

## **RACEA EXECUTIVE COMMITTEE MEETING MINUTES**

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Meeting Date: January 10, 2014

Meeting Location: Conference Call

Approval: Draft

Recorded By: B. Donta Truss, Secretary

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## ATTENDANCE

Name	Title	Organization	Present
Allan Aycock	Chair	University of Georgia	x
Bryan Davis	Chair-Elect	Georgia Southwestern University	x
Juliana Lancaster	Immediate Past Chair	Georgia Gwinnett College	x
Susan Campbell-Lounsbury	Liaison - University System of Georgia	University System of Georgia	x
Michael Black	Treasurer	Valdosta State University	x
B. Donta Truss	Secretary	Fort Valley State University	x
Mickey Williford	Standing Committee Chair - CPR Peer Review	Georgia Regents University	x
Jill Lane	Standing Committee Chair - RACEA Web Center	Clayton State University	x
David Gribbin	Task Force Chair - Assessment	East Georgia College	x

## MEETING LOCATION

Conference Call Information (Georgia Gwinnett College.)

Conference Line: For toll free inbound callers, dial 866-532-7667 and enter 5825 once you hear the automated message.

For on-campus callers, dial 5825.

The PIN for the conference bridge is 5825.

## MEETING START

Meeting Schedule Start: 9:00 AM

Meeting Actual Start: 9:05 AM

Meeting Scribe: B. Donta Truss

## MINUTES:

- **RACEA Liaison**-Bryan Davis and/ or Allan Aycock will contact Barbara Brown at the Board of Regents about the possibility of her serving as the RACEA Liaison.
- **Treasurer Report**- Michael Black reported there were no changes.
- **Spring Meeting Report**- Bryan proposed to change the SACSCOC Presentation to Friday. He stated that we need to get an email out to the RACEA Constituents so that the members can begin registration and room reservation. The Georgia Center wants to release un-reserved rooms as soon as possible. The conference

information is to be disseminated immediately. Susan Lounsbury stated that Dr. Houston Davis should be available. Allan stated that Thursday will be University System of Georgia Day and Friday SACSCOC Day. Kay will be moved up in the agenda. We will actually have a workshop during lunch. We will remain flexible as we work around Dr. Houston Davis' schedule. David Gribbon will not need as much time as allotted on the current agenda. Bryan stated to cut his time down as well. We possibly will finish up earlier than expected on Thursday.

- **Low Producing Programs-** Susan stated that she spoke with Marci Middleton a few months ago and she doesn't believe any more information has gone out in reference to low producing programs. She did know that all institutions had responded with an initial review. Deactivation discussions have been a part of recent Board meetings to find out about the current status and possible report on the Low-Producing Programs. Bryan asked about the audit review and any other changes or updates on this effort and Susan stated she would look into this and let us know.
- **RACEA Liaison Replacement Part II-** It was asked whether or not there are any updates on who will replace Susan as the liaison and Susan stated that Felita Williams would make a good replacement because of her past experiences with RACEA. Allan asked if Barbara Brown would be a better replacement. He stated that on an interim basis she would do a good job.
- **Protocol for inviting SACSCOC Rep-** Susan stated that Felita would help us with making this connection and with this request. Bryan will contact Felita to secure a SACSCOC Representative.
- **Math Consortium-** Allan stated the MOU regarding the program had not yet been approved by USG and forwarded for signatures to the institutions. Susan will check with Dr. Davis on the status of the MOU. Bryan stated that we need a Coordinator on each campus. Susan will follow up on this item.

## **MEETING END**

## **MEETING SCHEDULE END: 10:00AM**

Meeting Actual End: 9:39 AM

## **NEXT MEETING**

Next Meeting: TBD