



**RACEA Executive Committee  
Conference Call  
Thursday, May 10, 2018, 9:00-10:00 AM  
MINUTES**

Attending:

Absent:

1. Approval of Minutes from March 16, 2018

2. Treasurer's Report

Michael Black:

RACEA balance as of 5/10/18: 9,870.00

Discussion:

There is a growing reserve of money in the RACEA account. Mickey questioned the ethics of such a reserve and we can discuss that later for now what should we do with the money?

- a) Suggestion was made to cover the cost of attendance for the fall meeting in Macon and all agreed.
- b) Bring speakers in for RACEA training
- c) Hold meetings outside of Atlanta and remember we have to Reimburse SACSCOC rep. if we have a meeting outside of Atlanta area.

3. CPR Committee Update

Jill Lane:

Policy changes from RACA re: CPR

They are taking out process pieces as part of Board policy revisions. Marti's understanding is that the process and forms will be in the academic and student affairs handbook. They won't have process in policy. This may cause confusion. Do we need a preemptive email before June hand-in date?

Commitments of Committee:

- Work with Marti Venn on process
- Reporting form- have a draft
- Pilot the new form for Provost

Jill made same form for Deans making same decisions for colleges. Committee will look at Board policy: what is process? Spell out in Academic affairs handbook and what will RACEA have to do with process.

"Have RACEA members be consultants if someone needs help with the process?"

RACEA may not have a role in helping with review.

Lorraine: What I hear from meeting is this year: upload to sharepoint. Short narrative of program. Are we doing per program or some from each program? 1 per program/

Program Officers can do one overarching if there is an identical program you can blend to avoid some repetition. Associate in CJ and B.S> in CJ for ex. It is hard to manage

Mickey went over Jill's form- it is nimble and clear- can format for what makes sense. Final page can go to Board.

Jill: will share the form she came up with.



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4. Accreditation Intelligence (AI) Committee Update

Danielle Buehrer: Do we want to talk about sub change, program closure discussion on email? SACSCOC ref. in BOR Policy revision under “termination” rather than “Temporary Suspension” Lorraine is drafting a deactivation policy for the institution and can see a problem with the SACSCOC and BOR policy as suggested.

Jill: will send guidelines they have.

Mickey: Deactivation vs. Termination SACSCOC doesn't care. We usually terminate and get approval from SACSCOC. We don't need to notify SACSCOC. SACSCOC doesn't need the extra correspondence when in their minds it is already closed. Sometimes you deactivate because low producing then you have to reactivate. We have done bulk closing notifications- we are getting better. Educating folks across campus so we get notified sooner.

We are anxious to hear from other schools about the SACSCOC reference and the BOR policy and would appreciate help funneling that feedback to Provost.

We also have 2 schools writing to new standards (GSU,KSU) We will share the drafts with RACEA once they have been reviewed.

5. BOR Initiatives Committee

NEXUS degree – get an FAQ from them so we can respond.

Haven't followed up on timeline- moving quickly. Marti good to communicate with – will share with Executive committee and initiatives committee.

6. Fall Meeting Update: Discussed dates: Oct 25, 26 or Oct 18,19<sup>th</sup>

Location: Macon

Kevin will talk with Macon and see if space available

We will cover cost of registration for all- leaning towards 10/25/18

Initial Ideas for Agenda:

Brian: Presentation on gateway to completion

CPR update

Comp. Administrative Review: update from schools who have been through this

Committee Meetings

Maybe Dr. Denley can skype in?

7. Next Meeting: Executive Committee will meet ??

8. Meeting adjourned at 10:00 AM.



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Minutes typed by Mary McLaughlin,