

## RACEA Executive Committee

February 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

- |           |   |                   |
|-----------|---|-------------------|
| 9:00      | Welcome   | <i>Tom Lilly</i>  |
| 9:00-9:05 | Approval of minutes of November and January meetings  | <i>Cara Smith</i> |
|           | <ul style="list-style-type: none"><li>○ One change submitted regarding membership listed on agenda. This will be corrected.</li></ul>   |                   |
| 9:05-9:20 | Officer and Standing Committee Updates  |                   |
|           | <ul style="list-style-type: none"><li>• Treasurer's Report <span style="float: right;"><i>Michael Black</i></span><ul style="list-style-type: none"><li>○ <i>\$2034 balance</i></li></ul></li><li>• Accreditation Intelligence Committee <span style="float: right;"><i>Amy Warren</i></span><ul style="list-style-type: none"><li>○ <i>No report</i></li></ul></li><li>• Strategic IE Committee <span style="float: right;"><i>Delena Gatch and Leigh Funk</i></span><ul style="list-style-type: none"><li>○ <i>Reminder that we are developing D2L site. Suggestion that we put together a team to discuss our D2L site and determine "rules". Suggestion is to keep collecting resources and we'll get them on the D2L site. Email solicitation</i></li></ul></li><li>• Board Initiatives Committee <span style="float: right;"><i>Tom Lilly, for Jim Lynch</i></span><ul style="list-style-type: none"><li>○ <i>Discussion of the panel for spring meeting regarding Core IMPACTS and panel composition.</i></li><li>○ <i>Cara will work on getting system data from fall 'assessment' to have to distribute in time for spring meeting. This could potentially be a good discussion point.</i></li></ul></li><li>• System update <span style="float: right;"><i>Jill Lane</i></span><ul style="list-style-type: none"><li>○ <i>If at all possible, please avoid second Tuesday of the month for any SACSCOC on-site visit. This is the board's meeting date and it is difficult to schedule them on these days.</i></li><li>○ <i>Updates regarding board positions and who is covering what positions. Contact Jill to determine who to route questions should they arise at your institution.</i></li></ul></li></ul> |                   |
| 9:20-9:25 | Representative Updates  |                   |

- Gen Ed Council *Delena Gatch*
  - *Brief update from Delena. More to report at the next meeting.*

9:25-9:55

Discussion of Spring Business Meeting

*Maggie Parker, Tom Lilly*

- Setting up registration site
  - *Discussion regarding cost for registration and logistics for the meeting. Joint lunch with RAC-IRP first day. Lunch on our own day two. Discussed logistics. Was 95 last year.*
- Developing the agenda – state of program right now
  - *Last year we had 3 different joint sessions from external persons. This year we'll invite Jill, Laura, Angie, Sabrina from USG for updates from the system office. (Mentioned earlier, Jim is putting together IMPACTS panel.)*
- Identification of topics
  - *Suggestions of topics: unified ERP updates, academic program site updates, general updates: updates at federal government, updates from legislature that impact institutions. Possibly an update/demo from Sabrina regarding accreditation site and what all is available in terms of resources. Frequently cited standards presentations. Are we going to have a panel of those who recently went through reaffirmation? Yes, we want to have this. Include Sabrina in discussion. What has worked? Frequently cited standards.*
  - *Need to send out Save the Date to RACEA along with meeting travel information.*
- Office elections and items to vote on
  - *Meeting in the next couple of weeks regarding elections.*
  - *Cara- chair elect.*
  - *Discussion that we will need a secretary. Possibly a newer person?*

9:55-10:00

Open Discussion and Adjourn

- *Proposal: Convening a one-year task force regarding RACEA's D2L space. Tom will write draft charge. We will solicit attendees at the spring meeting regarding who would like to participate.*