

RACEA Executive Committee

October 3, 2024

9:00-10:00am

Zoom

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

Ex-officio Members: Sabrina Thompson, Jill Lane

AGENDA

- I. **Welcome** **Tom Lilly**

- II. **Minutes from previous meeting** **Tom Lilly**
 - *9/5/24 minutes approved as submitted*

- III. **Officer and Committee Updates**
 - Treasurer's Report *Michael Black*
 - *No report*
 - Accreditation Intelligence Committee *Amy Warren*
 - *No report*
 - Board Initiatives Committee *Jim Lynch*
 - *Submitted report from Core IMPACTS survey to Executive Committee and to select members of USG*
 - Strategic IE Committee *Delena Gatch and Leigh Funk*
 - *No report*

- IV. **Representative Updates**
 - eCore *Nick Gewecke*
 - *No report*
 - Gen Ed Council *Delena Gatch*
 - *No information to share due to communication issues from storm. More information will be forthcoming. Items are being considered. Council meets again next week (10/11).*

 - System updates *Sabrina Thompson, Jill Lane*
 - *Reminder of email update sent after 9/5 meeting regarding changes to 2.3.6 (CPR) in the Academic and Student Affairs Handbook.*

V. Update and pre-final development of Fall Workshop agenda **Tom Lilly**

- *Need to put call out again for participation in afternoon panels due to low response. Will send call again via email. Include a deadline, emphasize the need for participation. Deadline for call for participation will be 10/14. Then agenda can be finalized around 10/20. Discussion of logistics for the meeting.*

VI. GICA/USG IR/IE Professional Development Day training opportunity **Tom Lilly**

- *Announcement about this training. RACEA will assist with marketing by sharing this information on listserv and other ways as possible.*

VII. SACSCOC – worth organizing another affiliate meeting? **Tom Lilly**

- *Consensus is to have an affiliate meeting at the Annual Meeting. Perhaps on Monday. That day seemed to work well last year. However, suggestions are to not cater. Keep cost low. At most, provide some drinks.*

Adjourn at 9:35