RACEA Executive Committee
Conference Call
Minutes from January 9, 2015

Attendees: Allan Aycock, Michael Black, Barbara Brown, Danielle Buehrer, Bryan Davis, Angeles Eames, Juliana Lancaster, Jill Lane, Peter Lyons, Mickey Williford

Absentees: none

Agenda

1. Approval of Minutes from November 14, 2014
   a. Typo in 3C
   b. Minutes were approved.

2. Consolidation of GSU and GPC
   a. Peter shared that he is now the Acting Dean of GSU’s School of Nursing and SACSCOC Accreditation Liaison for the new institution in addition to remaining the Associate Provost.
   b. With these additional responsibilities, the Committee discussed whether or not or is best for Peter to serve as the Chair-elect of RACEA for the upcoming year. Bryan reviewed the Bylaws and it seems that Peter will need to resign the position of Chair-elect and the Executive Committee makes the decision. It was recommended that Bryan serve a second year. Bryan accepted this recommendation.
      i. **Action item:** This announcement will be made at the April meeting.

3. Fall Meeting Last Call
   a. Survey?
      i. **Action item:** Jill will recreate the draft of the survey.
   b. Current Agency Account Balance: $3,289.70
      i. The funds could be used to invite speakers to the April meeting.

4. Annual Meeting
   a. April 16-17, 2015 in Athens
      i. The dates above are not good for the GA Center. April 23-24 are the new recommended dates for the April meeting.
      ii. **Action item:** Allan will check with the GA Center to see if the new dates will work.
   b. A Save the Date message will be sent to the membership after the new dates are confirmed.
      i. **Action item:** Bryan will ask for suggestions for speakers in the invitations for the April meeting.
   c. Invitations still pending
      i. **Action item:** Bryan will ask Felita Williams to see if a SACSCOC VP can come to the meeting on Thursday.
ii. **Action item:** Bryan will invite Houston Davis to come on Friday.

5. From the SACSCOC Annual Meeting
   a. One of the issues under study by the Executive Committee is “a more comprehensive policy on consortia/contractual instruction.”
   b. Should RACEA try to find a way to help shape the new policy?
      i. It was discussed that persons serving on the USG’s consortial committee should be part of this conversation.

6. Next Meeting: February 13 @ 9:00 AM (if we dare)

Meeting adjourned at 9:52 AM.