

Regent's Advisory Committee on Institutional Effectiveness (RACIE)

Subcommittee on purpose and organization of RACIE

Agenda

Telephone Conference, Wed. 11/12/2008 10-11:30am

- I. ***Quick introductions:***
 - a. Susan Bello
 - b. Bob Boehmer
 - c. Kristina Cragg
 - d. Cathie Mayes Hudson
 - e. Juliana Lancaster
 - f. Ed Rugg

- II. ***Purpose of this meeting*** – adopt a plan to update the purpose and structure of RACIE to respond to current needs of USG and its member institutions

- III. Quick ***summary of discussion from last meeting*** (see attached)

- IV. ***Areas for discussion today***
 - a. What is RACIE's **purpose**? – Possible elements of statement of purpose – establish Georgia as a national leader in quality enhancement, student learning outcomes and accreditation by providing:
 - i. Network among professional colleagues to share information and enhance expertise
 - ii. Channel of communication with USG – provide voice for USG institutions to the USG
 - iii. Clearinghouse/repository of information
 1. Current developments
 2. Best practices
 3. Standardized responses to key SACS requirements
 - b. What is an appropriate **new name** for RACIE? Regents Administrative Committee on Accreditation?
 - c. Who should be its **members**?
 - i. See attached list of current members – this current membership is intended to be representative of USG institutions, but not to include a representative from each and every institution.
 - ii. Some of the members are “SACS liaisons” and others are not

iii. Questions for discussion

1. Expand membership to include representative from each USG institution (35)?
2. Identify the SACS liaison at each institution as the institutional representative or continue the current mix of liaisons and others?
3. Create individual working groups from the membership in key areas such as
 - a. SACS – ongoing compliance
 - b. SACS – reaffirmation process
 - c. Student learning outcomes
 - d. Quality enhancement

d. How should RACIE **operate**?

- i. One possible approach: the entire membership meets annual for a two day retreat (shortly following annual SACS meeting) to
 1. SACS status reports
 - a. Reports from member institutions reviewed in last year
 - b. Critical review of latest development in SACS policies/procedures
 2. Professional development session
 3. Reports from standing committees
 - a. Prior year's work
 - b. Agenda for upcoming year
 4. Assessment of whether the committee is meeting its goals and discussion of adjustments needed to accomplish goals

ii. Standing subcommittees would then meet throughout the upcoming year

e. Creating a RACIE **website**

V. **Scheduling of Next Meeting/Agreement on Next Action Steps**