Regents Advisory Council on Effectiveness and Accreditation
Executive Committee
7/14/2022
Location: Virtual / Teams
Attending: Michael Black, Tom Lilly, Delena Gatch, Tim Howard, Mary McLaughlin, Betsy Cantrell, Bryan Davis, Jesse Bishop, Lorainne Phillipps, Jonathan Hull (guest)

Agenda

1. Minutes from June 9, 2022 meeting
2. Treasurer's report
3. Updates from the USO
4. Committee updates
   o Accreditation Intelligence Committee
   o Board Initiatives Committee
   o eCore
   o Gen Ed Council
   o Program Review Committee
5. Fall meeting plans
6. Strategic alignment of resources and its implications for accreditation
7. Institutional-level assessment committee structures
8. Updates from the system office
9. Special interest groups of practice
10. Other items for the committee

Motions

Motion to approve June 9, 2022 minutes as presented (Howard). Motion passes unanimously.

Motion to adjourn. Motion passes unanimously.

Notes

Updates from the System Office
Jonathan Hull summarized the system office leadership changes and transition to the Chancellor Sonny Perdue's administration. Jonathan explained that Chancellor Perdue and Executive Vice-Chancellor Ashwani Monga have been visiting campuses and are engaging students campus leaders and students. Jonathan described Chancellor Perdue's philosophy as having a "path toward excellence" model and that the Chancellor is also aware of the range of opinions on his presence in the system. Jonathan further summarized Executive Vice Chancellor Monga's interest in evaluation and effectiveness.

Jonathan Hull introduced himself to the committee then departed the meeting.

Minutes from the June 9, 2022 meeting

Michael Black requested a discussion of the May 12 and June 9 meeting minutes. Tom Lilly requested a postponement of the review of the May 12 meeting minutes and recommended a review of those and the July 14 minutes at the next executive committee meeting. Michael proceeded with a review and approval of the June 9, 2022 meeting minutes. Tim Howard motioned to approve. Motion passed unanimously.

Treasurer's Report

Michael Black explained the RACEA budget has not changed since the previous meeting. He intimated the current budget can accommodate the cost of the RACEA fall meeting.

Committee Updates

Accreditation Intelligence

Betsy Cantrell summarized the work of the committee and sought an update on mounting RACEA materials on Sharepoint. Tom Lilly explained there has been a delay in holding meetings to clarify logistics. Tom will revive those conversations to get this project underway.

Board Initiatives

No report

e-Core

No report

Gen Ed

No report

Bryan asked if there is a reason to consider, with the change in Chancellor leadership, the revival of the Gen Ed redesign. The committee discussed faculty impressions of the proposed redesign. Jesse Bishop indicated that topics the executive committee touched upon are on the Gen Ed Council agenda and that his Provost indicated the redesign is coming and will differ from the current/stalling redesign proposal. Jesse indicated he would share his notes on the next Gen Ed Council meeting.

Program Review

No report

Fall Meeting Plans

Tim Howard summarized the discussions to date for scheduling the RACEA fall meeting. The fall meeting will be held in Macon in October. Betsy Cantrell asked if there will be a virtual option. The executive committee discussed formats for the meeting. The consensus of the committee was that it should be either entirely face-to-face or entirely virtual. The committee also endorsed an entirely face-to-face meeting format to be held at Middle Georgia College and

State University in October. Tim indicated he would invite the new Executive Vice Chancellor and asked for names to approach to be guest speakers. Mary encouraged not packing the agenda so that RACEA members can re/connect with other members of the committee. The committee considered various models for flexible networking and conversation. Proposed models were: by institutional designation/category; accreditation reaffirmation class/year; non-committee topical area; new SACS COC liaisons and veteran liaisons. Tom Lilly asked about the process for arriving at a concrete agenda and program for any meeting. Mary explained the accepted model of the committee working by consensus to arrive at set speakers and format. The committee then discussed its standardized processes for determining the meeting schedule, endorsing a 9-3 overall time period with morning speakers and afternoon standing committee meetings and debriefings. Bryan Davis noted that the determining factor on date is both when the facility is available in Macon is when Executive Vice Chancellor Monga is available.

Meeting adjourned at 10:00 am.