

Regents Administrative Committee on Effectiveness and Accreditation

RACEA Annual Meeting 2019

April 25 and 26, 2019

Callaway Resort & Gardens

Pine Mountain, GA



University System of Georgia
Creating A More Educated Georgia

Welcome

- ▣ Welcome to RACEA
- ▣ Overview of Thursday

Welcome and Other Preliminaries

- ▣ Introductions
- ▣ History of RACEA
- ▣ Other Preliminaries
 - ▣ FY20 Officer Nominations
 - ▣ Proposed Update to Bylaws

Overview of Thursday

- Guest Speakers with Q&A (Intermittent Breaks)
Bob Boehmer, President EGSC
Patricia Donat, SACSCOC Vice President
- Lunch
- Task Force Meetings (in breakout rooms)
- Task Force Reports
- Afternoon Break
- System Office Updates
John Fuchko, Marti Venn, and Sabrina Thompson
- Group Discussion for Projects to Undertake Next Year and Preliminary Work for Task Forces

Dr. Bob Boehmer

9:45-10:15

- ▣ **President, East Georgia State College**
- ▣ Former Associate Provost for Academic Planning, University of Georgia
- ▣ Founding Chair, RACEA
- ▣ Former Member, SACSCOC Board of Trustees

Break and Q&A – 10:15-10:35



Dr. Pat Donat

10:35-11:05

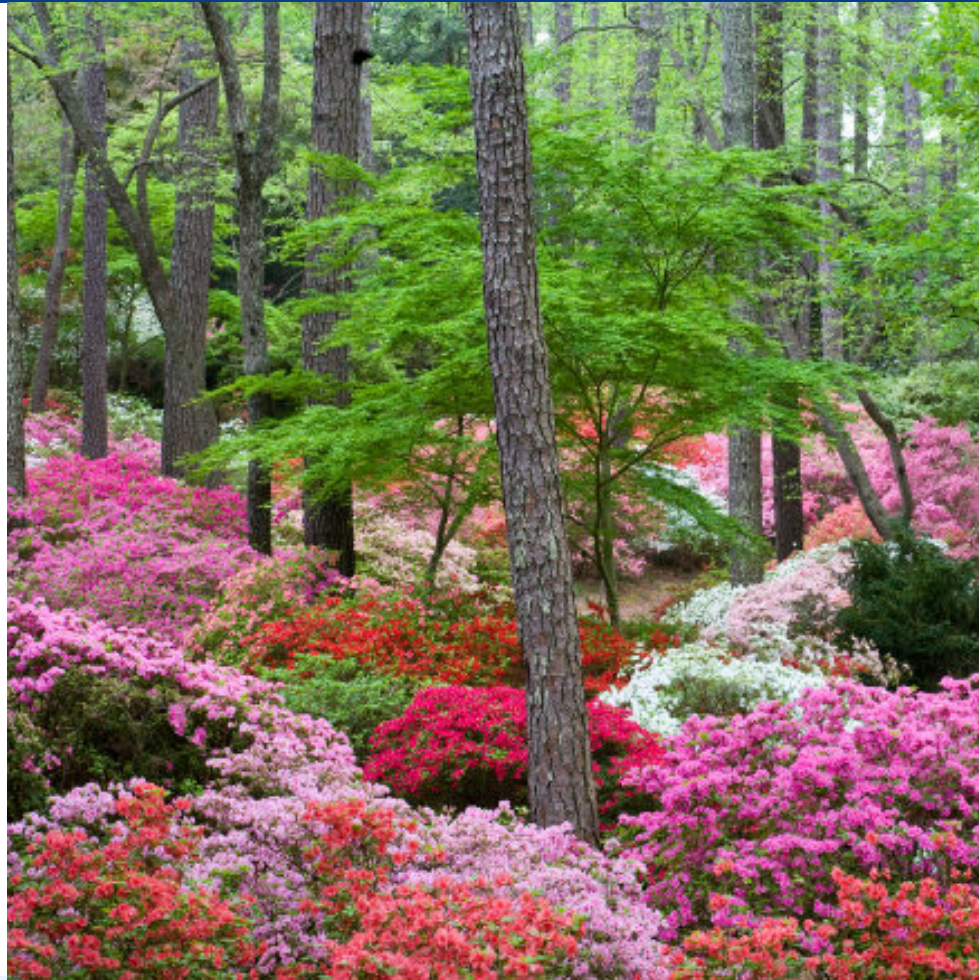
- ▣ **Vice President, SACSCOC**
- ▣ Former Provost, University of North Georgia
- ▣ Former AVP for Academic Affairs, Mississippi University for Women
- ▣ Former Member, SACSCOC Board of Trustees

Q&A – 11:05-11:30



Lunch

11:30-12:30



Task Force Meetings 12:30-1:30

- Comprehensive Program Review – Elm
Jill Lane, Chair
- Accreditation Intelligence – Peach
Danielle Buehrer and Loraine Philips, Co-Chairs
- Board of Regents Initiatives – Wine Cellar
Kevin Cantwell, Chair

Task Force Reports 1:30-2:00

- Comprehensive Program Review
Jill Lane, Chair
- Accreditation Intelligence
Danielle Buehrer and Loraine Philips, Co-Chairs
- Board of Regents Initiatives
Kevin Cantwell, Chair

Break and Q&A – 10:15-10:35

System Office Update 2:15-3:15

- ▣ Mr. John Fuchko - USO Reorganization, CAR Updates
Vice Chancellor for Organizational Effectiveness
- ▣ Dr. Marti Venn – Academic Affairs Updates (incl. CPR)
Deputy Vice Chancellor for Academic Affairs
- ▣ Ms. Sabrina Thompson – Accreditation Support
Academic Program Manager

