

Regents Advisory Committee on Effectiveness and Accreditation
Executive Committee

Thursday, October 5, 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

Absent: Sabrina Thompson, Jim Lynch, Tim Howard

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 (September 7, 2023).
 - b. Leigh moved to approve the meeting minutes. 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.
 - c. Will begin planning for paying for RACEA registration and meals for the fall meeting
4. Committee Updates
 - a. Accreditation Intelligence Committee - *Betsy Cantrell*
 - i. Betsy asked the committee to consider which standards we would like the AI subcommittee to consider this year for collection of institutional examples. The subcommittee will consider the proposed list at the fall meeting.
 - b. Board Initiatives Committee – *Jim Lynch*
 - i. The committee discussed potential topics for this subcommittee to consider in the coming year, including the USG general education refresh and transfer credit discussions.
 - 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 Gen Ed Council meets on the 6th, so there should be updates at the next meeting.
- 6. New/Other Business – *All*
 - a. The Committee discussed potential topics for the fall meeting, including:
 - i. USG Gen Ed Refresh (impact, governance, assessment, etc.) - Barbara
 - ii. USG Strategic Plan (insights, implications, KPIs, etc.) - Wendy Jenkins
 - iii. USG Updates (program Review, low producing, etc.) - Dana
 - iv. USG Accreditation Resources – Sabrina
 - v. Best Practices & Common Issues in IE and Accreditation land – discussions among colleagues
- 7. Adjourn – *Mickey Williford*
 - a. The Chair adjourned the meeting at 10:04 am.