



**RACEA Executive Committee  
Conference Call  
Thursday, July 12, 2018, 9:00-9:40 AM  
MINUTES**

Attending: Cathi Jenks, Barbara Brown, Mary McLaughlin, Loraine Phillips, Kevin Cantwell,  
Michael Black

Absent: Mickey Williford, Danielle Buehrer

1. Approval of Minutes from June 14, 2018 with one correction, change spelling of “Loraine”

**2. Treasurer’s Report**

Michael Black:

RACEA balance as of 7/12/18: 9,870.00

Discussion:

No transactions since last meeting

**3. CPR Committee Update**

Memo was sent out by Marti Venn, BOR, was well-received. Universities will follow their own procedures until further guidance provided. Consensus is that universities must provide documentation that we are looking at programs on a regular basis and making decisions on sustainability. Format is not the big concern right now from the central office.

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

Mary (GSU) immersed in writing for Reaffirmation. No news to report. Will be attending the SACSCOC summer institute.

**5. BOR Initiatives Committee**

NEXUS degree – Brian shared an email from Dr. Art Recesso, USG chief innovation officer. Brian suggested that Art accompany Dr. Denley as presenter at the RACEA fall meeting as Art appears to be the point person for the NEXUS degrees and may have more details to provide. The email from Art raised a lot of questions. Brian shared email with committee and will keep us updated.

6. **Fall Meeting Update:** Date confirmed: Oct 17 Wednesday.

Location: Macon

Discussed draft agenda

Morning presentation:

Have Dr. Recesso and Dr. Denley co-present on NEXUS degree

Felita will give a G2C update and in case there is a cancellation we will have Mary and Danielle talk about the Reaffirmation report and new template.



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John Fuchko - CAR overview if he is available. A BOR rep is preferred as the information that folks want and need is what the system will be doing with the CAR info once it is gathered.

7. Next Meeting: Executive Committee will meet Aug 9, 2018
8. Meeting adjourned at 9:40 AM.

Minutes typed by Mary McLaughlin,