



**RACEA Executive Committee
Conference Call
Thursday, May 14, 2020
9:00 AM
MINUTES**

Attending: Mary McLaughlin, Michael Black, Sabrina Thompson, Danielle Buehrer, Loraine Phillips, Allan Aycock, Catherine Jenks, Bryan Davis, Barbara Brown

Approved minutes from the April 2, 2020 (Regular Executive Committee Meeting): Darby Sewell presented the minutes from April 2, 2020. The executive committee approved.

Welcome new Officers and Thank outgoing officers—

New Officers:

Darby Sewell: Chair Elect

Loraine Phillips: Secretary

Treasurer's Report:

Treasurer's Balance for RACEA is \$8,641.39 (4108.75 in account 396000 and 4532.64 in account 241100). No transactions since March 25, 2020.

Committee Updates:

1. **Program Review Committee:** No Updates
2. **Update Accreditation Intelligence (AI) Committee:** Pat Donat, VP SACSCOC, emailed Mary McLaughlin and Danielle Buehrer that SACSCOC will have a delay rolling out the new Substantive Change Policy due to postponing the SACSCOC Board of Trustees Meeting to August 2020. SACSCOC hopes to have the new policy approved in August. Then they will conduct training opportunities to the member schools for implementation. It will be better to discuss then.

Sabrina Thompson's BOR accreditation Web site is now available. The BOR will review the mission policy in August. UGA requested their documentation, and the requested documentation was helpful. Many thanks! Sabrina asked us to make a request to test and confirm the site for routing purposes.

3. **Update BOR Initiatives Committee:** No new information related to General Education Redesign. Neither Barbara Brown nor Allan Aycock had further comment at this time.

1. **Fall Meeting Planning:**

- **Update on SACSCOC Updates Webinar:** We will wait until more information is available based on Pat Donat's email.
- **Know More Borrow Less Webinar:** No further information.
- **Fall Meeting dates and format:** Travel money will likely not be available, and we have not yet heard of the Budget Cut bottom line. We hope to know in July



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after the legislature meets. It is highly likely that we will start the new budget year without a budget. The committee determined to consider a Webinar experience instead of a face-to-face meeting for the fall.

2. Other Business:

3. Next Meeting: We agreed that it would be best to resume meeting in July instead of June. So our next meeting will be July 9. We will use Microsoft Teams. Barbara Brown will schedule the meetings for the coming year.
4. Meeting adjourned at 9:32.