

RACEA Executive Committee
Conference Call, Friday, June 10, 2016, 9:00-10:00 AM

Attendance: Danielle Buehrer (Chair), Dani Sutliff, Jill Lane, Barbara Brown, Bryan Davis, Amy Foster, Mickey Williford

1. Approval of Minutes from March 11, 2016
 - a. Minutes were approved without corrections
2. Approval of Minutes from April 8, 2016 (new agenda item)
 - a. Minutes were approved without corrections
3. Annual Meeting Debriefing
 - a. Committee reported that annual meeting went really well
4. AA & AS Task Force Update
 - a. Patti Gregg is developing a survey to send to institutions for AA/AS degrees and how they are handling the assessment of the AA/AA degrees. Taskforce will set up a meeting for a follow-up after the survey has been completed.
 - b. **Action Items** – Bryan will make a recommendation to the Gen Ed Council regarding creating a statement that preserves the transferability of the AA/AS degrees.
5. Accreditation Intelligence Committee Update
 - a. The taskforce is preparing a statement on behalf of RACEA to Felita Williams regarding the completion agenda and Houston Davis regarding the revisions for the SACSCOC Principles. Both statements should be ready by the end of June.
 - b. **Action Items** - Jill will forward the completion agenda statement draft to the executive committee on Friday, 6/10/16. The executive committee will review the draft and provide feedback by Friday, 6/17/16.
6. Comprehensive Program Review Committee Update
 - a. Angeles Eames not present to report.
7. Request from the USG's Digital Learning Environment Strategic Advisory Board (DLESAB)
 - a. Renita Luck/Kokila Ravi from the DLESAB group contacted Danielle. They want to speak with RACEA members regarding the scope of what our current LMS can and cannot do
 - b. **Action Items** – Danielle will send an email to RACES listserv and ask for volunteers from the group. She will also notify Renita and Kokila about the communication plan for RACEA.

8. Dates for Fall Meeting & Preliminary Discussion of Agenda
 - a. Committee agreed to Friday, October 28th in Macon for the fall meeting
 - b. Potential items for discussions:
 - i. CPR Taskforce Update
 - ii. AA/AS Taskforce Update
 - iii. Taskforce meetings
 - c. **Action Items** – Bryan will email Danielle the contact information for Macon to set up the meeting.

9. Next meeting: July 8, 2016 at 9:00 a.m.
 - a. Meeting rescheduled for July 15 at 9 a.m.

Minutes prepared by Dani Sutliff, Secretary