RACEA Annual Meeting 2018

April 5 and 6, 2018
Clayton State University
Morrow, GA
Welcome

- Welcome
- Overview of Thursday
Overview of Thursday

- System Update, Tristan Denley
- CPR Update, Jill Lane
- Morning Break
- Lumina Initiatives and the National Landscape, Amber Garrison Duncan
- Lunch
- Lumina Presentation, cont.
- New Principles and the USG, Denise Young
- Committee-Task Force Meetings (in breakout rooms)
- Afternoon Break
- New Principles Guinea Pigs Panel Discussion
- Projects to Undertake Next Year and Nominees for Chair-Elect and Secretary
Executive Vice Chancellor for Academic Affairs and Chief Academic Officer

Highlights:
- Update on Initiatives at USG that Impact Accreditation
  - Clustering of Degree Programs for Low Producing Programs Report: Process will be to send the rationale for the cluster and send to the BOR for approval as new programs using an abbreviated form.
  - Nexus: Still in the process of really finalizing but should be considered as certificates or minors; issues still exist involving financial aid, program review, and accreditation/assessment
  - Major Focus Areas: a mechanism for phasing out the undeclared students; allows students to follow a focused area of study based on interests so that they won’t lose credit when they declare their eventual major.
A Chat with Marti Venn 9:45-10:15

- Stand-in: Jill Lane

- Highlights
  - Comprehensive Program Review Updates
    - Changes are coming
  - Reporting Requirements for 2018
    - 2 Options
      - Option 1: Reporting Vehicle only
      - Option 2: Existing CPR Report and last page of reporting vehicle
  - “Totaling the Vehicle”
Break: 10:15-10:30
A Chat with Amber Garrison Duncan
10:30-11:30

- Strategy Director, Lumina Foundation
- Highlights
  - Initiatives at Lumina
LUNCH: 11:30-12:30
Continuation of Chat with Amber Garrison Duncan 12:30-1:30
Vice President, SACSCOC

Highlights

- Information regarding institutional responses to the new SACSCOC Principles of Accreditation (major changes and potential trouble spots)
- Transitioning to the new principles for classes of 2018 and 2019
- Addressing Board Evaluation for institutions that are part of a state system:
Committee-Task Force Meetings
2:00-2:30

- Comprehensive Program Review Committee - here
- Accreditation Intelligence/Principles Review Task Forces – joint meeting – Room 325
New Principles Guinea Pigs: A Panel Discussion 2:20-3:20

- Danielle Buehrer, Kennesaw State University
- Theresa Flateby, Georgia Southern University
- Mary McLaughlin, Georgia State University
Group Discussion 3:20-4:10?

- Projects to Undertake for Next Year
  - CPR- Committee
  - Accreditation - Committee
  - Board Initiatives- Task Force

- Recommendations for Committees & Task Forces

- Nominations for
  - Chair-Elect: Cathi Jenks
  - Secretary: Mary McLaughlin
Meeting Resumes Tomorrow at 9am
Overview of Friday

- Happy Birthday to Deborah Vess!
- Treasurer’s Report
- Elections
- Update from General Education Council
- Committee and Task Force Organizational Meetings for 2018-2019
- Committee and Task Force - Plans for 2018-2019
- Introduction of New Chair, Mickey Williford
### Treasurer’s Report

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Elections

- Ballot Slate
  - Chair-Elect: Cathi Jenks
  - Secretary: Mary McLaughlin

- Casting of Ballots – Voting Members
  - If you are a new rep for your institution, Provost needs to send email to Felita Williams
General Education Council Report
Committee & Task Force Meetings

- Comprehensive Program Review Committee
- Accreditation Intelligence Task Force
- Board Initiatives
Passing the Virtual Gavel!!

- Congratulations Mickey!!
Comprehensive Program Review Report

- Chair(s): Jill Lane

- Goals for 2018-2019
  - Development of Form for submissions
    - Supply the reports if there are questions
  - Suggest revisions to the BOR policy and Academic & Student Affairs Handbook
Accreditation Intelligence Report

- Chair(s): Danielle Buerher, Loraine Phillips

- Goals for 2018-2019
  - Work with the institutions who are going through reaffirmation to update the resources on RACEA website
  - Meet with Felita Williams to develop a process for requesting and obtaining board related items needed for Compliance Certifications and Fifth Year reports.
Board Initiatives Report

- Chair(s): Kevin Cantwell

- Goals for 2018-2019
  - Keep RACEA members abreast of new and ongoing initiatives such as Complete College Georgia, CAR, Nexus, Momentum Year, G2C, Adult Learners, Degree clustering for low producing programs, Core revision/update
  - Offer to develop a FAQ webpage for Nexus (w/ M. Venn)
Executive Committee for 2018-2019

- Continuing
  - Mickey Williford, Chair
  - Jill Lane, Immediate Past Chair
  - Michael Black, Treasurer
  - Cathi Jenks, Chair Elect

- New Members
  - CPR Chair – Jill Lane
  - AI Chair – Danielle Buerher, Loraine Phillips
  - BI Chair – Kevin Cantwell
  - Secretary: Mary McLaughlin

- Thanks to former executive committee member(s)
Summer Workshops?

- Is there a need?
- Suggested Topics:
See you again in the Fall!