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

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
<th>Balance</th>
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<tr>
<td>11/30/2014</td>
<td>Overage from Fall Meeting 2014 Returned</td>
<td>$540.00</td>
<td>$3,289.70</td>
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<td>7/10/2015</td>
<td>Invoice from Annual Meeting 2015</td>
<td>$1,221.52</td>
<td>$2,068.18</td>
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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

QUESTIONS?
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!