



**RACEA Executive Committee  
Conference Call  
Thursday, August 8, 2019, 9:00-10:00 AM  
MINUTES**

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

BOR representatives: Sabrina Thompson, Barbara Brown

Absent: Jill Lane

1. Approved minutes from July 11, 2019 executive committee conference call.

2. **Treasurer's Report**

Michael Black: The RACEA balance is \$7,966.39.

3. **Program Review Committee Update**

No update - Lane

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

The RACEA Executive Committee supports Danielle and Lorraine contacting to Dr. Crafton to facilitate the initial conversations between RACEA, Gen Ed Redesign, and LEAP Georgia as the USG moves forward on any revisions to the core curriculum and general education. The RACEA Executive Committee supports Bryan Davis' membership on the general education implementation committee when it moves forward.

5. **BOR Initiatives Committee**

Update by Allen Aycock

- The Georgia Film Academy (GFA) MOU has been finalized and approved by Legal Affairs at the University System Office. However, the MOU needs to be voted on by the academic advisory council of the GFA at their upcoming meeting in October. Meanwhile, individual institutions are executing MOUs as needed because of SACSOC substantive change deadlines.

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

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

- Save the Date went out to the membership during the first week of August
- RACEA Fall Meeting 2019 Survey was disseminated to the membership to gain ideas for topics to include on the program for the upcoming October meeting. The survey received 26 responses. The sessions receiving the most votes:
  - Federal Regulation Updates
  - eCore general education assessment
  - 5<sup>th</sup> Year Interim Report Commonly cited standards
  - USG accreditation website



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- Cathi will follow up with SACSCOC for speakers on Federal Regulation Updates and 5<sup>th</sup> Year Interim Report Commonly cited standards
- Bryan will follow up on speakers for eCore general education assessment
- Other speakers and topics to be included:
  - Dr. Denley has confirmed his attendance. Dr. Denley's assistant sent word this week that he could not participate in person but would try to Skype in.
  - Angie Bell will provide update on USG Strategic Plan

7. **Other Business:** Cathi Jenks

Danielle raised the issue of how Focus areas are being reflected on student transcripts. Barbara Brown is going to inquire further for clarification at the system-wide level.

8. Next Meeting: Executive Committee will be September 12, 2019 at 9:00am.

9. Meeting adjourned at 10:04 AM.

Minutes typed by Darby Sewell, 08/8/2019