



**RACEA Executive Committee
Conference Call
Thursday, August 13, 2020
9:00 AM
MINUTES**

Attending: Mary McLaughlin, Michael Black, Sabrina Thompson, Loraine Phillips, Allan Aycock, Catherine Jenks, Bryan Davis, Barbara Brown, Darby Sewell, Jill Lane

Absent: Danielle Buehrer

1. Welcome from Mary McLaughlin

2. Approved minutes from the July 9, 2020 Regular Executive Committee Meeting: Loraine Phillips presented the minutes. The executive committee approved.

3. Treasurer's Report—Michael Black

Treasurer's Balance for RACEA is \$8,641.39 No transactions since March 25, 2020.

4. Committee Updates:

- **Program Review Committee:** Lane—No new information. However, Barbara reported that Marti Venn received a Lumina Grant to streamline program development and program review to better align with employer needs. If Barbara learns more she will email the group, and she will update us at the next meeting on September 10.
- **Update Accreditation Intelligence (AI) Committee:** Buehrer & Phillips—No new information
- **Update BOR Initiatives Committee:** Aycock—No new information. Allan thanked Sabrina Thompson of the USG who sent helpful information regarding Presidential Review for UGA's Reaffirmation Compliance Report.

5. Updates from the USG's General Education Council Meeting—Bryan Davis— Barbara Brown mentioned that the General Education Redesign was postponed until 2023, and may be postponed even longer due to COVID-19. Bryan Davis reported on the General Education Council meeting, which included normal processes for now with a delay on the General Education Redesign. The WICHE Interstate Passport Project for block transfer was discussed, and it does not align with Georgia's current General Education framework. In addition, the concept of block transfer is a challenge under the current SACSCOC standards related to institutions accepting transfer.

6. **Fall Meeting Planning:**

- **Update on SACSCOC Updates Webinar:** Pat Donat, VP SACSCOC, is willing to do a Webinar for RACEA for the fall. She prefers the afternoon of October 15th. We would like to have SACSCOC Updates for the Webinar. We would like updates about Substantive Change, COVID-19, Distance Education, and Credit Hours Compliance, and visits will be virtual in the spring. SACSCOC is still deciding about the viability of holding the December Annual Meeting in Nashville.



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7. For Discussion:

a. **Survival During COVID-19** – We wish everyone the best as students move onto campus and school starts!

b. **Other items for discussion from group**— No new information.

8. Other Business: Next meeting is scheduled for **Thursday, September 10 at 9:00.**

9. Meeting adjourned at 9:37 a.m.