

# Monday, May 21, 2007

**7.30 - 8.30 am [tab 1]**  
Upper Glacier

## **Executive Committee Meeting (Open and Closed Sessions)** 1-1

### **Agenda (Open)**



Approval of the Executive Committee meeting minutes of April 3, 2007 1-3

Report from the Mental Health Program

**Discussion Item:** May 2007 meeting schedule

### **Agenda (Closed)**



Evaluation of the executive director and adoption of performance objectives for FY 2008

**8.30 - 8.45 am [tab 2]**  
Continental Divide

## **Committee of the Whole** 2-1

Breakfast items available

Call to order: Cam Preus-Braly, WICHE chair

Welcome and introduction of new commissioners and guests 2-3



Approval of the Committee of the Whole meeting minutes of November 13-14, 2006 2-5

Report of the chair

Report of the executive director

**8.45 - 10.00 am [tab 3]**  
Continental Divide

## **What's Up in the West? With Reports from California, Idaho, New Mexico, and Oregon** 3-1

*Discussion leader:* David Longanecker, executive director

*Speakers:* Murray Haberman, executive director of the California Postsecondary Education Commission; Dwight Johnson, executive director, Idaho State Board of Education; Beverlee McClure, secretary, New Mexico Higher Education Department; and Cam Preus-Braly, commissioner, Oregon Department of Community Colleges and Workforce Development (and WICHE chair)

**10.00 - 10.15 am**

## **Break**

**10.15 - 11.30 am [tab 4]**  
Continental Divide

**Policy Discussion: What We Know about Brain Development and Cognition and What This Means for Pedagogy** 4-1

*Speaker:* Gwen Jacobs, professor of neuroscience, informatics, and information technology, Montana State University, Bozeman

**11.30 am - 12.15 pm [tab 5]**  
Continental Divide

**What's Up at WICHE?** 5-1

–WICHE's Student Exchange Programs  
–WCET: A New Era

*Speakers:* Jere Mock, senior program director of Programs and Services; Margo Schultz, Student Exchange Program coordinator; and Louis Fox, WCET executive director

**12.15 - 1:30 pm [tab 6]**  
Glacier

**Lunch and Presentation: Herding Cats in Big Sky Country** 6-1

*Speaker:* Sheila Stearns, Montana commissioner of higher education

**1.30 - 2.00 pm**

**Break**

**2.00 - 3.30 pm [tab 7]**  
Continental Divide

**Policy Discussion: The Collegiate Learning Assessment – A Robust Approach to Assessing Student Learning** 7-1

*Speaker:* Roger Benjamin, president and CEO, Council for Aid to Education

**3.30 - 5.00 pm [tab 8]**  
Continental Divide

**Programs and Services Committee Meeting** 8-1



Approval of the Programs and Services Committee meeting minutes of November 13-14, 2006 8-3



Approval of the FY 2008 Programs and Services workplan 8-8



Approval of PSEP restructuring 8-10

**Information Items:**

Student Exchange Program updates 8-19

Report on the State Scholars Initiative 8-22

The American TelEdCommunications Alliance update 8-26

Other Programs and Services updates 8-27

**3.30 - 5.00 pm [tab 9]**  
Upper Glacier

**Issue Analysis and Research Committee Meeting** 9-1

Introduction of Dolores Mize, new director of Policy Analysis and Research 9-3



Approval of the Issue Analysis and Research Committee meeting minutes of November 13-14, 2006 9-5



Approval of the FY 2008 Policy Analysis and Research workplan 9-7

**Discussion Item:** A new prospective agenda for WICHE: *Science, Technology, and Innovation*

*Discussion leader:* Louis Fox, WCET executive director

**Information Items:**

*Back in the Fold: Degree Completion for Returning Adults* 9-9

*Benchmarks report (separate document)*

*Emerging Policy Triangle report, an update to the 2004 publication (separate document)*

Unit updates 9-11

**6.30 - 8.30 pm [tab 10]**

**Dinner at The Pavilion at Grouse Mountain Lodge** 10-1

**Tuesday, May 22, 2007**

**8.30 - 9.45 am [tab 11]**  
Continental Divide

**Policy Discussion: Behavioral Health Professions Education: Challenges of Relevance, Effectiveness, and Accessibility** 11-1

*Discussion leader:* Dennis Mohatt, director, WICHE Mental Health Program

*Speakers:* Michael Hoge, professor of psychology, Yale University School of Medicine; and John Morris, director of the human services practice, Technical Assistance Collaborative

Continental breakfast items available

9.45 - 11.45 am [tab 12]  
Continental Divide

**Committee of the Whole – Business Session**

12-1

Reconvene Committee of the Whole: Cam Preus-Braly, WICHE chair

Report and recommended action of the Audit Committee,  
David Nething, committee chair

**Information Item:** Audit Committee calendar

Report and recommended action of the Executive Committee,  
Roy T. Ogawa, WICHE vice chair (tab 1)

Report and recommended action of the Disaster Recovery Committee,  
Diane Barrans, committee chair

Report and recommended action of the Programs and Services  
Committee, Carl Shaff, committee chair (tab 8)



Approval of FY 2008 workplan sections pertaining to  
the Programs and Services unit's activities



Approval of PSEP restructuring

Report and recommended action of the Issue Analysis and Research  
Committee, Jane Nichols, committee chair (tab 9)



Approval of FY 2008 workplan sections pertaining to  
the Policy Analysis and Research unit's activities

Committee of the Whole action items



Approval of changes in reserve policy and  
requirements

12-3



Approval of salary and benefit recommendations  
for FY 2008

12-5



Approval of annual operating budget –  
general fund and self-funded activities –  
for FY 2008

12-6



Approval of the workplan for FY 2008

12-14

Meeting evaluation (paper or electronic)

12-25

Other business

11.45 am

**Adjournment**

Box lunches available

**Reference [tab 13]**

WICHE Commission	13-3
Commission committees 2007	13-4
WICHE staff	13-5
Future commission meeting dates	13-5
Higher education acronyms	13-6

*For further information about this meeting, please contact:  
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