

**OA Council Minutes**  
(1/11/2013) 10:00 am – 11:30 am  
109 Friendly

Members			Lead Assignment/Title		Present	
Miriam Bolton			Chair		Y	
Patrick Chinn			Communications/Web back-up		N	
Chris LeBlanc			Vice Chair		Y	
Deb Mailander			OA Policy Committee/Communications back-up		Y	
Colleen McKillip			OA Forums/Vice Chair back-up		Y	
Kristina Mollman			Webmaster/OA Forums		Y	
Lisa Raleigh			OA Forums/OA Employment subcmte Chair		Y	
Teri Rowe			Treasurer/Prof. Development/HR Liaison		Y	
Guests: Linda Leon, David Espinoza						
<a href="#">Item 1</a>	<a href="#">Item2</a>	<a href="#">Item 3</a>	<a href="#">Item 4</a>	<a href="#">Item 5 and 6</a>	<a href="#">FYIs</a>	<a href="#">Standing Agenda</a>
OA Forum tech listening tour update	OA Policies and Accreditation	OAC Meetings with University administration	OA Training Schedule Proposal			

Topic	Discussion	Decision	Assignment
<b>Item 1</b>	Tech listening Forum confirmed for Thursday Jan. 17, 1 p.m. Ben Linder Room; future Forums to be explored: Yvette Alex Assensoh; inviting Kelly Wolf from BAO Affairs: how will SB 242 affect administration functions? What would be the right time? Or maybe this would be for an open meeting with the OAC rather than a Forum	<b>Proceed with finding a time for Yvette, assuming the timing is right for her. No decision regarding BAO</b>	<b>Lisa to contact VPEI</b>
<b>Item 2</b>	Potential intersection of previous OAC policy discussions (conversations with Linda King, Mary Beth Allen, Gregg Stripp, and Jamie Moffitt, along with work of OAC policy working group) with the coming preparations for accreditation at the university level --	<b>Invite Barbara Altmann (who is spearheading accreditation effort), Gregg Stripp and possibly Karen Warden (policy librarian) to OAC meeting to raise issues of OA policy</b>	<b>Policy working group will learn more about Kathy Warden's role and propose structure for this meeting.</b>

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	<p>specifically Recommendation #5 in previous accreditation self-study that points to a lack of cohesion among policies and a lack of accountability.</p> <p>Specific discussion about performance evaluations as a continued area of potential reform, that does not need to wait for new HR Director --</p>	<p>reform within the context of accreditation. Meet with all at once or separately? Linda King and Doug Blandy as well? To be determined by working group.</p> <p>Ask Linda King to share with OAC performance evaluation compliance data</p>	<p>Deb Mailander will ask Linda King to bring performance evaluation metrics to OAC meeting.</p>
Item 3	Beneficial to meet again with administrators we met with last year and also new leadership and others we did not connect with last year.	Invite to open meetings -- Jim Bean, Jamie Moffitt, Business Affairs, Yvette, Rob Kyr, Wendy Larson. Encourage those interested in running for OAC to attend	Miriam will invite
Item 4	Teri Rowe has not been able to meet with Pam Farmer, but Pam did provide responses to surveys (good response; Pam has developed a proposal based on responses), training agenda appears to be set	Invite Pam to next OAC meeting to discuss training schedule and whether or not there will be a spring OA training	Teri to invite Pam to Feb. 8 OAC meeting.
Next Meeting	2/8/13; 109 Friendly Hall 10:00-11:30		

Recorder: Lisa Raleigh