



**RACEA Executive Committee
Conference Call
Thursday, November 8, 2018, 9:00-10:00 AM
MINUTES**

Attending: Cathi Jenks, Barbara Brown, Mary McLaughlin, Jill Lane, Mickey Williford, Danielle Buehrer, Loraine Phillips

Absent: Kevin Cantwell, Michael Black

1. Approval of Minutes from October, 15, 2018

2. Treasurer's Report

Michael Black: Michael sent ledger for review

RACEA balance as of 11/8/18: \$8,314.41 after paying for RACEA fall meeting

Discussion:

Money available for spring. Discussion around not charging for the fall meeting- how to keep this moving forward. Don't want to set up expectations that there will always be extra money.

3. CPR Committee Update

Jill Lane: wait to report after she speaks with Marti Venn

4. Accreditation Intelligence (AI) Committee Update

Danielle – Presented at meeting. Presentation will be on the RACEA website.

Committee will work on boiler plate standards for USG in spring after site visit completion.

5. BOR Initiatives Committee

Kevin Cantwell – Kevin will send report later

6. Fall Meeting Debrief: Mickey

First comment for discussion was the decision not to charge- how should the committee handle that moving forward? Maybe say it will be free when funds are available? There was good attendance at the fall meeting. Lessons learned: be prepared for tech issues and be prepared with someone who wants to change the in-person appearance to a Web CT meeting.

When we are planning for meeting the thought was that since the G2C meeting was at the same place this would be a convenient way to get speakers but it did not work out that way. The speakers were distracted and their attention conflicted with the system-wide meeting. Another need for contingency planning moving forward. Filler speakers if the main speaker is cut short.

Remaining tasks:

PPT: Mickey will send to Jill and Jill will update website

Dani Sutcliffe wants to piggy-baggy with RAC IRP group for the spring meeting. Dani will send survey to gather info on interest.



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Meeting for spring will be 4/25-26

Where is still under discussion: Atlanta, Athens?

Cathi will call some folks and let committee know the three choices.

Agenda thoughts:

LEAP, Eddie Watson as potential topic and speaker

Gen Ed as defined by SACSCOC: Bring in speaker who is familiar with gen Ed- maybe Denise Young or Patricia Donat from SACSCOC

Bob Bolner, chair of Council on Gen ED also a potential speaker. Plus someone from SACSCOC. Bob is happy to go wherever to speak. He is moving forward with core curriculum.

SACSCOC will send someone- can we request someone? Felita or who? Barbara will clarify with Marti.

Denise or Pat would be excellent speakers. The topic is Gen Ed.

Ed Rugg- memo from John Fuchko

Daniel forwarded it to Executive committee.

Danielle and Mary will have a panel to talk about the new standards post reaffirmation.

10 top policy issues: does this interest anyone? Have an ACE level speaker.

Other business:

A new BOR requirement is tracking classes that have a high impact practice (HIP) component. Have an attribute in banner. Tracking participation as part of grant requirement.

7. Next Meeting: Executive Committee will meet January 10, 2019. December 13th meeting cancelled
8. Meeting adjourned at 10:45 AM.

Minutes typed by Mary McLaughlin,