



**RACEA Executive Committee
Conference Call
Friday, November 10, 2017, 9:00-10:00 AM
MINUTES**

Attending: Barbara Brown, Michael Black, Cathi Jenks, Jill Lane, Mickey Williford and David Gribbin

Absent: Angeles Eames

Agenda

1. Approval of Minutes from September 8, 2017, meeting
 - a. Minutes approved with correction
2. Recap from Fall 2017 Meeting
 - a. Minutes approved with corrections
3. CPR survey
 - a. Survey to be sent out to the RACEA Membership on November 27 with a two-week window for completion
 - b. Survey results to be sent to Dr. Venn before the holiday break in December
4. Spring 2018 Annual Meeting Logistics
 - a. Dates are April 5-6, 2018
 - b. Executive Committee voted for Clayton State University as the venue for the meeting and the Drury Inn for lodging
 - c. A save-the-date message to be sent to RACEA membership
 - d. Speaker invitations
 - i. Waiting on Amber Garrison's response from Lumina Foundation
 - ii. Invitation to Georgia legislator is contingent on Lumina's response
 - iii. Invite Dr. Tristan Denley from the USG
 - iv. Invite a SACSCOC staff person to discuss new Principles
 - v. Mickey Williford would like to organize a panel discussion on topic to be determined
5. USG Updates
 - a. Jill Lane indicated that CPR dates will be removed from the USG Degrees and Majors Authorized website
 - b. Barbara Brown will facilitate accreditation template development for John Fuchko
6. Next Meeting: December 8 @ 9:00 AM