



**RACEA Executive Committee  
Conference Call  
Friday, January 13, 2017, 9:00-10:00 AM  
MINUTES**

Attendees: Danielle Buehrer (chair), Bryan Davis, Michael Black, Jill Lane, Terri Betowski, Angeles Eames

Absent: Mickey Williford

Agenda

1. Approval of Minutes from September 9, 2016 meeting.
  - a. Correction – Change ‘Math’ to ‘Marti’ on pg. 5
  - b. Minutes approved
  
2. Annual Meeting
  - a. Dates: March 30<sup>th</sup> & 31<sup>st</sup>
  - b. Location: Clayton State University, Continuing Education Rooms 201, 203, 325, & 331
    - i. Dining hall will send Jill the invoice and forward the invoice to Michael
  - c. VSU will handle meeting registration.
  - d. Drury Inn has blocked 30 rooms until February 25 to receive the group rate.
  - e. Invitations?
    - i. SACSCOC representative – Mike Johnson (?)
    - ii. CPR Panel for Reporting Vehicle - possible representative from each sector?
    - iii. Interim Chief Academic Officer
    - iv. Non-profit education policy group (ACE, CHIA, AAC&U) or USDOE representative
    - v. Danielle will email Felita Williams to request SACSCOC representative
  - f. Possible Topics:
    1. SACSCOC - principles, low graduation rates, different accreditors
    2. Panel on CPR reporting vehicle
    3. Federal Regulations- (revisit for the fall?)
      - a. Higher Ed Reauthorization Act & impact on accreditation
      - b. Financial aid implications using “Pre” for programs/majors
    4. USG change from “early childhood education” to “elementary education” – is this letter of notification or substantive change?
    5. Portfolium – software for assessment, USG partnership
    - ii. Danielle – will email RACEA group to poll potential speakers and topics/questions
  
3. Next Meeting: February 10 @ 9:00 AM
  - a. Danielle will email out a save-the-date to the RACEA group