



**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



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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