



**RACEA Executive Committee
Conference Call
Friday, September 8, 2017, 9:00-10:00 AM
MINUTES**

Attending: Danielle Buehrer, Barbara Brown, Jill Lane, and David Gribbin,

Absent: Michael Black, Angeles Eames Cathi Jenks, and Mickey Williford

Agenda

1. Approval of Minutes from August 8, 2017, meeting
 - a. Minutes approved with correction
2. Treasurer's Report
 - a. Balance of \$7,205.05 (unchanged)
3. Spring 2018 Meeting
 - a. Jill and Michael discussed speaker options for the Spring 2018 meeting. Amber Duncan (Garrison?) from Lumina among the possible invitees
4. CPR Committee Update – No Report
5. Accreditation Intelligence Committee Update – No Report
6. Revised Principles for Accreditation;
 - a. Will discuss crosswalk at 11 am developed by Andrew Luna
 - b. Mary McLaughlin from GA State University has developed a crosswalk
7. Fall 2017 Meeting Planning Update
 - a. October 26th at Middle Georgia State University confirmed
 - b. Agenda Items: Comprehensive Administrative Review (speaker from committee or panel of points of contact); May not be related to RACEA; Move to Spring Meeting
 - c. Danielle reminded everyone that the Fall Meeting is business oriented
 - d. Leave the Fall Meeting agenda unchanged.
 - e. Leave registration fee at \$50
 - f. Danielle stated that Area F should not be included in BOR Policy 2.4.2 – Areas A-F. Barbara Brown said the policy is being reviewed. Danielle suggested that Area F be placed in BOR Policy 2.6 – Degrees. Barbara and Jill agreed
8. Next Meeting: October 20 @ 9:00 AM