**AGENDA**

**OAA Working Group**

**May 8, 2013**

**CCR**

**Meeting Time: 10:00 – 12:00**

1. **Announcements**

a. LOFT update

1. **Topic:** Summer Internships

**Time:** 10:00 – 10:30

**Attachment:** Five approaches to managing enrollment for summer internships

**Participants**: Annie Bolick-Floss, College Deans, Vice Provost, AVP for e-learning and other interested parties.

**Background:** There are several issues surrounding summer internships that we need to try to resolve for this coming summer.

**Action:** Discuss and advise on how to proceed with summer internships

1. **Topic:** College Curriculum Committees

**Time:** 10:30 – 11:00

**Attachment:** None

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

**Background:** There is interest in at least one of the colleges to have a college curriculum committee. This is an opportunity to discuss the current curriculum process and why college committees might be helpful.

**Action:** Discuss and advise on changing the curriculum process.

1. **Topic:** Review of tenure track hiring process

**Time:** 11:00 – 11:30

**Attachment:** None

**Participants:** College and Library deans, AVP for Faculty Affairs and other interested parties.

**Background:** Now that we are most of the way through the hiring process this year and are beginning the process for next year, I would like to evaluate this year’s process in light of how it might help us modify next year’s process.

**Action:** Discuss and advise on next year’s process.

1. **Topic: Faculty/educator development efforts**

**Time:**

**Attachment:**

**Participants:** Vice Provost, College and Library Deans, AVP Faculty Affairs and other interested parties

**Background:** Before launching the faculty development coordination structure modeled on that of BYU Idaho, as we have discussed before, we would like your input on the initial membership of the learning communities that will comprise it.

**Action:** Discuss and advise on initial membership and on rolling out the structure.