

Regents Advisory Committee on Effectiveness and Accreditation
Executive Committee

Thursday, September 7, 2023, 9:00am – 10:00am
Virtual via Zoom

Attendees:

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

Ex-officio Members: Barbara Brown, Sabrina Thompson

Absent:

Minutes

1. Welcome – *Mickey Williford*
 - a. The Chair called the meeting to order at 9:03am.
2. Minutes from July Meeting – *Maggie Parker*
 - a. Maggie presented the minutes from the last Executive Committee meeting (August 2, 2023).
 - b. Jim moved to approve the meeting minutes, as amended. Delena 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 – *Jim Lynch*
 - i. Jim is developing an online survey for distribution to RACEA to gauge activities regarding recent SACSCOC guidance.
 - c. Strategic IE Committee- *Delena Gatch and Leigh Funk*
 - i. No Updates
5. Representative Updates:
 - a. eCore - *Bryan Davis*
 - i. No updates
 - b. Gen Ed Council - *Delena Gatch*
 - i. The next meeting will be in October. Plan to discuss the Gen Ed refresh.
6. New/Other Business – *All*
 - a. Planning for Fall Meeting

- i. Mickey will send out a poll to RACEA membership regarding dates and modality of the Fall meeting. Tom will create the survey for Mickey's distribution.
 - ii. The committee discussed topical sessions for the fall meeting, including the following potential sessions: committee time, speaker (RE: Gen Ed refresh, USG Strategic Plan, etc.), RACEA Business.
 - b. USG Strategic Plan
 - i. The committee discussed the new USG Strategic Plan. Some committee members had not yet seen it. The committee briefly discussed the role RACEA or other RACs might play in strategic planning in the future.
- 7. Adjourn – *Mickey Williford*
 - a. The Chair adjourned the meeting at 9:42 am.