Break and Q&A – 3:15-3:30

Group Discussion

3:30-4:30

- ▣ Projects to Undertake for Next Year
 - ▣ CPR – Committee
 - ▣ Accreditation Intelligence – Committee
 - ▣ Board of Regents Initiatives – Task Force

- ▣ Recommendations for Committees & Task Forces

- ▣ Nominations for
 - ▣ Chair-Elect: **Insert**
 - ▣ Secretary: **Insert**
 - ▣ General Education Council Rep: Bryan Davis

Meeting Resumes Tomorrow at 9am

Continental Breakfast served at 8:30

*Can't wait until tomorrow to see everyone again? Meet us at **Cricket's Restaurant** at 7pm!*

Overview of Friday

- ▣ New Principles Guinea Pigs: A Panel Discussion
- ▣ Introduction of New Chair
- ▣ Treasurer's Report
- ▣ Elections
- ▣ Morning Break
- ▣ Committee and Task Force Organizational Meetings for 2019-2020
- ▣ Committee and Task Force - Plans for 2019-2020
- ▣ Fall Meeting Planning

New Principles Guinea Pigs:

A Panel Discussion

9:00-9:45

- Danielle Buehrer, Kennesaw State University
- Theresa Flateby, Georgia Southern University
- Jill Lane, Clayton State University
- Mary McLaughlin, Georgia State University
- Loraine Phillips, Georgia Institute of Technology

Passing the Virtual Gavel!!

- Congratulations Cathi!!

Treasurer's Report

10:00-10:20

07/01/2018	FY 2019 Beginning Balance		9,872.41
10/17/2018	Catering, MGSU, Fall Meeting	-1,558.00	8,314.41
02/19/2019	Meeting Room Reservation Fee, Callaway Gardens	-300.00	8,014.41
02/xx/2019	Annual Meeting Registration Fees	300.00	8,314.41
03/xx/2019	Annual Meeting Registration Fees	2,300.00	10,614.41
03/07/2019	Credit card transaction/merchant fees	-4.86	10,609.55
04/xx/2019	Annual Meeting Registration Fees	900.00	11,509.55
04/26/2019	Catering, Callaway Gardens, Annual Meeting	TBD	
05/xx/2019	Credit card transaction/merchant fees	TBD	

Elections

- Ballot Slate

- Chair-Elect: Mary McLaughlin
- Secretary: Darby Sewell
- Gen Ed Council: Bryan Davis

- Casting of Ballots – Voting Members

- If you are a new rep for your institution, Provost needs to send email to Barbara Brown

Proposed By-Laws Change

The duties of the RACEA USG General Education Council Representative are to:

- i. **Serve on the Executive Committee**
- ii. Represent the issues and concerns of RACEA to the USG General Education Council
- iii. Provide the USG General Education Council accreditation advice and expertise

Task Force Meetings 10:30-11:15

- Program Review – Elm
Jill Lane, Chair
- Accreditation Intelligence – Peach
Danielle Buehrer and Loraine Philips, Co-Chairs
- Board of Regents Initiatives – Wine Cellar
Kevin Cantwell, Chair

Task Force Reports 11:15-12:00

- Comprehensive Program Review
Jill Lane, Chair
- Accreditation Intelligence
Danielle Buehrer and Loraine Philips, Co-Chairs
- Board of Regents Initiatives
Kevin Cantwell, Chair

PR Report

- ▣ Chair(s): Jill Lane
- ▣ Goals for 2019-2020
 - ▣ Provide support and resources for program review in the areas of:
 - ▣ General Education
 - ▣ Academic Program Review
 - ▣ Academic and Student Support Services
 - ▣ Student Achievement
 - ▣ Focus on General Education Program Review based on SACSCOC standard 8.2.b
 - ▣ Inventory General Education Outcomes across institutions
 - ▣ Provide resources for best practices in assessing Gen Ed
 - ▣ Review and comment on eCore draft proposal for closing the loop on eCore Assessment

Accreditation Intelligence Report

- ▣ Chair(s): *Danielle Buehrer and Loraine Phillips*
- ▣ Goals for 2019-2020
 - ▣ Submit final spreadsheet to USG Organizational Effectiveness
 - ▣ Review upcoming USG OE website and provide feedback
 - ▣ Survey at fall meeting to answer Fuchko's question
 - ▣ Informal feedback to SACSCOC on 6.2.a, 7.3, and 8.1

Board Initiatives Report

- ▣ Chair: Allan Ayccock
- ▣ Goals for 2019-2020
 - ▣ Finalize and distribute FAQ on Nexus (Kevin)
 - ▣ Monitor development of Gen Ed reform and report to RACEA in October
 - ▣ June Gen Ed Council meeting
 - ▣ July RACAA meeting

Executive Committee for 2019-2020

▣ Continuing

- ▣ Cathi Jenks, Chair
- ▣ Mickey Williford, Immediate Past Chair
- ▣ Michael Black, Treasurer
- ▣ Darby Sewell, Secretary
- ▣ Mary McLaughlin, Chair Elect
- ▣ Bryan Davis, Gen Ed Council Rep

▣ New Members

- ▣ PR Chair – Jill Lane
- ▣ AI Chair – Danielle and Loraine
- ▣ BI Chair – Allan Aycock

- ▣ Thanks to former executive committee member(s)

Fall Planning

12:00-12:30



SAFE TRAVELS!

