Regents Administrative Committee on Effectiveness and Accreditation

RACEA 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

Date	Description	Amount	Balance
6/12/2013	Account Established at VSU		\$0.00
8/06/2013	Transfer from GPU	\$3750.58	\$3750.58
12/06/2013	Excess Fees (Fall Meeting)	\$130.00	\$3880.58
5/15/2014	Workshop Presenter (Annual Meeting)	-\$100.00	\$3780.58
5/29/2014	UGA Conference Center (Annual Meeting Fees)	-\$1030.80	\$2749.70

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

Annual Meeting 2015

- 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@gsw.edu



The Meeting is Adjourned.

See You in April!