

RACEA Executive Committee  
December 10, 2013, 11:45 am  
Max Lager's Wood-fired Grill

Members Attending: Allan Aycock, Mickey Williford, Jill Lane, Michael Black, Juliana Lancaster, Susan Campbell Lounsbury, Bryan Davis

1. Following up with USG on joint projects
    - a. USG-SACSCOC Governance Issues: Both Georgia Southwestern and Clayton State were judged non-compliant during their respective SACSCOC Off-Site Reviews for Comprehensive Standard 3.2.1 Presidential Selection and Evaluation. Lack of documentation for presidential evaluation was the issue. **Action:** Bryan Davis will compile a list of institutions which have had this and other governance non-compliance issues in the recent past and forward it to Susan Campbell Lounsbury to give to Vice Chancellor Houston Davis as a reminder to clarify responsibility for a USG contact (Burns Newsome?) for accreditation documentation.
    - b. CPR and Low-Producing Programs: These initiatives and the proposed task force to address future directions for program approval and review are essentially on hold due to lack of staff to carry actions forward (i.e., Linda Noble at Fort Valley for an indeterminate time). **Action:** Susan will consult Marci Middleton to find out about the current status and possible report on the Low-Producing Program review.
    - c. New Models of Learning Council; No additional action, since the kick-off event in November.
  2. Treasurer's report: Middle Georgia State College reimbursed RACEA \$130.00 for the Fall meeting.
  3. Spring agenda discussion (see current draft following). **Action:** Susan will confirm with Felita Williams the protocol for inviting a SACSCOC rep
  4. Additional items from members: David Gribbin (reporting through Allan) is wrapping up the assessment survey prior to the New Year with additional responses not included in his preliminary report. He will draft a narrative to go with the survey results and forward to Jill to post on the RACEA web site.
-

RACEA Annual Meeting—Spring 2014  
Thursday, April 10—Friday, April 11  
Athens, GA

DRAFT Agenda

1. Thursday

- a. 7:30-8:30 Registration
- b. 7:30-8:30 am Continental Breakfast
- c. 8:30-10:00 Q & A with Houston Davis, USG Chief Academic Officer and Executive Vice Chancellor?
- d. 10:00-10:30 Morning Break
- e. 10:30-12:00 SACSCOC Presentation Heather Hartman on Substantive Change
- f. 12:30-1:30 pm Lunch
- g. 1:30-2:30 Project Management Techniques conducted by Kay Roman of Georgia Regents University
- h. 2:30-2:45 Afternoon Break
- i. 2:45-3:30 Report of Assessment Survey Task Force (David Gribbin)?
- j. 3: 30-4:30 Discussion Groups (discussion of issues for the new year)
- k. 4:30-5:00 Group report out

2. Friday

- a. 7:30-8:30 am Continental Breakfast & Election of new officers
- b. 8:30-9:30 am Panel on IE Issues in Accreditation and Beyond
- c. 9:30-10:00 am Morning Break
- d. 10:00-10:30 Task Force and Committee Reports
- e. 10:30-11:00 am Wrap up and New Chair adjourns meeting
- f. After 11:00 am Executive Committee working lunch