



**RACEA Executive Committee
Conference Call
Friday, August 4, 2017, 9:00-10:00 AM
MINUTES**

Attending: Michael Black, Barbara Brown, Jill Lane, David Gribbin, Cathi Jenks, and Mickey Williford

Absent: Danielle Buehrer and Angeles Eames

Agenda

1. Approval of Minutes from July 7, 2017, meeting
 - a. Minutes approved without correction
2. Treasurer's Report
 - a. Balance of \$7,205.05 (unchanged)
3. CPR Committee Update
 - a. There was consensus that the reporting vehicle was not useful to institutions
 - b. Barbara said that the reporting vehicle was designed for use by the USG, rather than institutions
4. Accreditation Intelligence Committee Update
 - a. Cathi said the Xitracs webinar will be recorded.
 - b. Jill and Cathi discussed faculty credential issues related to eCore.
 - c. Barbara led a discussion about eCore student learning outcomes (SLOs).
 - d. Committee members agreed to invite eCORE/eMajors representatives to fall meeting.
5. Revised Principles for Accreditation;
 - a. Discussed Belle Wheelan's email to liaisons. Jill will forward to RACEA listserv.
6. Fall 2017 Meeting Planning Update
 - a. October 26th at Middle Georgia State University
 - b. Agenda Items: Comprehensive Administrative Review (speaker from committee or panel of points of contact); Dr. Tristan Denley, Executive Vice Chancellor & Chief Academic Officer, invited; CPR Update (Marti and Marci both invited); Committee Updates/Breakouts
7. Spring 2018 Meeting
 - a. Jill and Michael discussed speaker options for the Spring 2018 meeting. Amber Duncan from Lumina among the possible invitees
8. Next Meeting: **September 8** @ 9:00 AM
 - a. Xitracs webinar to follow at 10:00 AM