**AGENDA**

**OAA Working Group**

**May 1, 2013**

**CCR**

**Meeting Time: 11:00 – 12:00**

1. **Announcements**
2. **Topic: IRB Policy progress** / Ethan Gahtan, Susan Grater, Rhea Williamson

**Time:** (11:00 – 11:30)

**Attachment:** Revised Policy

**Participants**: College and Library Deans, Dean of Research & Sponsored Programs, Director of Institutional Research & Planning and all other interested parties

**Background:** We would like to update Academic Affairs on the progress we have made in gaining approval for the revised IRB Policy for the Protection of Human Subjects in Research.  Several steps have been taken toward that end:

         the policy was revised and approved unanimously by the entire IRB this spring.

         Dr. Gahtan met with members of the Academic Senate and incorporated some of their suggestions, which then received IRB approval.

         Dr. Gahtan presented a resolution to adopt the policy to the Senate Policy Committee on April 9.

         Dr. Gahtan and Dr. Williamson will present the policy to the full Senate on April 16.

         Dr. Gahtan and Dr. Williamson are scheduled to present the policy to an Executive Committee meeting on May 9.

**Action:** If possible, we would like to receive OAA approval of the IRB policy before presenting it to the Executive Committee on May 9.

1. **Topic: Modifying PREP for 2013 - 2014**

**Time:** (11:30 – 12:00)

**Attachment:** none

**Participants**: College Deans, Vice Provost, Director of Educational Effectiveness, Director of Institutional Research & Planningand all other interested parties

**Background:** I want to discuss a proposal to suspend the PREP process for academic program review in fall 2013 in order for departments to focus on mapping course goals to program goals and modifying PREP requirements for next year. This would be an essential step in a broader process to restructure academic program review.

**Action:** Discuss and advise on this proposal.