

**RACEA Executive Committee
Conference Call Minutes, Friday, September 12, 2014**

Attending: Bryan Davis, Jill Lane, Juliana Lancaster, Barbara Brown, Mickey Williford, Peter Lyons, and Allan Aycock

1. Minutes from August 8, 2014 were approved
2. We established that Danielle Buehrer's move to ABAC will not affect her ability or willingness to continue as RACEA secretary.
3. Listserv Transitions
 - a. The executive committee will begin using the new listserv immediately (RACEA-EXECOMM-L@listserv.cc.uga.edu)
 - b. A test of the new members listserv will be sent out Monday, and receipt of the test message confirmed before switching to use of that list for regular member communication (RACEA-MEMBERS-L@listserv.cc.uga.edu)
 - c. Susan Paraska will then delete the two lists at Kennesaw
4. CPR Standing Committee Update
 - a. Juliana reports that the subcommittee on cost metrics has made little progress due to the complexity of the issue
 - b. They will work on a manageable approach to the task at Fall meeting
5. Status of New Models of Learning Task Force (summary provided by Alla Aycock)
 - a. Status= Moving forward!
 - b. Launch held on August 28 in Atlanta
 - c. 50+ attendees, including Presidents, Provosts, online learning types, students, USG staff, consultants, and FOUR RACEA members.
 - d. The purpose of the project is to develop approaches to higher education that will help USG and its institutions adapt to the changing needs and environment of higher education over the next 15 years.
 - e. The method for doing this work is based on a scenario building protocol developed to help business and industry create the capacity to adapt to rapidly changing circumstances.
 - f. It is a two part process, using a MOOC-like platform with as many interested people as possible:
 - i. Build a range of potential scenarios based on what the "crowd" identifies as the primary driving forces and uncertainties that will shape higher education in the future.
 - ii. Develop approaches to higher education in response to those scenarios. These approaches will likely range from new ways of delivering instruction and awarding credit to new ways to organize institutions and the system, and will consider how these changes will affect students, faculty, and staff.
 - g. We have been asked to forward the invitation to as many people as possible, so the invitation will be forwarded to the membership when the new listserv is operational.
 - h. The "course" starts on Sunday, Sept 14 and runs through March 13

6. Fall Meeting

- a. As of 9/5/14 there were 13 members registered; Bryan will send out a registration reminder next week
- b. No bylaw changes are necessary to combine the Web Center Standing Committee and the Accreditation Intelligence Task Force into a single standing committee. Kudos to the drafters of the Bylaws for their wisdom and foresight.

7. Next Conference Call will be October 10, 2014 at 9:00 am

Call adjourned at 9:25 AM