

**RACEA Executive Committee
Conference Call
Thursday, April 8, 2021
9:00 AM
MINUTES**

Attending: Mary McLaughlin, Sabrina Thompson, Loraine Phillips,
Catherine Jenks, Bryan Davis, Barbara Brown, Jill Lane, Darby Sewell,
Sabrina Thompson, John Fuchko, Allan Aycock

Absent: Michael Black, Danielle Buehrer

1. Approved minutes from the March 11, 2021 (Regular Executive Committee Meeting): Loraine Phillips presented the minutes from March 11, 2021. The executive committee approved.
2. Treasurer's Report Committee (and) Effort group (meeting) Program Review: Director on program review facilitated by the USG. Marti Venn, Becky Corvey, and Michael Tanner facilitated. 5 (ar)-1 (t)-6 aci 532

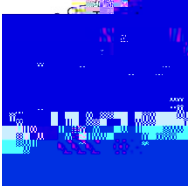
y included.

ee focus on Gen Ed Redesign or should it
p this committee. This committee can offer a
SG initiatives. There is work going on with
t Affairs Handbook which may or may not

of the Provosts, Dr. Denley mentioned that Gen
aps have galvanized around particular aspects of

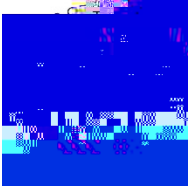
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I have to head to another meeting. Here is my only feedback on the GFC document (the highlighted piece is my suggestion).



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1. **Administratively Coordinate Teaching Assignments.** Assemble faculty credentials for all faculty teaching in this cooperative academic arrangement and maintain records and approvals in an accreditation management system that is available to all Partner Institutions. **Collaborate with Partner Institutions to** identify and recommend qualified faculty to teach in the GFC cooperative academic arrangement. Provide administrative coordination of teaching assignments of approved faculty. The faculty credentials and teaching assignments are approved by each Partner Institution through normal institutional processes to ensure that the faculty meet institutional faculty credential guidelines. Provide the faculty roster for such assignments to the designated academic administrators at the Partner Institutions for review and continuing approval of those assignments and to the GFC AAC. The faculty are funded through shared resources of



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meeting to the membership. Darby will work with the leadership of RACEA and Michael Black for an honorarium of \$500 for Terri. The leadership approved \$500 for Terri. (Allan motioned, Jill seconded.)

6. **Election and Nomination Update: Executive Committee positions**—Darby announced that she is stepping down from her AVP position at ABAC and will return to faculty. Therefore, she will be unable