

Minutes

Members Present: Allan Aycock, Bryan Davis, Leigh Funk, Jill Lane, Susan Lounsbury, and Mickey Williford

1. Follow up from meeting with Houston Davis
 - a. Action items (see attached notes), actions taken
 - i. List of RACEA Comprehensive Program Review committee members sent to Dr. Davis by Mickey Williford
 - ii. Choose RACEA members to serve on the USG New Learning Models Advisory Council
 - iii. Dr. Davis intends to broker a meeting between Burns Newsome and representatives of the RACEA SACSCOC Problem Solver Task Force to discuss documentation mechanisms for SACSCOC Governance Standards
 - b. Communicating with RACEA
 - i. Allan will send his report on the answers Houston Davis gave to our questions to the whole RACEA list on Monday
 - c. Next steps
 - i. Check with HD re: progress on RACEA-RACAA policy collaboration; make clear statement that RACEA wants to be involved
 - ii. Forward RACEA appointees to the USG New Learning Models Advisory Council (Jill Lane and Allan Aycock)
 - iii. Susan (?) will follow up on meeting with Burns Newsome, et al. Leigh Funk would like to attend this.
2. Fall meeting follow up
 - a. Accounting from MGSC
 - i. Allan will send message to our contact at MGSC and cc Michael
 - b. Debriefing
 - i. Agenda tight and worked well
 - ii. How to work with new members/representatives? Can it be done at the Fall meeting? Do we need a new member orientation at the Spring meeting?
3. Spring meeting planning
 - a. Agreement with Georgia Center in Athens has been struck
 - b. Survey results
 - i. The members who responded favored inviting a SACSCOC representative by a narrow margin
 - ii. Topics
 1. IE Best Practices
 2. Program Cost Analysis
 3. Faculty Credentials
 4. Substantive Change
 - c. Agenda
 - i. Possible Speakers

RACEA Executive Committee

Conference Call, Friday, November 15, 2013, 9-10 a.m.

1. Dr. Heather G. Hartman, SACSCOC Coordinator of Substantive Change or Panel of RACEA members who have attended Sub Change workshop; perhaps with a narrowed scope (e.g., changes around consortia)
 - a. Susan will check on who should extend the invitation to Dr. Hartman
2. Houston Davis
 - a. Susan says Thursday is likely best for him
- ii. Scratch Agenda (based on discussion and on Bryan's first thoughts on the agenda)
 1. Thursday
 - a. 7:30 (h)10 (ur)7 (s)4 (da)TJ0 Tc -0.002 T Td09 -1.16 s f8s 615 Td[