



**RACEA Executive Committee
Conference Call
Thursday, April 2, 2020
9:00 AM
MINUTES**

Attending: Jill Lane, Mickey Williford, Mary McLaughlin, Barbara Brown, Bryan Davis, Darby Sewell, Michael Black, Sabrina Thompson, Cathi Jenks, Danielle Buehrer, Loraine Phillips, and Allan Aycock

1. Approved minutes from the March 12, 2020 (Regular Executive Committee Meeting) and March 19, 2020 (Called Executive Committee Meeting).

2. **Program Review Committee Update**

No specific committee update provided in April. There was discussion among the group regarding extensions for program assessment, Comprehensive Program Reviews, etc. Dates and any extensions for these reports are being handled by the individual institutions due to the situation brought about by COVID19. Barbara Brown will inquire about the status of dates posted on the USG DMA web site.

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

- The USG Teaching and Learning conference has been cancelled due to COVID19. Therefore, no presentation will be conducted on the topic of the Value Rubrics.

4. **BOR Initiatives Committee**

- Implementation for General Education curriculum revision is planned for Fall 2023. It was delayed due to COVID19.
- The proposal will now go to the BOR for a vote in the Fall.

5. **Spring Meeting Planning:** Mary McLaughlin

- Cancelled the meeting. RACEA is released from the hotel contract.
- Contacted presenters to let them know about the in-person meeting cancellation.
- Mary and Cathi will send forward a call for officer nominations.
- Jill will assemble the electronic ballot for membership to vote and add in a question on what types of committees the membership would like for RACEA to have in place.
- Keeping the officer vote on schedule for the week of April 29.
- Offer a SACSCOC webinar update in May on accreditation impacts of COVID19 and any other related updates.
- Move the Know More Borrow Less panel to the fall meeting agenda.

6. **Other Business:** Discussed institutional responses to COVID19 issues including those impacting program accreditors, policies on distance learning, internships, student teachers, practical experiences, etc.

7. Next Meeting: Executive Committee will be May 14, 2020 at 9:00 AM.

8. Meeting adjourned at 9:45 AM. Minutes typed by Darby Sewell, 4/2/2020