RAC EA
Fall Meeting 2014

October 31, 2014
Middle Georgia State University
Macon, GA
Welcome

- Introductions
- Overview of the Day
- Treasurer’s Report
Overview of the day

- Developments since Annual Meeting
- Committee-Task Force Meetings (in breakout rooms)
- Lunch
- Reports from Committee-Task Force Meetings
- Planning for Spring 2015 meeting
# Treasurer’s Report

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
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<tr>
<td>6/12/2013</td>
<td>Account Established at VSU</td>
<td>$0.00</td>
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<td>8/06/2013</td>
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<td>Excess Fees (Fall Meeting)</td>
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<td>5/15/2014</td>
<td>Workshop Presenter (Annual Meeting)</td>
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<td>5/29/2014</td>
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Developments since the Annual Meeting

- New Models of Learning
  - Consortium
  - Task Force
- Current Status of RACAA-RACEA Program Policy Review Task Force
- CCG and LEAP
- eCore, eMajor, and accreditation
- SACSCOC Governance Documentation
- Meeting with Houston Davis (redux)
Committee-Task Force Meetings

- Comprehensive Program Review Committee
  - Room 238a

- Accreditation Intelligence Task Force
  - Room 238b

- Lunch @ 12:30 PM
  - Room 237
Reports on Committee-Task Force Meetings

- Comprehensive Program Review Task Force
  - Program Cost
    - Reviewed various papers and models
    - Concluded there is no one-size-fits-all method
    - Program Cost = Pandora’s Box
  - Common Metrics
    - Gathered data from peers
    - No clear ‘universal’ set, but many possibilities
- Next Steps
  - Have members on USG Task Force
  - Will have charge and general sense of system needs after meeting in November
  - Next task will be to contribute to work emerging from task force
Reports on Committee-Task Force Meetings

- Accreditation Intelligence Task Force
  - Sub Change Subcommittee
  - Members = Salter, Aycock, Gordon, Jones, Williford
  - Deliverable = Position statement and tabulation addressing relationship of SACSCOC sub changes types and procedures with BOR sub changes types and procedures; Salter will also “mine” BOR actions for sub changes
Reports on Committee-Task Force Meetings

- Accreditation Intelligence Task Force
  - Compliance Subcommittee
    - Deliverables
      - Board of Regents Letter Templates - Peter
      - Georgia Code Documents Update - Susan, Kara, Teri, Vicki
      - Common Items Outline and Documentation - Jill, Henry
      - SACS Liaison List - Susan
      - Cost of Compliance Survey - Susan
Potential Dates
- April 2-3
- April 9-10
- April 16-17 the chosen one

Change of Bylaws
- Designated RACEA Liaison to USG Gen Ed Council

Possible Topics-Invitees
- Houston Davis
- Please send suggestions for topics to Bryan Davis bryan.davis@gsu.edu
The Meeting is Adjourned.

See You in April!