



**RACEA Executive Committee  
Conference Call  
Thursday, March 14, 2019, 9:00-10:00 AM  
MINUTES**

Attending: Cathi Jenks, Barbara Brown, Jill Lane, Mickey Williford, Danielle Buehrer, Loraine Phillips, Mary McLaughlin, Michael Black BOR guests – Sabrina Thompson, John Fuchko

Absent: Kevin Cantwell

1. Approval of Minutes from February 14, 2019 - approved

2. **Treasurer's Report**

Michael Black: 4 transactions 1. Callaway payment and 3 registrations for the Spring meeting

3. **CPR Committee Update**

Jill Lane: no report but a discussion was held about the CPR committee continuing. After consultation with bylaws it was determined that CPR is a standing committee. It was an "administrative committee" but is now listed as an "advisory committee". This change was an administrative change by Barbara Brown for internal clarity as this committee is part of her BOR responsibilities – this does not change the status of the committee. It was suggested that Marti Venn attend the CPR committee meeting at the spring RACEA meeting to talk about future direction for this committee.

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

No report. Brief discussion about the SACSCOC site visits and impending site visit for KSU. Discussion tabled as there will be a panel at the spring meeting for this discussion. Loraine, Mary and Danielle will meet in April to plan for the panel discussion. Jill Lane and Loraine were added to the panel.

5. **BOR Initiatives Committee**

No update

6. **Spring Meeting Discussion:** Mickey and Cathi

Cathi went over the agenda for the spring meeting. Registration website will go live Friday or Monday. Mickey will send an email that registration is live with the agenda attached.

Cathi will pull together maps and local restaurant info.

Mickey had question about paying for Dr. Donat's hotel room, but process was resolved and Dr. Donat can pay upfront and be reimbursed.

Registration amount set at 100.

Morning schedule adjusted per request of the presenters.



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Panel on accreditation discussed. The panelists will talk first with Q and A at the end.

**7. Other Business: Mickey**

RACEA representation on General Education Council

Bryan Davis' term on the USG General Education Council can continue as he was named V.P. at his institution. The committee discussed this to decide if this position should go up for vote. Gen Ed revision is part of the BOR's agenda so there is support for Bryan staying in this position as he is knowledgeable on the topic and experienced in this role. Bob Boehmer will talk more about the Gen Ed revision topic at the Spring meeting.

The role of the RACEA rep on the Gen Ed Council use to be filled by the chair of RACEA but it was changed to have its own rep as it was a lot of work on one person. The discussion focused on making the rep to the Ged Ed Council part of the executive committee. This position was thought to be not listed as a member of the executive committee. Jill and Mickey consulted the bylaws and this position is listed as member of executive committee, so an amendment is not needed at this time.

USG website needs correct copy of Bylaws- Jill sent to Barbara during this meeting

Nomination for new officers will be conducted at the spring meeting. 1<sup>st</sup> day folks call for nomination so we should be thinking of who would be good to nominate- maybe reach out to folks prior to the meeting.

8. Next Meeting: Executive Committee will be April 11, 2019 at 9:00am.

9. Meeting adjourned at 10:00 AM.

Minutes typed by Mary McLaughlin