



**RACEA Executive Committee  
Conference Call  
Thursday, March 12, 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 February 13, 2020 executive committee conference call.
2. **Treasurer's Report**  
Michael Black: The RACEA balance remains \$9,441.39. Increase by \$800 due to registrations for conference (Annual Meeting Registered Paid: 8; Annual Meeting not Paid: 8). Total of 16 registrations received.
3. **Program Review Committee Update**  
No committee updates provided in March.
4. **Accreditation Intelligence (AI) Committee Update**
  - Loraine Phillips and Bryan Davis presenting at USG Teaching and Learning on Value Rubrics.
5. **BOR Initiatives Committee**
  - General Education curriculum revision draft has been released and is posted on the USG web site.
  - The proposal will go to the BOR for a vote in May.
  - The implementation date has been postponed until 2022
  - Discussed the thematic overlay
6. **Spring Meeting Planning:** Mary McLaughlin
  - Scheduling a phone call on March 19 at 9:00 AM to decide on the future of hosting the spring meeting due to the spread of the Coronavirus.
  - Registration is open
  - Speakers are confirmed
7. **Other Business:** No other business reported.
8. Next Meeting: Executive Committee will be April 9, 2020 at 9:00 AM.
9. Meeting adjourned at 9:33 AM.

Minutes typed by Darby Sewell, 3/12/2020