



**RACEA Executive Committee
Conference Call
Thursday, October 8, 2020
9:00 AM
MINUTES**

Attending: Mary McLaughlin, Michael Black, Sabrina Thompson, Loraine Phillips, Allan Aycock,
Catherine Jenks, Bryan Davis, Barbara Brown, Darby Sewell, Danielle Buehrer

Absent: Jill Lane

1. Welcome

2. Approved minutes from the September 10, 2020 (Regular Executive Committee Meeting): Loraine Phillips presented the minutes from September 10, 2020. The executive committee approved.

3. Treasurer's Report—Michael Black

Treasurer's Balance for RACEA is \$8,641.39 No transactions since March 25, 2020.

Committee Updates:

- **Program Review Committee:** Lane— Absent
- **Update Accreditation Intelligence (AI) Committee:** Buehrer— No Update
- **Update BOR Initiatives Committee:** Aycock—Per Danielle, the new SACSCOC Substantive Change Policy will be posted within the week. Per Allan, some Substantive Change policy updates were already posted, but the policy is obviously not complete. Per Kevin Sightler's email, degree completion degrees will no longer be Substantive Changes, informed through an email exchange between Kevin and Danielle. Danielle forwarded the email to the group. Kevin will be posting accompanying Webinars soon. Per Kevin's email, the policy is posted and procedures will follow soon.

Allan is working with Marti Venn regarding the BOR Mission Review Policy.

4. **Fall Meeting Planning:** McLaughlin

- **Update on SACSCOC Updates Webinar on Oct. 15, 2020:** Mary is circulating the agenda for the Fall Webinar meeting, which will be conducted virtually. Pat Donat, VP SACSCOC, already has Mary's collected set of questions, which will inform her presentation to the group.
- **Spring Meeting, Brief Discussion:** There is consensus that the meeting will be virtual. Per Darby, we will poll the group again to work through expectations and possible guest speakers for the meeting. One suggestion is to hear from a USG school that underwent a spring SACSCOC virtual visit. For example, Michael



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will be experiencing a virtual visit this spring. He pointed out that he included a virtual campus tour in his packet.

- Chair Mary McLaughlin thanked participants and adjourned the meeting early.

5. **Other Business:** Next meeting is scheduled for **Thursday, November 12 at 9:00.**

6. Meeting adjourned at 9:32 a.m.