



**RACEA Executive Committee**  
**Conference Call**  
**Thursday, September 12, 2019, 9:00-10:00 AM**  
**MINUTES**

Attending: Cathi Jenks, Michael Black, Danielle Buehrer, Darby Sewell, Mary McLaughlin, Bryan Davis, Mickey Williford, Jill Lane, Loraine Phillips

BOR representatives: Barbara Brown

Absent: Allan Aycock

1. Approved minutes from August 8, 2019 executive committee conference call.
2. **Treasurer's Report**  
Michael Black: The RACEA balance is \$7,966.39. No Transactions in August.
3. **Program Review Committee Update**

No update - Lane

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

September: Danielle and Loraine have scheduled a meeting with Dr. Crafton the first week of October to facilitate the initial conversations between RACEA, Gen Ed Redesign, and LEAP Georgia.

5. **BOR Initiatives Committee**

Update by Bryan Davis

- Dr. Bob Boehmer on behalf of the General Education Council, has submitted feedback to Dr. Denley from the Council on items that need to be considered during the General Education discussion. These include the need to preserve transferability while providing flexibility for institutions, satisfy SACSCOC accreditation requirements, and ability to assess in order to continually improve. Other considerations important to the discussion include the interactions and implications for dual enrollment, implications and a plan for implementing any changes in Banner and Degree Works; also consideration for the impacts that could occur for faculty lines as a result of reshaping the core. In addition, it the pitfalls of past restructuring efforts (e.g. grandfathering and prerequisite rules) should be avoided. The implementation team needs to consider relaxing current restrictions on double counting (counting in the core and in minors/certificates).

6. **Fall Meeting Planning:** Cathi Jenks

Meeting is scheduled for Wednesday, October 23, 2019 at Middle Georgia State University.

- Catering menu has been confirmed
- Registration link and draft agenda will be disseminated this week to the listserv members by Cathi Jenks
- Finalizing Agenda and Speakers
  - Angie Bell will provide update on USG Strategic Plan



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- Cathi Jenks working to finalize Dr. Denley's participation
- SACSCOC speaker is a work in progress

7. **Other Business:** Cathi Jenks  
No other business.

8. Next Meeting: Executive Committee will be October 10, 2019 at 9:00 AM.

9. Meeting adjourned at 9:18 AM.

Minutes typed by Darby Sewell, 09/12/2019