**AGENDA**

**OAA Working Group**

**October 31, 2012**

**Corbett Conference Room**

**Meeting Time: 10:00 – 12:00**

1. **Announcements**
2. **Topic:** Departmental Standards and Criteria for RTP

**Time:** (10:00 – 10:30)

**Attachment:** None

**Participants:** AVP for Faculty Affairs, College and Library Deans and other interested Deans and Directors.

**Background:** The new Appendix J language for departmental standards and criteria for RTP is in place and departments are beginning to send standards forward. This is an opportunity to discuss the administrative role in that process.

**Action:** Discuss the process

1. **Topic:** Reducing all degree programs at HSU to 120 Units

**Time:** (10:30 – 11:00)

**Attachment:** Proposed spreadsheet from the CO

**Participants:** Vice Provost, College Deans, Director of OIRP, Senate Chair, ICC Chair, APC Chair, and other interested parties.

**Background:** At its November meeting, the BoT is expected to approve changes to Title V that will result in all of our degrees being reduced to 120 units. We need to begin talking about the process for doing so. Attached is a spreadsheet from San Jose but the more important issue is what the process will look like.

**Action:** Discuss this issue with a goal of developing a process for reviewing those degree programs over 120 units.

1. **Topic:** Impacts of Modifications to the Fee Schedule

**Time:** (11:00 – 12:00)

**Attachment:** BoT Finance Committee, Agenda Item 1, p. 3

**Participants:** Vice Provost, College Deans, Director of OIRP, Senate Chair, ICC Chair, APC Chair, and other interested parties.

**Background:** Given student behavior at Humboldt, these modifications to the fee schedule are likely to significantly impact our students and change registration patterns. HSU must find ways to reduce the number of units to graduation in all degree programs and especially in the sciences. HSU must also find ways to reduce the number of course repeats for a grade change. The last fee modification will encourage students to be very careful about registering for more than 17 units.

**Action:** Discuss these issues with a goal of identifying the processes and primary strategies for reducing the number of units to graduation, reducing the number of course repeats for a grade change and predicting changes in registration behavior.

1. **Topic: Other**

**Time:**

**Attachment:**

**Participants:**

**Background:**

**Action:**