

Regents Advisory Committee on Effectiveness and Accreditation
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Executive Committee
4/6/2023, 9-10am
Location: Virtual / Teams

Attending: Tim Howard, Delena Gatch, Mary McLaughlin, Bryan Davis, Jim Lynch, Allan Aycock, Betsy Cantrell, Loraine Phillips, Sabrina Thompson, Barbara Brown, Tom Lilly

Agenda

1. Approval of March Minutes
2. Treasurer's update
3. Spring Meeting planning
4. Updates from subcommittees

Motions

Notes

[Minutes from the Previous Meeting](#)

The executive committee will review and approved the March 2, 2023 minutes at the next Executive Committee meeting.

[Minutes from the Previous Meeting](#)

100 has been deducted from the RACEA budget.

[Planning for Spring 2023 meeting](#)

The committee discussed a potential amendment to the bylaws pertaining to proxy voting. Tim Howard noted that the bylaws do not allow for proxy voting but presume one vote per institution. Tim explained the spring meeting plan to put forward nominations and vote electronically in front of the meeting, permitting absentee institutional members to vote. He then asked the Executive Committee to consider an amendment to the bylaws to permit proxy voting. Delena Gatch and Mary McLaughlin both generally endorsed a change to proxy voting. Barbara Brown indicated that proxy voting occurs informally in other Regents advisory committees already. The Executive Committee generally determined that the current language is suitable for permitting proxy voting and did not recommend a change to the bylaws at this time.

Tim Howard asked for a review of the draft agenda for the spring meeting. The Executive Committee endorsed the agenda and commended Mickey Williford for organizing it. Tim Howard indicated all speakers were confirmed. Speakers/participants from the Executive Committee reviewed their contributions.

Tim Howard requested questions for system participants. Bryan Davis indicated he would like an explanation/discussion of any changes to general education. Barbara Brown provided a broad overview of some preliminary change concepts but indicated she would defer to Dr. Monga when he meets with RACEA at the spring meeting.

Sabrina Thompson indicated that the system website link to Accreditation Intelligence subcommittee material is active and ready for use. Sabrina added that there is a new collaborative arrangement/agreement for KSU's collaborative workplace interpersonal relationships certificate. She indicated the MOU includes standardized/boilerplate language consistent with other agreements RACEA has reviewed.

Updates

Tim Howard asked the committees to identify any topics or needs that haven't been addressed already.

General Education Council

Delena Gatch indicated she had no updates at this time beyond what Barbara Brown shared with the group in the discussion of the spring meeting.

eCore

eCore's spring RAC meeting is on Monday. Bryan Davis will share with the group a draft model narrative at that time. Bryan has indicated the eCore administration has been gathering reports consistent with RACEA's guidance on assessment and accreditation needs.

Other Items for the Committee

Delena Gatch reviewed her and Mary McLaughlin's discussion on whether there is a need to change the bylaws pertaining to the changing/sunsetting of the Comprehensive Academic Program Review (CPR) standing committee. Their bylaws review suggested no particular need to change RACEA bylaws and will have some recommendations for altering the scope of the CPR standing committee at the spring meeting.

Meeting adjourned at 9:53am.