

Monday, May 16, 2005

7.30 - 8.30 am [Tab 1]

Gastineau Suite, 9th Floor

Executive Committee Meeting (Open/Closed) 1-1

Agenda (open)



Executive Committee conference call meeting minutes of April 6, 2005 1-3

Information Items:

Previously approved Executive Committee meeting minutes of:

– November 8, 2004, approved February 9, 2005 1-15

– January 12, 2005, approved February 9, 2005 1-21

– February 9, 2005, approved April 6, 2005 1-28

Report from the Mental Health Program 1-33

Discussion Item: May 2005 meeting schedule

Agenda (closed)



Evaluation of the executive director and adoption of performance objectives for FY 2006 1-37

8.30 - 8.45 am [Tab 2]

Treadwell Room, 1st Floor

Committee of the Whole 2-1

Call to Order: Diane Barrans, chair

Introduction of new commissioners and guests 2-3

Report of the chair

Report of the executive director

Report of the Nominating Committee – special elections

8.45 - 9.45 am [Tab 3]

Treadwell Room, 1st Floor

Changing Direction in Four WICHE States: State Reports from Arizona, Hawaii, New Mexico, and Washington 3-1

9.45 - 10.45 am [Tab 4]

Treadwell Room, 1st Floor

Policy Discussion: The National Commission on Accountability and the National Student Record Database 4-1

Speaker: Paul Lingenfelter, executive director, State Higher Education Executive Officers (SHEEO), Denver

10.45 - 11.00 am

Break

11.00 am - 12.00 noon [Tab 5]

Treadwell Room, 1st Floor

Policy Discussion: Perspective from the “For-Profit Sector”

5-1

Speaker: Larry Gudis, WICHE commissioner and senior vice president of international development, Apollo Group, Axia College, Phoenix

12.00 noon - 12.30 pm [Tab 6]

Treadwell Room, 1st Floor

What’s Up in Alaskan Higher Education?

6-1

Speaker: Mark Hamilton, president, University of Alaska System, Fairbanks

12.30 - 1.30 pm [no tab]

Gold Room Restaurant,
1st Floor

Buffet Lunch

1.30 - 2.00 pm

Break

2.00 - 3.30 pm [Tab 7]

Treadwell Room, 1st Floor

Policy Discussion: Results of the Study on Student Mobility

Joint meeting of the Programs and Services and Issue Analysis and Research committees

7-1

Speaker: Christopher Morpew, associate professor, University of Kansas, Lawrence

3.30 - 4.00 pm

Break

4.00 - 8.45 pm [Tab 8]

Off hotel property

Evening Events: Reception and Dinner

8-1

Dress casually and in layers, preparing for both warm or rainy/cool weather

4.00 - 4.30 pm

Bus departs from the front of the hotel/transportation to reception

4.30 - 5.30 pm

Reception at the University of Alaska Southeast, Auke Bay Campus

5.30 - 6.00 pm

Bus departs university/transportation to dinner

6.00 - 8.00 pm

Ride Mt. Roberts Tramway to the Timberline Bar & Grill for dinner and entertainment

Predinner Tlinglit (pronounced “klingget”) dance demonstration: welcome by local Alaska Native dance group, followed by a buffet dinner of traditional Alaskan fare

8.00 - 8.45 pm

Following dinner, and at your leisure, return to sea level via the tram and stroll .5 miles back to the hotel along historic South Franklin Street (last tram of the evening is at 8.45 pm)

Tuesday, May 17, 2005

7.00 - 8.30 am [Tab 9]

Treadwell Room, 1st Floor

Breakfast with Cheryl and Dave – What’s Up in the WICHE West? 9-1

Speakers: David Longanecker, executive director, WICHE;
Cheryl Blanco, director, Policy Analysis and Research, WICHE

8.30 - 8.45 am

Break

8.45 - 10.45 am [Tab 10]

Treadwell Room, 1st Floor

Programs and Services Committee Meeting 10-1



Approval of the Programs and Services
Committee meeting minutes of
November 8-9, 2004 10-3



Approval of FY 2006 workplan
(committee’s section) 10-6

Discussion Item: Member states’ use of out-of-region
schools for WICHE’s Professional Student Exchange
Program (PSEP) 10-8

Discussion Item: Western Undergraduate Exchange
(WUE): Preserving access through the 150 percent formula 10-10

Information Item: The Northwest Educational Outreach
Network (NEON) 10-13

8.45 - 10.45 am [Tab 11]

Gastineau Suite, 9th Floor

Issue Analysis and Research Committee Meeting 11-1



Approval of the Issue Analysis and Research
Committee meeting minutes of
November 8-9, 2004 11-3



Approval of the Issue Analysis and Research
Committee conference call meeting minutes
of March 30, 2005 11-5



Approval of FY 2006 workplan
(committee’s section) 11-7



Establishing the Center for Transforming
Student Services 11-9



Founding AdjunctMatch: An e-resource
for institutions and online faculty 11-11

Discussion Item: *Benchmarks* document (distributed separately)

Information Item: State Policies and Issues Related to Residency 11-13

Information Item: Unit updates
1. WCET – Sally Johnstone
2. Policy Analysis and Research – Cheryl Blanco 11-14

10.45 - 11.00 am

Break

11.00 am - 12.00 noon [Tab 12]
Treadwell Room, 1st Floor

Committee of the Whole – Business Session 12-1

Consent Agenda



Approval of the Committee of the Whole meeting minutes of November 8-9, 2004 12-3



Approval of the Executive Committee meeting minutes of November 2004, January 2005, February 2005, and April 2005 (Tab 1)

Non-consent Agenda

Report and recommended action of the Executive Committee, WICHE Vice Chair Dubois (Tab 1)

Report and recommended action of the Programs and Services Committee, Committee Chair Dubois (Tab 10)



Approval of FY 2006 workplan – committee’s recommendations (Tab 10)

Report and recommended action of the Issue Analysis and Research Committee, Committee Chair Nichols (Tab 11)



Approval of FY 2006 workplan – committee’s recommendations (Tab 11)



Establishing the Center for Transforming Student Services (Tab 11)



Founding AdjunctMatch: An e-resource for institutions and online faculty (Tab 11)



Approval of the budget and salary/benefit recommendations for FY 2006

12-15



Approval of the workplan for FY 2006

12-23



Election of new vice chair for CY 2005

Meeting evaluation

12-35

Other business

12.00 noon

Adjournment

Reference [Tab 13]

The WICHE Commission

13-3

Commission Committees 2005

13-4

WICHE Staff

13-5

Higher Education Acronyms

13-6

*For further information about this meeting, please contact:
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