RACEA Executive Committee
Conference Call
Thursday, July 11, 2019, 9:00-10:00 AM
MINUTES

Attending: Jill Lane, Michael Black, Darby Sewell, Mary McLaughlin, Bryan Davis, Allan Aycock
BOR representatives: Sabrina Thompson, Barbara Brown
Guest: Keisha Coleman (colleague of Mary)
Absent: Danielle Buehrer, Loraine Phillips, Mickey Williford, Cathi Jenks

1. Approved minutes from June 13, 2019 executive committee conference call.

2. Treasurer’s Report
   Michael Black: The balance is $7966.39. The remainder of the credit card merchant fees came out in June 2019.

3. Program Review Committee Update
   No update - Lane

4. Accreditation Intelligence (AI) Committee Update
   No update

5. BOR Initiatives Committee
   No update – Aycock
   • Barbara Brown reported that the general education discussion at the system level is still in the visionary stage.
   • The group discussed delays in the GFA MOU in relation to SACSCOC notification.
   • Jill Lane noted that the FinTech Academy MOU was being revised regarding tuition disbursement.

6. Fall Meeting Planning: Mary McLaughlin
   Meeting is scheduled for Wednesday, October 23, 2019 at Middle Georgia State University.
   • It was suggested by Jill Lane that we send a request for topics to feature on the program to the RACEA listserv.
   • The group reviewed the proposed agenda.
   • Budget: Cost $1,500 to host the fall 2018 meeting. It was agreed to continue charging the $50 registration for the fall 2019 meeting, and subsidize the spring 2020 meeting if needed
   • Michael Black is creating the fall meeting registration web page
   • The 2019 Fall Meeting file cabinet page is now located on the RACEA website – Jill Lane
Suggested agenda topics from June meeting:
- USG General Education revision
- USG Title IX training
- USG Accreditation website
- USG Know More, Borrow Less initiative
- A session to cover federal accreditation updates, particularly changes for regional accrediting agencies.

Suggested agenda topics discussed today, July 11:
- Fifth Year Interim reports: Bryan Davis recently served on the SACSCOC Interim Fifth-year Report Review committee. He noted common themes that led to referral reports. Sections 13.8 Institutional Environment and 8.1 Student Achievement were commonly cited.
- eCore General Education Assessment—Invite Jason Huett or Jon Sizemore to discuss plan to give affiliates input into data-based changes in courses. We need a plan to allow individual eCore affiliates to meet the requirements of SACSCOC standard 8.2.b.

7. **Other Business**: Mary McLaughlin
   None noted

8. Next Meeting: Executive Committee will be August 8, 2019 at 9:00am.

9. Meeting adjourned at 9:30 am.

Minutes typed by Darby Sewell, 07/11/2019