



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

Attending: Michael Black, Mary McLaughlin, Barbara Brown, Bryan Davis, Danielle Buehrer, Jill Lane, Cathi Jenks, Allan Aycock, Mickey Williford

Absent: Darby Sewell, Sabrina Thompson, Loraine Phillips

1. Approved minutes from the October 10, 2019 executive committee conference call.

**2. Treasurer's Report**

Michael Black: The RACEA balance is \$7,966.39. Anticipate a refund from Middle Georgia State University of about \$582 for fall meeting registration fees.

**3. Program Review Committee Update**

Jill Lane: no report

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

Danielle Buehrer: Bryan Davis was appointed to the General Education Revision Committee. Danielle encouraged members to submit proposals to the Teaching and Learning Conference (April 7-9, 2020). Several members stayed after the fall meeting to discuss proposal topics. See <http://www.event.com/events/2020-usg-teaching-and-learning-conference-best-practices-for-promoting-engaged-student-learning/event-summary-a44db19718644e5e8aa5d82d41ad7e7a.aspx>

**5. BOR Initiatives Committee**

Allan Aycock: Asked the Accreditation Intelligence Committee to investigate the System's Know More, Borrow Less initiative and share with RACEA. Have contacted Tracey Ireland at the System Office and asked him to conduct a webinar to RACEA about Know More, Borrow Less.

A committee of more than 40 people has been named to the General Education Revision Committee. Membership is posted on the website:

[https://www.usg.edu/redesigned\\_general\\_education/implementation\\_committee](https://www.usg.edu/redesigned_general_education/implementation_committee)

Bryan Davis added that the committee will meet next Tuesday at the Board office.

**6. Debrief of Fall Meeting: Cathi Jenks**

- Made about \$582 off meeting registration fees.
- For future meetings, allow more time for SACSCOC representative.
- Attendance was excellent for Fall meeting.
- Recommend moving meal location to a different room from the meeting room to provide more opportunities for networking.



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- Start and end times of meeting worked well.
- Fall meeting slides will be finalized and posted on RACEA website (an email will be sent to the listserv to inform members were the slides are posted).

**7. Spring Meeting Planning: Mary McLaughlin**

- Mary collected proposals from Jekyll Island and Lake Blackshear and distributed those to Executive Committee. Lake Blackshear is motivated to host us. GAIRPAQ had its meeting there a few years ago and it was a nice facility as far as meeting rooms and hotel rooms.
- Meeting dates: April 30-May 1, 2020
- Executive committee asked Mary to follow-up about the resort fee, minimum food purchase required, and minimum number of hotel room reservations required.
- Discussed agenda and topics for Spring meeting:
  - Ask SACSCOC representative to focus more in on 8.2.c, 7.3, 8.1
    - Core Requirements for 5th year: 14.1, 13.8, 10.3, 10.9
    - 5.4, 13.8, 13.7, 6.3.b, 6.2.c, 10.7 were the most cited 5th year standards
    - 14.4, 8.1
    - Provide multiple years worth of examples for 5.4 evaluations
    - 8.1: Published goals and outcomes - must use multiple measures to document student success
  - Disaggregate graduation and completion data (race, gender, etc.) is expected for the spring
  - Need to include comparison to baseline indicator data from NSC that we selected
  - 14.4: use excerpts of reports prepared for other accreditors or the letter we receive; need to show consistency in how we describe ourselves
  - Potential panel topic: how institutions are handling new standards such as debt management.
  - Progress of General Education redesign and how it relates to 8.2.b.

**8. Other Business: Cathi Jenks**

- There will be a forthcoming survey from SACSCOC on prior learning credit and how institutions are accepting it, transcribing it, etc.
- Suggested committee members gather socially at Annual Meeting.

9. Next Meeting: Executive Committee will be December 12, 2019 at 9:00 AM.

10. Meeting adjourned at 9:45 AM.

Minutes typed by Michael Black, 11/14/2019