



**RACEA Executive Committee
Conference Call
Thursday, October 10, 2019, 9:00-10:00 AM
MINUTES**

Attending: Cathi Jenks, Allan Aycock, Bryan Davis, Sabrina Thompson, Michael Black, Danielle Buehrer, Darby Sewell, Mary McLaughlin, Mickey Williford, Loraine Phillips

Absent: Jill Lane, Barbara Brown

1. Approved minutes from September 12, 2019 executive committee conference call.

2. **Treasurer's Report**

Michael Black: The RACEA balance is \$7,966.39. No Transactions in September.

3. **Program Review Committee Update**

No update

4. **Accreditation Intelligence (AI) Committee Update**

Danielle and Loraine met with Dr. Micheal Crafton, Interim President of University of West Georgia, and Dr. Jordan Cofer, Associate Provost of Transformative Learning at Georgia College and State University on October 5. They discussed the relationships and opportunities for collaboration between RACEA, Gen Ed Redesign, and LEAP Georgia. They also discussed the USG Teaching and Learning Conference (April 2020) about ways to engage with the conference by proposing sessions on assessment, specifically on authentic assessment, and accreditation. Members of the Executive Committee agreed to meet after the on-site meeting on October 23 to discuss potential conference proposals.

5. **BOR Initiatives Committee**

Update by Bryan Davis

The deadline for the implementation of the General Education revisions has been postponed until Fall 2021. The implementation committee has not been charged.

6. **Fall Meeting Planning:** Cathi Jenks

Meeting is scheduled for Wednesday, October 23, 2019 at Middle Georgia State University.

- Speakers have been confirmed
- Registration link and draft agenda was disseminated and currently at 30 registered participants

7. **Other Business:** Cathi Jenks

Discussion on a possible session at the April Annual Meeting focused on the use of the AAC&U Value Rubrics for assessing HIPs.



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8. Next Meeting: Executive Committee will be November 14, 2019 at 9:00 AM. Potential for rescheduling due to SACSCOC Liaison meeting in Savannah. Cathi will follow up with the group.
9. Meeting adjourned at 9:36 AM.

Minutes typed by Darby Sewell, 10/10/2019