

Regents Advisory Committee on Effectiveness and Accreditation
Executive Committee

Thursday, January 4, 2024 9:00am – 10:00am
Virtual via Zoom

Attendees:

Elected Members: Michael Black, Betsy Cantrell, Bryan Davis, Tim Howard, Maggie Parker, Mickey Williford

Ex-officio Members:

Absent: Leigh Funk, Delena Gatch, Jim Lynch, Tom Lilly, Sabrina Thompson

Minutes

1. Welcome – *Mickey Williford*
 - a. The Chair called the meeting to order at 9:00am.
2. Minutes from November Meeting – *Maggie Parker*
 - a. Maggie presented the minutes from the last Executive Committee meeting (November 02, 2023). A vote was called, and the meeting minutes were unanimously approved.
3. Treasurer's Report - *Michael Black*
 - a. Michael presented the expenses from the RACEA Fall Meeting and the SACSCOC Annual Meeting RACEA Affiliate meeting.
 - i. RACEA Fall Meeting \$1520
 - ii. SACSCOC Affiliate Meeting \$492.03
 - b. The remaining funds in the RACEA account are \$2032.97.
4. Committee Updates
 - a. Accreditation Intelligence Committee - *Betsy Cantrell*
 - i. Betsy will get started this month collecting sample narratives from USG institutions.
 - b. Board Initiatives Committee – *Jim Lynch*
 - i. *No Report*
 - c. Strategic IE Committee- *Delena Gatch and Leigh Funk*
 - i. *No Report*
5. Representative Updates:
 - a. eCore - *Bryan Davis*
 - i. Bryan provided updates from the RAC Meeting, including:
 1. The automation of learning outcome assessment artifacts & data collection via linked learning outcomes and specific course-level artifacts/exam questions/etc.
 2. The potential use of machine learning to help identify at-risk students.

- ii. Bryan is also finalizing the example narrative related to eCore that Georgia Southwestern State University successfully used in their SACSCOC Compliance Certification for sharing.
 - b. Gen Ed Council - *Delena Gatch*
 - i. *No Report*
- 6. New/Other Business – *All*
 - a. SACSCOC Affiliate Meeting Debrief
 - i. The Committee discussed the costs and benefits of hosting an affiliate meeting at the SACSCOC Annual Meeting. There was agreement that it was nice to have it, leading to great discussion by attendees. The cost and inefficiencies with shuttles were a significant downside, however.
 - b. Spring RACEA Meeting
 - i. The Committee began planning the Spring RACEA meeting, including dates and locations.
 - ii. Mickey will follow up with Sabrina about potential dates for USG
 - iii. Check with Lauren about when/where the RACIRP meeting is.
 - iv. Maggie and Betsey were asked to explore potential meeting location options at their institutions.
 - v. There was a general consensus that RACEA needs to use the funds available by the end of the FY.
- 7. Adjourn – *Mickey Williford*
 - a. The Chair adjourned the meeting at 9:59 am.