

**Regents Advisory Committee on Effectiveness and Accreditation**  
**Executive Committee**

Thursday, August 3, 2023, 9:00am – 10:00am  
Virtual via Zoom

**Attendees:**

Elected Members: Michael Black, Betsy Cantrell, Bryan Davis, Leigh Funk, Delena Gatch, Tom Lilly, Maggie Parker, Mickey Williford

Ex-officio Members: Barbara Brown, Sabrina Thompson

**Absent:** Tim Howard, Jim Lynch

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**Minutes**

1. Welcome – *Mickey Williford*
  - a. The Chair called the meeting to order at 9:01am.
2. Minutes from July Meeting – *Maggie Parker*
  - a. Maggie presented the minutes from the last Executive Committee meeting, noting edits suggested by Michael Black.
  - b. Leigh moved to approve the meeting minutes, as amended. Mickey seconded.
  - c. Maggie called for a vote, and the meeting minutes were unanimously approved.
3. Treasurer's Report - *Michael Black*
  - a. There have been no transactions since the July meeting.
  - b. The balance remains at \$4,045.
4. Committee Updates
  - a. Accreditation Intelligence Committee - *Betsy Cantrell*
    - i. No Updates
  - b. Board Initiatives Committee
    - i. Jim sent an email to the Executive Committee about coordinating institutional information regarding SACSCOC DEI guidelines. The Committee will discuss this at the next meeting.
  - c. Strategic IE Committee- *Delena Gatch and Leigh Funk*
    - i. No Updates
    - ii. The Strategic IE Committee will get together in September to discuss committee work this year.
5. Representative Updates:
  - a. eCore - *Bryan Davis*
    - i. No Updates
    - ii. Bryan will wait to circulate the model narrative created until they hear back from their SACSCOC Compliance Certification review team.

- b. Gen Ed Council - *Delena Gatch*
  - i. The Gen Ed Council last meeting was July 14<sup>th</sup>. A subcommittee was created to discuss revisions to the forms. Delena will share with the Executive Committee as needed for feedback.
  - ii. Delena outlined the proposals that were brought to the Gen Ed Council for approval at the July meeting.
  
- 6. New/Other Business – *All*
  - a. Discussion of Zoom Meeting Option
    - i. The Executive Committee confirmed that the Zoom meeting option worked well and will continue to use it for the 2023-2024 academic year.
  
  - b. Date and Location of Fall Meeting
    - i. The Committee discussed when the fall RACEA meeting should be held, narrowing down the timeline to the first couple weeks of November.
      - 1. Tom created a survey tool for requesting availability. The Committee will test the tool and then decide on dates at the next meeting.
    - ii. There was agreement that the meeting would be held again at Middle Georgia State University in Macon.
  
  - c. The Committee discussed SACSCOC Standard 14.1 in relation to notifying SACSCOC of DOE-Accredited program changes.
  
  - d. The Committee asked for clarification from the System on how to discuss the revisions to SACSCOC DEI Guidelines and any institutional implications. Sabrina will talk to Dana about how the System is staying informed about SACSCOC changes in this area.
  
- 7. Adjourn – *Mickey Williford*
  - a. The Chair adjourned the meeting at 9:28am.