

Minutes

Members Present: Allan Aycock, Bryan Davis, Leigh Funk, Jill Lane, Susan Lounsbury, and Mickey Williford

1. Follow up from meeting with Houston Davis
 - a. Action items (see attached notes), actions taken
 - i. List of RACEA Comprehensive Program Review committee members sent to Dr. Davis by Mickey Williford
 - ii. Choose RACEA members to serve on the USG New Learning Models Advisory Council
 - iii. Dr. Davis intends to broker a meeting between Burns Newsome and representatives of the RACEA SACSCOC Problem Solver Task Force to discuss documentation mechanisms for SACSCOC Governance Standards
 - b. Communicating with RACEA
 - i. Allan will send his report on the answers Houston Davis gave to our questions to the whole RACEA list on Monday
 - c. Next steps
 - i. Check with HD re: progress on RACEA-RACAA policy collaboration; make clear statement that RACEA wants to be involved
 - ii. Forward RACEA appointees to the USG New Learning Models Advisory Council (Jill Lane and Allan Aycock)
 - iii. Susan (?) will follow up on meeting with Burns Newsome, et al. Leigh Funk would like to attend this.
2. Fall meeting follow up
 - a. Accounting from MGSC
 - i. Allan will send message to our contact at MGSC and cc Michael
 - b. Debriefing
 - i. Agenda tight and worked well
 - ii. How to work with new members/representatives? Can it be done at the Fall meeting? Do we need a new member orientation at the Spring meeting?
3. Spring meeting planning
 - a. Agreement with Georgia Center in Athens has been struck
 - b. Survey results
 - i. The members who responded favored inviting a SACSCOC representative by a narrow margin
 - ii. Topics
 1. IE Best Practices
 2. Program Cost Analysis
 3. Faculty Credentials
 4. Substantive Change
 - c. Agenda
 - i. Possible Speakers

RACEA Executive Committee

Conference Call, Friday, November 15, 2013, 9-10 a.m.

1. Dr. Heather G. Hartman, SACSCOC Coordinator of Substantive Change or Panel of RACEA members who have attended Sub Change workshop; perhaps with a narrowed scope (e.g., changes around consortia)
 - a. Susan will check on who should extend the invitation to Dr. Hartman
2. Houston Davis
 - a. Susan says Thursday is likely best for him
- ii. Scratch Agenda (based on discussion and on Bryan's first thoughts on the agenda)
 1. Thursday
 - a. 7:30-8:30 Registration
 - b. 7:30-8:30 am Continental Breakfast
 - c. 8:30-10:00 Q & A with Houston Davis, USG Chief Academic Officer and Executive Vice Chancellor?
 - d. 10:00-10:30 Morning Break
 - e. 10:30-12:00 SACSCOC Presentation
 - f. 12:30-1:30 pm Lunch
 - g. 1:30-3:00 Concurrent Panels
 - i. IE Best Practices
 - ii. SACSCOC Substantive Change
 - h. 3:00-3:15 Afternoon Break
 - i. 3:15-4:30 Discussion Groups (discussion of issues for the new year)
 - j. 4:30-5:00 Group report out
 2. Friday
 - a. 7:30-8:30 am Continental Breakfast
 - b. 8:30-10:00 Committee and Task Force meetings based on Thursday afternoon discussions
 - c. 10:00-10:30 Morning Break
 - d. 10:30-11:30 Task Force and Committee Reports
 - e. 11:30-12:00 Election of new officers
 - f. New Chair adjourns meeting
 - g. 12:00-1:00 pm Boxed Lunches to stay or go
 - h. Executive Committee working lunch

Next Meeting: Tuesday, December 10, at SACSCOC Annual Meeting: Max Lager's Wood-Fired Grill (320 Peachtree St NE, Atlanta, GA); 11:45 am