

**Regents Advisory Committee on Effectiveness and Accreditation  
Executive Committee**

Thursday, July 6, 2023, 9:00am – 10:00am  
Virtual via Zoom

**Attendees:**

Elected Members: Michael Black, Leigh Funk, Delena Gatch, Tim Howard, Tom Lilly, Maggie Parker,

Ex-officio Members: Barbara Brown

**Absent:** Betsy Cantrell, Bryan Davis, Jim Lynch, Sabrina Thompson, Mickey Williford

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**Minutes**

1. Welcome – *Tom Lilly*
  - a. The Chair-elect called the meeting to order at 9:05am.
2. Minutes from March, April, and June Meetings – *Maggie Parker*
  - a. Maggie presented the minutes from the last three Executive Committee meetings and asked if there were any comments or questions about the minutes.
  - b. There was a discussion about the format of Executive Committee meeting minutes and the level of specificity needed and/or wanted.
  - c. Tim recommended a correction to the March minutes. Specifically, removing the fifth sentence in the first paragraph of the Storing Committee documents section. He did not believe this reflected the discussion. The Committee approved the deletion.
  - d. Tim moved to approve all three meeting minutes, as amended. Delena seconded.
  - e. The Chair called for a vote, and the meeting minutes were unanimously approved.
3. Treasurer's Report - *Michael Black*
  - a. There have been no transactions since the June meeting.
  - b. The balance remains at \$4,045.
4. Committee Updates
  - a. Accreditation Intelligence Committee -
    - i. No Updates
  - b. Board Initiatives Committee -
    - i. No Updates
  - c. Strategic IE Committee- *Delena Gatch and Leigh Funk*
    - i. No Updates
5. Representative Updates:
  - a. eCore -
    - i. No Updates
    - ii. There was a discussion about the recent email from eCore regarding the removal of ETEC 1101 and adding THEA 1100 and ECON 2106. The Committee

recognizes that eCore has been responsive to institutional conversations and actions related to this particular course.

- b. Gen Ed Council - *Delena Gatch*
  - i. The Gen Ed Council has not met since the June Executive Meeting. They will meet again next Friday.
- 6. New/Other Business – *All*
  - a. Discussion of Zoom Meeting Option
    - i. There was a general consensus to continue with Zoom as the meeting platform for the RACEA Executive Committee meetings.
    - ii. At the next meeting, when there will likely be more attendees, we will check again to make sure everyone was able to log in with relative ease and will troubleshoot microphone and camera settings, as needed.
    - iii. Tom will send an email following the meeting to communicate the change from Teams to Zoom as the meeting platform.
    - iv. Maggie will send out a recurring calendar meetings to the RACEA Executive Committee with the appropriate Zoom link.
- 7. Updates from the System
  - a. Barbara reported that the System is making good progress on the Core Curriculum refresh and that it should be coming soon.
- 8. Adjourn – *Tom Lilly*
  - a. The Chair adjourned the meeting at 9:22am.