



**RACEA Executive Committee
Conference Call
Thursday, June 13, 2019, 9:00-10:00 AM
MINUTES**

Attending: Cathi Jenks, Jill Lane, Mickey Williford, Loraine Phillips, Michael Black, Bryan Davis, Allan Aycock, Mary McLaughlin

BOR representatives: Sabrina Thompson, Barbara Brown

Absent: Darby Sewell, Danielle Buehrer

1. Approved minutes from April 12, 2019 executive committee conference call. Date changed from April 1 to April 12 and minor typos were corrected.

Approved minutes from the April 25-26, 2019 annual meeting. The executive committee particularly noted the detail and thoroughness of the annual meeting minutes. Approved with minor typos and formatting changes.

2. **Treasurer's Report**

Michael Black: The balance is \$8018.69 and reflects the final payment to Callaway Gardens of \$3857.64. The annual meeting cost was \$4295.72 and income was \$4000 for a net loss of \$295.72. Also, he has not received an invoice for our SACSCOC guest.

3. **Program Review Committee Update**

Jill Lane: USG institutions were informed that the General Education curriculum will be revised and become effective for Fall 2020. Bryan Davis and Jill expressed concern about implementing by Fall 2020 considering institutions will be scheduling and registering for Fall 2020 in Spring 2020. Jill recommends we add this topic to Fall meeting agenda. If the core curriculum changes, then assessment of the core will likely change at institutions. Jill is moving ahead with a survey to collect general education outcomes and how they are being assessed at the individual institutions.

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

Loraine, Danielle, Mary, and Jennifer McCormick completed a spreadsheet listed documents which support numerous SACSCOC principles. Document references included USG policies, OCGA, USG bylaws, and the Georgia Constitution. This spreadsheet was shared on the RACEA listserv. Barbara post on the USG RACEA webpage (https://www.usg.edu/assets/strategic_academic_initiatives/committee_docs/documents/RACEA_AccredIntellDocs.xlsx). Cathi will post on the RACEA website.

5. **BOR Initiatives Committee**

Allan Aycock: The committee plans to stay on top of the implementation of the General Education Revision. Dr. Denley sent an email June 7, 2019 to campuses soliciting input from USG employees on the proposed general education redesign.



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Committee may also want to monitor the “Know More, Borrow Less” training and the Georgia Film Academy MOU.

6. Fall Meeting Planning: Cathi

Scheduled for Wednesday, October 23, 2019 at Middle Georgia State University. One large room with two break out rooms were reserved. There was not enough support for scheduling a joint meeting with RACIRP.

Agenda topics:

- USG General Education revision
- USG Title IX training
- USG Accreditation website
- USG Know More, Borrow Less initiative
- A session to cover federal accreditation updates, particularly changes for regional accrediting agencies.

7. Other Business: Cathi

Discussed proposed changes for regional accreditors (substantive change). See <https://www.federalregister.gov/documents/2019/06/12/2019-12371/student-assistance-general-provisions-the-secretarys-recognition-of-accrediting-agencies-the#h-39>

Jill received an email from Henry Codjoe requesting assistance interpreting some of the new principles. She is forwarding the email to a few other committee members.

Bryan Davis recently completed serving on a fifth-year review committee.

Sabrina Thompson asked for a list of the SACSCOC liaisons for the institutions. She also confirmed that RACEA now receives USG policy update memos.

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

9. Meeting adjourned at 9:43am.

Minutes typed by Michael Black, 06/13/2019