



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

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

Absent: Danielle Buehrer and Jill Lane

Approved minutes from the May 14, 2020 (Regular Executive Committee Meeting): Loraine Phillips presented the minutes from May 14, 2020. The executive committee approved.

1. Welcome

2. Approved minutes from the May 14, 2020 (Regular Executive Committee Meeting): Loraine Phillips presented the minutes from May 14, 2020. 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.

Committee Updates:

- **Program Review Committee:** Lane, Absent and no updates

- **Update Accreditation Intelligence (AI) Committee:** Buehrer

Danielle Buehrer and Mary McLaughlin have been accepted to present at SACSCOC Annual Meeting in December in Nashville on 7.3, Administrative Effectiveness.

- **Update BOR Initiatives Committee:** Aycock

Allan Aycock is serving on a SACSCOC visiting committee in the fall. The visit will be virtual. No new information related to General Education Redesign.

4. **Fall Meeting Planning:**

- **Status for SACSCOC Updates Webinar:** Mary will talk to SACSCOC (Pat Donat) in August to confirm a Webinar. Federal updates should be available at that time.
- **Know More Borrow Less Webinar:** No further information at this time. Most will be concerned with COVID-19 issues in the fall meeting. Consider a shortened format for the topic Know More Borrow Less in the spring.
- **Fall Meeting dates and format:** Include best practices for documenting procedures during COVID-19. Schools are documenting decisions in all areas of operation. We should account for anomalies within institutions, including discussion of credit hour compliance, distance education, and other related issues. Consider asking Pat Donat, VP at SACSCOC, to discuss COVID-19 specific issues related to SACSCOC accreditation.



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For Webinar dates, avoid October 25-28 due to the IUPUI Assessment Institute (online), which is free this year. Avoid October 9, 22, and 29.

5. For Discussion:

- a. **WICHE Interstate Passport** – This is a block credit transfer program suggested by SACSCOC through a recent email from Belle Wheelan. Barbara Brown discussed some of the areas of overlap between Georgia and the Interstate Passport and areas where there is not overlap. There may not be enough alignment between the two, especially since it is an outcomes-based block transfer program. Barbara will keep us apprised of System Office discussion on the project.
- b. **HEA Professional Licensure regulations**—This is a consumer protection program. GSU is pulling together the list for their licensure programs into one Web site for licensure across states. Their model will be similar to UGA. West Georgia is also implementing at this time.
- c. **Other items for discussion from group**—Georgia Film Academy. New agreement recently signed.
 - How do you calculate the percentage of courses that can be taken there? Is it near 25%? GSU limits the number of credits. Institutions must decide this. Right now most institutions on the call limit the number of credits.
 - How are faculty credentials reviewed? This must be articulated. Notification must be sent to SACSCOC by institution. GSU sends a faculty credentials folder each semester, along with the roster.
 - West Georgia transcribes the credits as their own. The number of credits are limited. The credits do not exceed 25%. It is written into the program requirements. The faculty of record is the person who actually teaches the course at the Georgia Film Academy.
 - **Fin Tech Academy** – Cathi Jenks had a question about the Fin Tech program and when the MOU would be ready and how much time needed to notify SACSCOC.

6. Other Business: Next meeting is scheduled for **Thursday, August 13 at 9:00.**

7. Meeting adjourned at 9:56 a.m.