**AGENDA**

**OAA Working Group**

**April 17, 2013**

**CCR**

**Meeting Time: 10:00 – 12:00**

1. **Announcements / Short Discussions**
   1. Libraries of the Future Working Group
2. **Topic:** Internships and Tracking Software

**Time:** (10:00 -10:45)

**Attachment:** None

**Participants**: College Deans, Associate Deans and other interested parties

**Background:** The Center for Service Learning and Academic Internships will demonstrate software for tracking internships. We will also discuss coordinating internships across the colleges and designating the Center as the single point of information on internships.

**Action:** Discuss how best to coordinate internships.

1. **Topic:** Requests for Tenure-Track Searches to be Conducted in 2013/2014

**Time:** (10:45 – 12:00)

**Attachment:** None

**Participants:** College and Library deans, AVP for Faculty Affairs, Director of Diversity & Inclusion, Director of Academic Resources and other interested administrators

**Background:** Requests from the colleges and library have been received and it is time to discuss how many positions we will search for next year and which positions to approve. You should also come prepared to discuss the search process.

**Action:** Discuss and provide advice on the number and priority of searches as well as the process.