

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

Thursday, February 1, 2024, 9:00am – 10:00am
Virtual via Zoom

Attendees:

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

Ex-officio Members: Sabrina Thompson

Minutes

1. Welcome – *Mickey Williford*
 - a. The Chair called the meeting to order at 9:02am.
2. Minutes from November Meeting – *Maggie Parker*
 - a. Maggie presented the minutes from the last Executive Committee meeting (January 04, 2024). A vote was called, and the meeting minutes were unanimously approved.
3. Treasurer's Report - *Michael Black*
 - a. No updates since the last meeting.
4. Committee Updates
 - a. Accreditation Intelligence Committee - *Betsy Cantrell*
 - i. *No Report*
 - b. Board Initiatives Committee – *Jim Lynch*
 - i. Jim is finalizing the Core Impacts Awareness, Transition, and Implementation Survey. It will be distributed to RACEA membership in the coming weeks with results ready by the annual meeting in April.
 - c. Strategic IE Committee- *Delena Gatch and Leigh Funk*
 - i. *No Report*
5. Representative Updates:
 - a. eCore - *Bryan Davis*
 - i. *No Report*
 - b. Gen Ed Council - *Delena Gatch*
 - i. A new form is available for submitting for Core Impacts, with new questions about assessments and core structures.
6. New/Other Business – *All*
 - a. Spring RACEA Meeting Planning
 - i. The meeting will be held in Macon.
 - ii. The spring meeting will be scheduled in conjunction with RACIRP to facilitate an overlap of sessions.

- iii. The Committee discussed potential speakers and topic areas for panels and discussion, including Unified ERP, Dashboards, Strategic Plan, and the structure of OIR and IE offices across institutions.
 - b. Updates from the System
 - i. Sabrina provided some updates from the system, including:
 - 1. Laura Lynch, Associate Vice Chancellor of Academic Affairs, is working on the DMA clean-up.
 - 2. Melanie Largin has been hired as the new USO Assistant Vice Chancellor of General Education and Student Pathways, replacing Barbara Brown.
- 7. Adjourn – *Mickey Williford*
 - a. The Chair adjourned the meeting at 10:00 am.