

RACEA Executive Committee
March 6, 2025
9:00-10:00 am
Zoom

Elected Members: Tom Lilly, Maggie Parker, Cara Smith, Michael Black, Mickey Williford, Nick Gewecke, Leigh Funk, Delena Gatch, Jim Lynch, Amy Warren

Ex-officio Members: Sabrina Thompson, Jill Lane

AGENDA:

I) Welcome

Tom Lilly

II) Officer and Standing Committee Updates:

• Treasurer's Report *Michael Black*
No update at this time

• Accreditation Intelligence Committee *Amy Warren*
No update at this time

• Strategic IE Committee *Delena Gatch and Leigh Funk*
Leigh will solicit information from RACEA regarding 3 standards Strategic IE will cover this year

III) Representative Updates

• eCore *Nick Gewecke*
eCore meets 4/14/2025

• Gen Ed Council *Delena Gatch*
Gen Ed Council met last week. There is a new Econ course to be aware of. The Council discussed new history and political science requirements. Council is preparing for summer retreat. Will update bylaws. Be aware of new SmartSheet forms. No longer using old templates. Please use new SmartSheet for submissions and provide feedback to Delena if you have the opportunity to use the new forms.

IV) System Updates

Jill Lane
Sabrina Thompson

Discussion regarding which DSS (Department, Sales, and Service) account to use for spring meeting. RACEA doesn't have a system-level account. Can Micheal use his account? Who is providing payment for lunch? Can RACEA and RAC-IRP just register for one spring meeting and not both? Seems logistically this would be tricky but the number seems pretty small that will attend both. People attending both should only have to pay for one and registration costs should be the same. We'll continue to work on registration logistics but details seem to be shaping up well.

No other updates from the system office.

IV) Spring Business Meeting

Maggie Parker, Tom Lilly

- Review and Discussion of Agenda

See below

- Discussion of Remaining Logistical Needs

Monday, joint sessions b/w RACEA and RAC-IRP. Angie and Jill will lead. Trying to make scheduling work to include an ERP update. Further discussion regarding what topics on RACEA spring meeting agenda will benefit RAC-IRP attendees as well. What updates will be helpful for both groups? What will be most beneficial that Laura can present to RACEA on day 2? Discussion regarding what Sabrina will cover on day 2 with RACEA. Discussion regarding reaffirmations insights portion of the morning. Do we want another panel? What other format could that take to provide the most opportunity for asking questions and broadly networking? Could pre-collect questions regarding reaffirmation insights on day 1 and address them in session on day 2. Could use a form to collect questions/inquiries/challenges to address the next day in themes/patterns. We will continue this discussion and determine the best format for this session.

- Discussion of Board Initiatives Panel Framework

Jim (not present) has solicited our feedback regarding the panel agenda. Feedback from EC includes to frame questions to panelists. Tom will provide this and other feedback to Jim.

- Discussion of Task Force Charge

Continued discussion of RACEA's D2L/Brightspace site design task force. Tom shared language for the charge for the committee and anticipated duration and membership. EC supports/endorsees the charge and membership. Tom will move forward with presenting this information with RACEA at the spring meeting.