



OEI Steering Committee / OEI Consortium Joint Meeting Agenda

Friday, December 9, 2016
Embassy Suites, Sacramento
9:30 a.m. - 3:00 p.m.

(Breakfast will be available at 8:00 am in meeting room for those not staying at the hotel.)

Morning - Joint Meeting:

1. Welcome / Introductions / Brief Updates
2. RP Group 2015-16 OEI Evaluation Report (Darla Cooper)
3. Revisit Goals and Responsibilities for the Steering Committee and the Consortium
4. Exchange Update (Management Team)
 - a. Status of Course Exchange Development (John Sills)
 - b. Status of Course Exchange Process Implementation (Bonnie Peters)
 - c. Implementation Team Visits to Pilot Colleges (Jory Hadsell)
 - d. Lessons Learned (Pat James)
 - e. Celebrations (Pat James)
 - f. Timeline for the remaining 16 pilot colleges (Steve Klein, Jory Hadsell)
5. Transition Planning (Pat James, Jory Hadsell)

LUNCH - 12:00 – 1:00

Breakout Meetings: 1:00- 2:00

OEI Steering Committee

- a. Approval of Prior Meeting Minutes
- b. (Action) Rubric Modification (Autumn Bell)
- c. (Action) Nominations for OEI rep for DETAC
- d. Debrief/Reflections from Morning Session

OEI Consortium

- a. Approval of Prior Meeting Minutes
- b. (Action) Election for Co-Chair
- c. Revisiting Student Requirements/Eligibility for Exchange Participation
- d. Smarter Measure Data Collection
- e. Debrief/Reflections from Morning Session
- f. Nominations/voting co-chair for 2017-2019

Afternoon - Reconvene Joint Meeting 2:00 - 3:00

6. Vision - Looking Forward
 - a. Process and Criteria for Prioritizing Additional Consortium Colleges
 - b. Managing the Scale of a Growing Consortium
 - c. Feedback Loop
 - d. Process for Expanding Eligible Exchange Courses
 - e. Developing Cycles for Policy and Reciprocity Changes
 - f. Consortium Summit
 - g. Harnessing Creativity and Envisioning our Future
7. Announcements
 - a. OTC Registration
 - b. Other

Reminder: In-person OEI Steering Committee meetings no longer offer a Zoom remote participation option.