

**RACEA Executive Committee  
Conference Call  
Minutes from January 9, 2015**

Attendees: Allan Aycock, Michael Black, Barbara Brown, Danielle Buehrer, Bryan Davis, Angeles Eames, Juliana Lancaster, Jill Lane, Peter Lyons, Mickey Williford

Absentees: none

Agenda

1. Approval of Minutes from November 14, 2014
  - a. Typo in 3C
  - b. Minutes were approved.
2. Consolidation of GSU and GPC
  - a. Peter shared that he is now the Acting Dean of GSU's School of Nursing and SACSCOC Accreditation Liaison for the new institution in addition to remaining the Associate Provost.
  - b. With these additional responsibilities, the Committee discussed whether or not or is best for Peter to serve as the Chair-elect of RACEA for the upcoming year. Bryan reviewed the Bylaws and it seems that Peter will need to resign the position of Chair-elect and the Executive Committee makes the decision. It was recommended that Bryan serve a second year. Bryan accepted this recommendation.
    - i. **Action item:** This announcement will be made at the April meeting.
3. Fall Meeting Last Call
  - a. Survey?
    - i. **Action item:** Jill will recreate the draft of the survey.
  - b. Current Agency Account Balance: \$3,289.70
    - i. The funds could be used to invite speakers to the April meeting.
4. Annual Meeting
  - a. April 16-17, 2015 in Athens
    - i. The dates above are not good for the GA Center. April 23-24 are the new recommended dates for the April meeting.
    - ii. **Action item:** Allan will check with the GA Center to see if the new dates will work.
  - b. A Save the Date message will be sent to the membership after the new dates are confirmed.
    - i. **Action item:** Bryan will ask for suggestions for speakers in the invitations for the April meeting.
  - c. Invitations still pending
    - i. **Action item:** Bryan will ask Felita Williams to see if a SACSCOC VP can come to the meeting on Thursday.

- ii. **Action item:** Bryan will invite Houston Davis to come on Friday.
5. From the SACSCOC Annual Meeting
    - a. One of the issues under study by the Executive Committee is “a more comprehensive policy on consortia/contractual instruction.”
    - b. Should RACEA try to find a way to help shape the new policy?
      - i. It was discussed that persons serving on the USG’s consortial committee should be part of this conversation.
  6. Next Meeting: February 13 @ 9:00 AM (if we dare)

Meeting adjourned at 9:52 AM.