

**SREB SARA Virtual RSC Meeting  
June 2, 2020  
Pre-meeting Meeting**

Agenda

**Tuesday, June 2, 2020**

12:30 p.m. SARA Regional Steering Committee Working Session

Introduction and Icebreaker

Angela Lee, Executive Director, Higher Education Licensure Commission

1:00 p.m. Update on State Appeals Process

- Share progress on appeals processes
- Discuss any concerns about getting appeals processes completed by deadline

1:45 p.m. Update on Professional Licensure Disclosure Directory

- <https://www.nc-sara.org/professional-licensure-directory>
- Share any concerns about July 1 federal disclosure deadline

2:00 p.m. Update on Working Groups

- Training and Development (Darlene Derricott)
- Policy and Administration (Julie Woodruff)
- Communications (Angela Lee)

2:30 p.m. Catastrophic Events Practices and Policies

- Hear from members on their experiences through COVID-19 pandemic
- How have recent events changed your perspective on reviewing institution's catastrophic events or disaster recovery plans?
- Do the plans the SPE has reviewed in the past include all three types of catastrophic events, as well as institution permanent closures?
  - Natural disasters (earthquakes, tornadoes, hurricanes, floods, etc.)
  - Man-made (terror attacks, cyber attacks, riots, mass shootings, explosions, etc.)
  - Biological (infectious disease, pandemic, radiation emergencies, or other humanitarian disasters)
- How will institutions ensure academic continuity this fall and going forward?

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3:15

S-SARA RSC Procedures and Guidelines Update

1) Do we want RSC meetings to be open or closed to spectators?

2) Voting

a. Types of issues on which we vote:

i. Motions

ii. Chair/co-chair nomination or office selection

iii. Renewals

iv. State Appeals

v. Disciplinary Actions

b. Category of majority vote

i. Simple majority (50%)

1. Motions

2. Nominations or office selections

3. Renewals

ii. Two-thirds (2/3) majority

1. State appeals

2. Disciplinary actions

c. Majority Language

i. Should it be majority of total members (25) or majority of members present at that meeting? This makes a big difference for called meetings which might not include all members for a teleconference.

d. Suggestions for future revisions

3:30 p.m.

Adjournment