

BOARD OF DIRECTORS MEETING

**MONDAY, JANUARY 27, 2014
WASHINGTON, DC**

Summary of Major Actions and Discussion

(These are not official minutes of the CHEA Board of Directors.)

Chair John Bassett called the meeting to order at 1:04 p.m.

TREASURER'S REPORT

The board of directors:

- Received the FY14 first and second quarter financial report.
- Received an update on FY14 institutional membership.

CHAIR'S REPORT

The board of directors approved the Council for Higher Education (CHEA) Committee on Recognition's recommendations to:

- Grant eligibility to seek CHEA recognition to:
 - Accreditation Review Commission on Education for the Physician Assistant
 - American Culinary Federation Education Foundation Accrediting Commission
 - American Podiatric Medical Association Council on Podiatric Medical Education
- Award CHEA recognition to:
 - American Speech-Language-Hearing Association Council on Academic Accreditation in Audiology and Speech-Language Pathology
 - Council on Social Work Education
- Award CHEA recognition, with a report to:
 - Accrediting Council on Education in Journalism and Mass Communications
 - American Association of Family and Consumer Sciences
 - Council for Standards in Human Services Education
 - WASC Senior College and University Commission

- Defer the CHEA recognition decision for:
 - ABET
 - North Central Association of Colleges and Schools The Higher Learning Commission

PRESIDENT'S REPORT

Government Affairs Report

Council for Higher Education Accreditation (CHEA) Vice President for Government Affairs Jan Friis reported on the President's proposal for a College Ratings System and the potential impact on accreditation. He informed the Board that CHEA had hosted an informal meeting with United States Department of Education (USDE) and accrediting organizations to discuss the proposed ratings system. He also discussed the U.S. Senate and House of Representatives hearings on multiple topics, including accreditation, in preparation for the upcoming reauthorization of the Higher Education Act (HEA) and reported that CHEA had participated in a briefing for staff of the Senate Health, Education, Labor and Pensions (HELP) Committee. The Board was informed that CHEA has been asked to serve on a subcommittee on accreditation for the Senate Task Force on Government Regulation of Higher Education. USDE's negotiated rulemaking on gainful employment and state authorization is continuing.

CHEA International Quality Group Update

President Eaton updated the board on the goals and targets of the CHEA International Quality Group as well as the meeting of the CIQG Advisory Council to be held on January 31, 2014.

2014 Annual Conference and CIQG Annual Meeting

President Judith Eaton provided information about the 2014 Annual Conference and CIQG Annual Meeting to be held immediately following the board meeting.

**The next meeting of the CHEA
Board of Directors will take place
April 28-29, 2014 in Washington, DC.**

CHEA[®]

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