

RACEA Executive Committee
Conference Call Minutes
Friday, November 14, 2014, 9-10:00 AM

Present: Juliana Lancaster, Allan Aycock, Jill Lane, Mickey Williford, Peter Lyons, Bryan Davis and Michael Black

1. Approved Minutes from October 12, 2014
2. Fall Meeting
 - a. Most thought the meeting was productive and kept to schedule
 - b. **Action Item:** Jill will draft and circulate a survey soliciting suggestions for 2015 annual meeting
 - c. **Action Item:** Bryan will prompt Cristina Saldana at Middle Georgia to refund excess registration fees from fall meeting ✓
3. RACAA-RACEA Program Review Group met finally
 - a. Charged to Rationalize Policies and Processes for program review at all stages of program lifecycle, including approval, productivity review, comprehensive program review, and termination
 - b. Deadline for recommendations is March 2015
 - c. Some issues brought up by RACERA reps to the Task Force
 - i. Rate of approval of new programs
 - ii. Duplication—what’s necessary versus unnecessary duplication?
 - iii. Definitions needed for productivity, viability, quality, etc.
 - d. Meeting again in January
4. Annual Meeting
 - a. Athens is the preferred venue yet again
 - b. **Action Item:** Allan will make initial contact with Georgia Center to reserve dates April 16-17, 2015✓
 - c. **Action Item:** Bryan will set invitations in motion for Executive Vice Chancellor Davis and someone from SACSCOC
5. We do not need to meet in December for regular business but would like to get together at the SACSCOC annual meeting for a meal and unprofessional conversation. **Action Item:** Mickey will send out the product of her research into dining options for Nashville to the Executive Committee and we will arrange for a time and place on the listserv.
6. Next Conference Call January 9, 2015 @ 9:00 AM

Submitted by Bryan Davis