AGENDA
OAA Working Group
February 27, 2013
CCR
Meeting Time: 10:00 – 12:00

1. **Announcements/Sort Discussion**
   a. Honors Dinner

2. **Topic:** Campus Diversity Plan
   **Time:** 10:00 – 10:45
   **Attachment:** Campus Diversity Plan - goals, benchmarks, and strategies
   **Participants:**
   **Background:** The Office of Diversity and Inclusion is in the process of coordinating the drafting of a Campus Diversity Plan that provides a mechanism for identifying core campus goals relative to diversity, equity and inclusive student success, and for benchmarking and evaluating our success in meeting these goals. While input and suggestions on any part of this plan would be welcome, feedback from the Deans and Directors would be particularly welcome on the "Strategies" and "Further Action Needed" components of the draft document (in particular, for the section under Goal #2: Inclusive Excellence, but also for any other of the goals/sections); specifically, is there anything listed here that should not be here? Anything missing that should be included?
   **Action:** Review, discuss and advise

3. **Topic:** Space & Facilities Working Group Recommendations on Summer – Fall Projects
   **Time:** (10:45 – 11:30)
   **Attachment:** None
   **Participants:** All interested parties
   **Background:** These recommendations were presented last week. You have now had time to review them and consult with affected parties. This is an opportunity to provide feedback to Jená and Volga for their next meeting.
   **Action:** Discuss and advise.

4. **Topic:** LMS Review and Evaluation
   **Time:** (11:30 -12:00)
   **Attachment:** None
   **Participants:** Vice Provost, college deans, Chief Information Officer, AVP for E-learning & Extended Education, other interested parties.
   **Background:** Is it time to review and evaluation our LMS, particularly in light of our e-learning initiative and the growing importance of the LMS to teaching and retention efforts.
   **Action:** Discuss and advise