

Committee Members:	Ken Ayoob, Jena Burges, Zo Devine, Martin Flashman, Carl Hansen, Chris Hopper, James Howard, Nancy Hurlbut, Anna Kircher, Robin Meiggs, Saeed Mortazavi, Colleen Mullery, Gina Pierce, John Powell, Robert Snyder, Tasha Souza, Marshelle Thobaben, Ray Wang
Proxy:	None
Absent:	John Powell
Guest:	Randi Darnall-Burke, Nancy Kelly

2008/2009 Lottery Distribution

CSU General Guidelines for Expenditures and Academic Affairs Lottery Year-End Report for 2007/08 were distributed. The Lottery Distribution Proposal was approved as presented, as well as the disbursement of the additional \$5900 in Lottery funds to the Library to purchase books. Everyone voted in favor, with no abstentions.

Communication - The agenda, documents and minutes of the meetings will be posted on the OAA website.

Emergency Preparedness – On October 2, 10:45 – 11:00, there will be a test of the system. Part of this time will be used for faculty to discuss relevant emergency preparedness issues with students.

Native American Programs Representation on Provost's Council - The NA groups will discuss membership in the Provost's Council and bring a recommendation to this group. There will not be a change this year.

Report of the Ad Hoc Committee to Recommend a Program Review Addendum - Attachment to Resolution #01-08/09-EX which was approved by the Academic Senate Executive Committee was distributed. This is informational for this group.

Form Resource Review Subcommittee for Anthropology Program Review and Psychology Program Review

- Anthropology Program – Vice Provost, Associate Dean, and Meiggs
- Psychology Program (Grad and Undergrad) - Vice Provost, Associate Dean, Interim Dean of Graduate Studies, and Souza.

Budget Process

Academic Affairs needs guidelines, priorities, and a request process for allocating one-time money and base budget augmentations. It was decided that a small group should come back with a recommendation. The group discussed the formation of the budget process subcommittee and selected the members:

Senate Budget Finance –Mortazavi
OAA Budget Analyst – Kelly (convener)
College Dean –Hurlbut
Student (currently vacant)
IT – Kircher

The Provost's office will schedule the first meeting. Kelly will convene the meeting and a chair will be picked by the group. The committee will bring a report back to Provost Council in one month.

Curriculum Oversight - Recommended members for this committee include:

College curriculum committee representative
Educational Policies representative
UCC representative
Associate Dean
Vice Provost

The Provost will try to get this on the next Senate Executive Committee agenda.

Budget Reduction Strategies – OAA will investigate how to get the data needed.

The meeting adjourned at 12:00 p.m.

Notes submitted by Lura Holtkamp