



**RACEA Executive Committee
Conference Call
Friday, March 16, 2018, 9:00-10:00 AM
MINUTES**

Attending: Michael Black, Danielle Buehrer, Cathi Jenks, Jill Lane, and Mickey Williford

Absent: David Gribbin, Barbara Brown

1. Approval of Minutes from February 9, 2018
2. Treasurer's Report
Michael Black: RACEA balance as of 3-16-2018 is \$11,119.13.
 - a) Jill Lane: Suggested a hands-on assessment workshop in the summer which can be sponsored by RACEA.
3. CPR Committee Update
 - a) USG announced NEXUS degrees. See https://www.usg.edu/news/release/university_system_of_georgia_announces_new_nexus_degree
Committee discussed potential impact on accreditation and program review.
 - b) Clayton State is hosting a meeting on Friday, March 23, from 9:00-12:00 to review the USG CPR reporting vehicle to make it more user friendly and incorporate the survey feedback. Representatives from all USG institutional sectors will attend.
4. Accreditation Intelligence (AI) Committee Update
Cathi Jenks: Plan is to officially combine the AI and Principles Revision taskforces at next annual meeting.
5. Principles Revision Committee Update
Danielle Buehrer: Shared some take aways from a recent onsite visit, specifically about the QEP, Board evaluation, and faculty credentials. Executive Committee members shared their experiences from recent onsite visits.
6. Spring Meeting Planning Update (Mickey Williford)
 - a) Shared a copy of the April agenda with the committee.
 - b) Discussed panel topic and presenters.
 - c) Annual Meeting Registrations: 43
 - a. 34 people have paid online
 - b. 9 people have requested invoices to pay by check
 - d) Reviewed catering contract and discussed times that breakfast would be setout
 - e) Michael Black suggested the introductions include information about the foundations of RACEA because we will have many new first-time attendees at the meeting.
 - f) The meeting will be held in room 203 in the Continuing Education building.
 - g) Committee indicated preference to go paperless at this meeting and post items on the RACEA website (attendees list, biography for Amber Duncan, restaurants, etc.)



**RACEA Executive Committee
Conference Call
Friday, March 16, 2018, 9:00-10:00 AM
MINUTES**

- h) Jill Lane will secure the parking passes and send to listserv.
- i) David Gribbon will not be able to attend the annual meeting, so we will need to identify someone to record minutes at the annual meeting.
- j) Ask Bryan Davis or Barbara Brown to do the update from the General Education Council.
- k) Committee discussed needed officer positions: Vice Chair and Secretary

7. Other topics:

- a) A week from Monday, several USG presidents will be testifying before a special investigative committee for Student Affairs resources allocation.
- b) Discussed training which occurred yesterday about USG Freedom of Expression Policy.
- c) Brightspace/D2L and Banner will be both moving to cloud-hosted systems. Brightspace/D2L contract was extended to 2021.
- d) Discussed institutional progress with Gateways to Completion initiative Cohort 1 and Cohort 2. This summer there will be an institute in Virginia to assist faculty with retooling some of the identified courses. Committee members discussed the speed at which this initiative was moving forward.

8. Next Meeting: Executive Committee will meet after the annual meeting on April 6, 2018.

9. Meeting adjourned at 9:52 AM.

Minutes typed by Michael Black, 03/16/2018