

Regents Administrative Committee on Effectiveness and Accreditation

# RACEA Annual Meeting 2018

April 5 and 6, 2018

Clayton State University

Morrow, GA



University System of Georgia  
Creating A More Educated Georgia

# Welcome

- ▣ Welcome
- ▣ Overview of Thursday

# Overview of Thursday

- ▣ System Update, Tristan Denley
- ▣ CPR Update, Jill Lane
- ▣ Morning Break
- ▣ Lumina Initiatives and the National Landscape, Amber Garrison Duncan
- ▣ Lunch
- ▣ Lumina Presentation, cont.
- ▣ New Principles and the USG, Denise Young
- ▣ Committee-Task Force Meetings (in breakout rooms)
- ▣ Afternoon Break
- ▣ New Principles Guinea Pigs Panel Discussion
- ▣ Projects to Undertake Next Year and Nominees for Chair-Elect and Secretary

# A Chat with Tristan Denley 9:15-9:45

- ▣ Executive Vice Chancellor for Academic Affairs and Chief Academic Officer
  
- ▣ Highlights:
  - ▣ Update on Initiatives at USG that Impact Accreditation
    - ▣ Clustering of Degree Programs for Low Producing Programs Report: Process will be to send the rationale for the cluster and send to the BOR for approval as new programs using an abbreviated form.
    - ▣ Nexus: Still in the process of really finalizing but should be considered as certificates or minors; issues still exist involving financial aid, program review, and accreditation/assessment
    - ▣ Major Focus Areas: a mechanism for phasing out the undeclared students; allows students to follow a focused area of study based on interests so that they won't lose credit when they declare their eventual major.

# A Chat with Marti Venn 9:45-10:15

- ▣ Stand-in: Jill Lane
- ▣ Highlights
  - ▣ Comprehensive Program Review Updates
    - ▣ Changes are coming
  - ▣ Reporting Requirements for 2018
    - ▣ 2 Options
      - ▣ Option 1: Reporting Vehicle only
      - ▣ Option 2: Existing CPR Report and last page of reporting vehicle
  - ▣ “Totaling the Vehicle”

Break: 10:15-10:30

# A Chat with Amber Garrison Duncan

## 10:30-11:30

- ▣ Strategy Director, Lumina Foundation
- ▣ Highlights
  - ▣ Initiatives at Lumina

LUNCH: 11:30-12:30





# Continuation of Chat with Amber Garrison Duncan 12:30-1:30



# A Chat with Denise Young 1:30-2:00

- ▣ Vice President, SACSCOC
- ▣ Highlights
  - ▣ Information regarding institutional responses to the new SACSCOC Principles of Accreditation (major changes and potential trouble spots)
  - ▣ Transitioning to the new principles for classes of 2018 and 2019
  - ▣ Addressing Board Evaluation for institutions that are part of a state system:

# Committee-Task Force Meetings

## 2:00-2:30

- Comprehensive Program Review Committee - here
- Accreditation Intelligence/Principles Review Task Forces – joint meeting – Room 325

# New Principles Guinea Pigs: A Panel Discussion 2:20-3:20

- Danielle Buehrer, Kennesaw State University
- Theresa Flateby, Georgia Southern University
- Mary McLaughlin, Georgia State University

# Group Discussion 3:20-4:10?

- Projects to Undertake for Next Year
  - CPR- Committee
  - Accreditation - Committee
  - Board Initiatives- Task Force
  
- Recommendations for Committees & Task Forces
  
- Nominations for
  - Chair-Elect: Cathi Jenks
  - Secretary: Mary McLaughlin

Meeting Resumes Tomorrow at 9am

# Overview of Friday

- Happy Birthday to Deborah Vess!
- Treasurer's Report
- Elections
- Update from General Education Council
- Committee and Task Force Organizational Meetings for 2018-2019
- Committee and Task Force - Plans for 2018-2019
- Introduction of New Chair, Mickey Williford

# Treasurer's Report

<b>10/26/17</b>	<b>Mtg. registration fees Fall 2017, Macon</b>	<b>540.00</b>	<b>7745.05</b>
<b>01/18</b>	<b>Annual Meeting Registration Fees</b>	<b>100.00</b>	<b>7845.05</b>
<b>02/18</b>	<b>Annual Meeting Registration Fees</b>	<b>2300.00</b>	<b>10,145.05</b>
<b>03/18</b>	<b>Annual Meeting Registration Fees</b>	<b>1500.00</b>	<b>11,645.05</b>
<b>03/13/18</b>	<b>Registration credit card/merchant fees</b>	<b>-34.43</b>	<b>11,610.62</b>
<b>04/06/18</b>	<b>Annual Mtg., CSU Conference Center Fee</b>	<b>TBD</b>	
<b>04/18</b>	<b>Registration credit card/merchant fees</b>	<b>TBD</b>	



# Elections

- ▣ Ballot Slate
  - ▣ Chair-Elect: Cathi Jenks
  - ▣ Secretary: Mary McLaughlin
- ▣ Casting of Ballots – Voting Members
  - ▣ If you are a new rep for your institution, Provost needs to send email to Felita Williams

# General Education Council Report

# Committee & Task Force Meetings

- Comprehensive Program Review Committee
- Accreditation Intelligence Task Force
- Board Initiatives

# Passing the Virtual Gavel!!

- Congratulations Mickey!!

# Comprehensive Program Review Report

- ▣ Chair(s): Jill Lane
- ▣ Goals for 2018-2019
  - ▣ Development of Form for submissions
    - ▣ Supply the reports if there are questions
  - ▣ Suggest revisions to the BOR policy and Academic & Student Affairs Handbook

# Accreditation Intelligence Report

- ▣ Chair(s): Danielle Buerher, Loraine Phillips
- ▣ Goals for 2018-2019
  - ▣ Work with the institutions who are going through reaffirmation to update the resources on RACEA website
  - ▣ Meet with Felita Williams to develop a process for requesting and obtaining board related items needed for Compliance Certifications and Fifth Year reports.

# Board Initiatives Report

- Chair(s): Kevin Cantwell
- Goals for 2018-2019
  - Keep RACEA members abreast of new and ongoing initiatives such as Complete College Georgia, CAR, Nexus, Momentum Year, G2C, Adult Learners, Degree clustering for low producing programs, Core revision/update
  - Offer to develop a FAQ webpage for Nexus (w/ M. Venn)

# Executive Committee for 2018-2019

- ▣ Continuing
  - ▣ Mickey Williford, Chair
  - ▣ Jill Lane, Immediate Past Chair
  - ▣ Michael Black, Treasurer
  - ▣ Cathi Jenks, Chair Elect
- ▣ New Members
  - ▣ CPR Chair – Jill Lane
  - ▣ AI Chair – Danielle Buerher, Loraine Phillips
  - ▣ BI Chair – Kevin Cantwell
  - ▣ Secretary: Mary McLaughlin
- ▣ Thanks to former executive committee member(s)



# Summer Workshops?

- ▣ Is there a need?
- ▣ Suggested Topics:

See you again in the Fall!

