



**RACEA Executive Committee  
Conference Call  
Thursday, August 9, 2018, 9:00-9:45 AM  
MINUTES**

Attending: Cathi Jenks, Barbara Brown, Mary McLaughlin, Loraine Phillips, Michael Black, Jill Lane, Mickey Williford, Danielle Buehrer

Absent: Kevin Cantwell

1. Approval of Minutes from July 12, 2018 with one correction, change “Brian” to Kevin Cantwell in BOR initiatives section

**2. Treasurer’s Report**

Michael Black:

RACEA balance as of 8/9/18: 9,870.00

Discussion:

No transactions since last meeting

**3. CPR Committee Update**

Jill Lane: no new updates

**4. Accreditation Intelligence (AI) Committee Update**

Danielle – nothing until reaffirmation reports are complete then she will schedule a meeting with Loraine.

The SACSCOC crosswalk will be posted to RACEA website

Committee will look at BOR/USG website and RACEA website to update with new SACSCOC resource information after reaffirmation complete.

**5. BOR Initiatives Committee**

No updates from Kevin Cantwell

Discussion about Universities linking to the BOR /DMA website with CIP codes. Belle Wheelan sent email saying we need to provide link to CIP codes and degrees that is externally accessible (like student achievement data). Discussion about linking to BOR site enough? Do we want a shadow website separate from BOR list as they are the authorizing entity? Cathi Jenks said to look at WGA. EDU. SACSCOC to see how they set it up at West GA. Barbara Brown will talk to Marti Venn to make sure DMA is updated in a more timely manner.

Belle Wheelan said you can’t call NEXUS degrees a “degree” so there is some reorganization going on around the NEXUS initiative. May be recast as an associate degree.

6. **Fall Meeting Update:** Date confirmed: Oct 17 Wednesday.  
Location: Macon



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Discussed - draft agenda  
Save the date announcements will go out.  
Confirm catering – use last year’s menu.

7. Next Meeting: Executive Committee will meet September 13, 2018
8. Meeting adjourned at 9:45 AM.

Minutes typed by Mary McLaughlin,