



**RACEA Executive Committee
Conference Call
Friday, July 7, 2017, 9:00-10:00 AM
MINUTES**

Attending: Danielle Buehrer, Barbara Brown, Jill Lane, Michael Black, Angeles Eames, David Gribbin, Cathi Jenks and Mickey Williford

Agenda

1. Approval of Minutes from June 9, 2017, meeting
 - a. Minutes approved without correction
2. Treasurer's Report
 - a. Balance of \$7,205.05 (unchanged)
3. Program Review Committee Update
 - a. Angeles reported that a survey is being tweaked and will be sent to Executive Committee
4. Comprehensive Administrative Review
 - a. Michael and David have been appointed as points of contact at their institutions for this initiative and will provide the Executive Committee additional information
5. Accreditation Intelligence Committee Update
 - a. Xitracs for eCore faculty credentials is discussed and Cathi said that a demo has been offered by Jason Huett. Angeles said that ASU uses Xitracs for faculty credentials.
 - b. Committee discussed student access to eCore course sections for instructors who are not approved by their institutions. Barbara restated the original understanding that institutions that do not approve those instructors will not have those course sections available to their students.
6. Revised Principles for Accreditation;
 - a. Board of Trustees have approved new principles
 - b. SACSCOC December meeting discussion to focus on QEP
 - c. Danielle said that new principles not yet posted on SACSCOC website; will contact SACSCOC liaison Nuria Cuevas
 - d. Barbara asked whether the SACSCOC principle revision crosswalk would be posted.
7. Dates for Fall Meeting & Preliminary Discussion of Agenda
 - a. MGSU may be booked; an alternative venue may be the System Office
 - b. Committee discussed who should be invited to give an overview of the new Comprehensive Administrative Review (<http://www.usg.edu/adminreview/>) Members agreed that the person to be invited depends on RACEA meeting location.
 - c. Jill will work on presenters for the Spring 2018 meeting
8. Next Meeting: August 4 @ 9:00 AM