Regents Administrative Committee on Effectiveness and Accreditation

RACEA Fall Meeting 2015

October 23, 2015

Middle Georgia State University

Macon, GA



Welcome

- Introductions
- Overview of the Day
- Treasurer's Report

Overview of the day

- Bylaw Change
- Discussion with Kelli Brown and Marci Middleton RE: Program Review Policy
- Committee-Task Force Meetings (in breakout rooms)
- Lunch
- Reports from Committee-Task Force Meetings
- Planning for Spring 2016 meeting

Treasurer's Report

| Date | Description | Amount | Balance |
|------------|---|------------|------------|
| 11/30/2014 | Overage from Fall Meeting 2014 Returned | \$540.00 | \$3,289.70 |
| 7/10/2015 | Invoice from Annual Meeting 2015 | \$1,221.52 | \$2,068.18 |

RACEA Bylaw Change

- Proposal to add office of RACEA General Education Council Representative
 - Three-Year Term (elected at Annual Meeting)
 - Could serve more than one term
- Currently: Chair serves one-year on Council and rotates off
- Rationale:
 - Council requires experience for members to function effectively
 - This is the way most other constituencies represented on the Council operate
- General Education Council has already changed their bylaws to include in its membership a RACEA representative rather than the RACEA chair
- Questions?

RACAA-RACEA Subcommittee on Program Review: A Discussion

- Dr. Kelli Brown, Provost GC&SU, Chair of RACAA-RACEA Subcommittee
- Marci Middleton, USG Representative to RACAA-RACEA Subcommittee
- RACEA Members on Subcommittee:
 - Angeles Eames, Armstrong State University
 - Juliana Lancaster, Georgia Gwinnett College
 - Donta Truss, Fort Valley State University

RACAA-RACEA Subcommittee on Program Review: A Discussion



Committee-Task Force Meetings

- Comprehensive Program Review Committee
 - Room 237
- AA & AS Task Force
 - Room 238
- Lunch @ 12:00 PM
 - Buffet Outside in Lobby
 - Eat in either room

Reports on Committee-Task Force Meetings

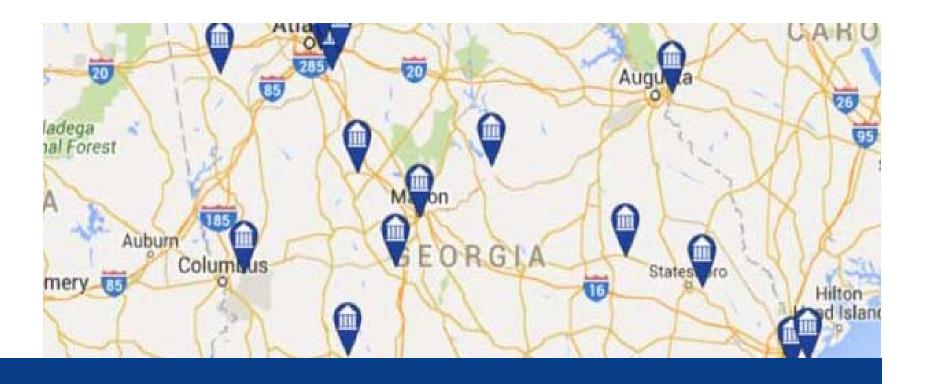
- Comprehensive Program Review Task Force
- Insure definition of terms, for example "program"
- Make directions clear, for example 1 template per program
- Link data to changes for improvement
- Flexibility on report due dates- fiscal year end is suggested
- Collect online—upload reports to sharepoint
- Re-examine policy to address what's needed
- Develop USG Program Dashboard
- Relate CPR to strategic plan and system priorities

Reports on Committee-Task Force Meetings

- AA & AS Task Force
- Request for SACSCOC to consider consistency in training/possible norming sessions
- Request for SACSCOC to provide clarification of its definition of program coherency
- Request for SACSCOC to clarify the differences in Assessing the AA/AS in Core Curriculum vs GenEd assessment

Annual Meeting 2015

- Potential Dates
 - March 31-April 1
 - April 7-8
 - April 21-22
 - April 28-29
- Possible Topics-Invitees
 - Houston Davis
 - Mike Johnson, et al.
 - Please send suggestions for topics to Danielle Buehrer danielle.buehrer@abac.edu



The Meeting is Adjourned.

See You in April!