**AGENDA**

**OAA Working Group**

**November 7, 2012**

**Corbett Conference Room**

**Meeting Time: 10:00 – 12:00**

1. **Announcements/Updates**
	1. **Scheduling – Ken**
	2. **Impaction – Steve**
2. **Topic:** Supplemental and co-curricular activities that carry academic credit

**Time:** (10:00 – 11:00)

**Attachment:** Lists from OIRP (supplemental instruction) and the Deans (other co-curricular activities that carry academic credit)

**Participants:** Deans, Vice Provost, Directors of OIRP and ODI as well as other interested parties

**Background:** The number of one-unit “supplemental instruction” electives is increasing rapidly, and there are a number of co-curricular activities that carry academic credit, often for the purpose of qualifying for IRA funding. In the context of semester unit limits and the 150-unit financial aid limit, we must rein in these extra units while still making such activities available for students.

**Action:** Discuss the process for compiling a comprehensive list of such activities, soring them by type, and determining how to proceed with each type, providing important experiences while reducing the extra units that affect student schedules and financial aid.

1. **Topic:** Graduate Program Issues

**Time:** (11:00 – 12:00)

**Attachment:** <http://pine.humboldt.edu/cgi-bin/cgiwrap/anstud/filter.pl?relevant=majorsall_AY_M.out>

**Participants:** Deans, Vice Provost, other interested parties

**Background:** A number of questions are raised by the status of our graduate programs in areas of financial aid, enrollment trends, recruitment needs, role of graduate students in grants, contracts, and undergraduate education, and the like. At the EMWG retreat, we were asked to convene as a group to identify the issues, options, and possible consequences and take them back to the EMWG for consideration.

**Action:** Identify and prioritize graduate program issues for EMWG (among others) to consider and act upon.