



**RACEA Executive Committee
Conference Call
Friday, April 12, 2019, 9:00-10:00 AM
MINUTES**

Attending: Cathi Jenks, Jill Lane, Mickey Williford, Danielle Buehrer, Loraine Phillips, Kevin Cantwell, Mary McLaughlin, Michael Black

BOR representatives – Sabrina Thompson, John Fuchko, Barbara Brown

1. Approval of Minutes from March 14, 2019 - approved

2. **Treasurer's Report**

Michael Black: large balance because of all the registrations for the Spring meeting.

Mickey asked what committee chairs want to accomplish at the spring meeting and for any updates?

3. **CPR Committee Update**

Jill Lane: no report but a discussion was continued about the CPR committee continuing. Will ask Marti Venn for insight on which way to go with this committee. Maybe rename the committee?

4. **Accreditation Intelligence (AI) Committee Update**

Loraine and Danielle discussed the plan for the accreditation sub-committee meeting. Danielle, Mary and Loraine met at GA Tech earlier in the month to plan for the panel discussion and to discuss what would be helpful for updating the RACEA website. It was thought that providing links to the BOR policies that are needed would be more helpful than pdf's of the actual policy and/or copies of a university narrative from their CCR. The documents are frozen in time and become outdated quickly. This concept will be discussed at the committee meeting.

5. **BOR Initiatives Committee**

Kevin Cantwell reported that he would like this committee to review the Q and A document re: NEXUS degrees at the Spring RACEA meeting.

Also- the USG passed PLA recommendations for veterans. An MOU has been developed encouraging institutions to be a part of this and Kevin would like to share summarize info from this (RACAA) system meeting in Savannah as another point of discussion for the spring meeting.

6. **Spring Meeting Discussion:** Mickey and Cathi

No changes to the agenda.

Any late registrants expected? 40 registered so far. Good representation of all schools except Georgia Highlands and Atlanta Metro.



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Catering order goes in three days prior to the meeting. Cathi is negotiating snacks to bring because the price at Callaway is very expensive. She will also bring her own A/V equipment to save money.

Nominations of officers including Ged Ed rep will be collected. The executive committee plans to nominate Bryan Davis for the position of Gen Ed rep as he is most knowledgeable in this area. Nominations will be conducted via email to the membership. We still have time to send to full membership prior to vote.

When should we do this? Once agenda is updated to add the bylaw change.

Cathi will send agenda and will call for nominations and share the bylaw change.
Nominations:

Chair-elect
Secretary
Gen Ed rep

Mickey will make tent cards for attendees.
2018 meeting powerpoint is posted on RACEA website.

7. **Other Business:** no other business
8. Meeting adjourned at 10:00 AM.

Minutes typed by Mary McLaughlin
Edited by Michael Black, 06/13/2019