



**RACEA Executive Committee  
Conference Call  
Thursday, January 9, 2020  
9:00 AM  
MINUTES**

Attending: Michael Black, Mary McLaughlin, Barbara Brown, Bryan Davis, Cathi Jenks, Mickey Williford, Darby Sewell, Allan Aycock, Loraine Phillips

Absent: Danielle Buehrer, Jill Lane

1. Approved minutes from the December 12, 2019 executive committee conference call.

**2. Treasurer's Report**

Michael Black: The RACEA balance is \$8,641.39. No transactions in December 2019.

**3. Program Review Committee Update**

Provided by Barbara Brown: Dr. Becky Corvey is the new Associate Vice Chancellor for Academic Affairs at the USG. Barbara will contact her to clarify whether program review duties will be in her portfolio of work and whether she would like to be on the RACEA list and be included in discussions of program review with RACEA.

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

Loraine Phillips: Two proposals were submitted to the USG Teaching and Learning Conference on the subject of the AAC&U Value Rubrics.

**5. BOR Initiatives Committee**

Allan Aycock: Bryan Davis is serving on the committee for the revision of the general education. He provided a timeline of the revision of the general education.

**6. Spring Meeting Planning: Mary McLaughlin**

- A "Save the Date" will go to the membership in January.
- Proposed a common location for dinner at Cordelia's for guests who arrive on Wednesday and the opportunity for dinner-on-your-own for Thursday night. Bryan is going to provide Mary with some suggestions for the area.
- Reviewed the proposed agenda shared by Mary. The committee made suggestions for additional participants for the Spotlight on Best Practice in Assessment. Mary will follow up on these ideas.

7. **Other Business:** No other business reported.

8. Next Meeting: Executive Committee will be February 13, 2020 at 9:00 AM.

9. Meeting adjourned at 9:35 AM.

Minutes typed by Darby Sewell, 1/09/2020