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WYOMING

Agenda

WICHE Commission Meeting
May 16-17, 2011
San Francisco, California

Western Interstate Commission
for Higher Education

www.wiche.edu



Monday, May 16, 2011

Schedule at a Glance

7:15 am

Stanford East

7:45 - 8:45 am [Tab 1]

Rincon Hill

Breakfast

Executive Committee Meeting (Open and Closed Sessions)

1-1

Agenda (Open)



Approval of the Executive Committee
teleconference minutes of March 23, 2011

1-3

Discussion Item:

May 2011 meeting schedule

Other business

Agenda (Closed)

Discussion Item:

FY 2011 evaluation of the president and adoption of
performance objectives for FY 2012

1-6

8:45 - 9:00 am [Tab 2]

Stanford East

Committee of the Whole – Call to Order

2-1

Agenda

Call to order: Joseph Garcia, chair

Welcome

Introduction of new commissioners and guests

2-3



Approval of the Committee of the Whole
meeting minutes of November 8-9, 2010

2-4

Report of the chair

Report of the president

Recess until May 17 at 9:30 am

9:00 - 10:00 am [Tab 3]

Stanford East

Plenary Session I: What's Up in the West? The Completion Agenda

3-1

Speakers: Tom Anderes, president, Arizona Board of Regents;
Don Bennett, executive director, Higher Education Coordinating
Board; Jane Nichols, vice chancellor for academic and student
affairs, Nevada System of Higher Education

10:00 - 10:15 am

Break

10:15 - 10:45 am [Tab 4]
Stanford East

Plenary Session II: Those Other Institutions 4-1

Speakers: Chris Bustamante, president, Rio Salado College; Ken Sorber, vice president for strategic relations, Western Governors University; other speaker TBD

10:45 - 11:45 am [Tab 4]
Stanford East

Facilitated Discussion on Those Other Institutions 4-2

Facilitator: David Longanecker, president, Western Interstate Commission for Higher Education

11:45 am - 1:00 pm [Tab 5]
Stanford West

Lunch and Presentation 5-1

Speaker: Peter Smith, senior vice president, Kaplan Higher Education

1:00 - 1:30 pm

Break

1:30 - 2:00 pm [Tab 6]
Stanford East

Plenary Session III: The Vendors of Outsourced Education 6-1

Speakers: Deborah Everhart, chief architect, Blackboard; Matt Leavy, CEO, Pearson eCollege; Burck Smith, CEO and founder, StraighterLine

2:00 - 3:00 pm [Tab 6]
Stanford East

Facilitated Discussion on the Vendors of Outsourced Education 6-2

Facilitator: Ellen Wagner, executive director, WCET

3:00 - 5:00 pm [Tab 7]
Nexus Policy Research Center

Plenary Session IV: Nexus Policy Research Center 7-1

Speakers: Jorgé Klor de Alva, president, Nexus Policy Research Center; Satish Menon, vice president, Apollo Group; Norma Ming, senior research scientist and director, Nexus Institute for Teaching and Learning; Mark Schneider, visiting scholar, American Enterprise Institute for Public Policy Research, and board member, Nexus Policy Research Center; Michael White, vice president, Apollo Group

5:00 pm

Dinner on your own

Tuesday, May 17, 2011

7:30 am

Stanford East

8:00 - 9:30 am [Tab 8]

Stanford East

Breakfast

Programs and Services Committee Meeting

8-1

Agenda



Approval of the Programs and Services Committee meeting minutes of November 8, 2010

8-3



Approval of the FY 2012 workplan sections pertaining to the Programs and Services unit's activities

8-6

Discussion Item:

Professional Student Exchange Program: New ways to apply support fees – Margo Colalancia

8-10

Information Items:

Programs and Services regional initiatives (including the North American Network of Science Labs Online) – Jere Mock and Pat Shea

8-17

Student Exchange Program updates – Margo Colalancia

8-24

Proposal to upgrade databases and web interfaces for the Student Exchange Program – Margo Colalancia

8-26

8:00 - 9:30 am [Tab 9]

Russian Hill

Issue Analysis and Research Committee Meeting

9-1

Agenda



Approval of the Issue Analysis and Research Committee meeting minutes of November 8, 2010

9-3



Approval of the FY 2012 workplan sections pertaining to Issue Analysis and Research activities

9-5



Approval of the proposed *Western Consortium for Accelerated Learning Opportunities* project

9-13

Information Item: Temporary internship program

9-14

Discussion Items:

- Update on the status of *Knocking at the College Door: Projections of High School Graduates by State and Race/Ethnicity* methodological review project
- Update on data resources review (*Fact Book/Benchmarks/Tuition & Fees*)
- Update on *Educational Equity and Postsecondary Student Success: A Center for Urban Education and WICHE Partnership for Policy Research and Analysis*
- Update on the *National Research and Development Center on Postsecondary Education and Employment* grant proposal
- Update on the *Adult College Completion Network*
- Update on *Best Practices in Statewide Articulation and Transfer Systems* – national meeting on college access web portals
- Update on WICHE *Regional Passport* initiative
- Update on Common Core Standards project
- Pressing issues for the Policy Analysis and Research unit to consider

8:00 - 9:30 am [Tab 10]
 Rincon Hill

Self-funded Units Committee Meeting 10-1

Agenda



Approval of the Self-funded Units Committee meeting minutes of November 8, 2010 10-3



Approval of the FY 2012 workplan sections pertaining to the Self-funded Units' activities 10-6

Information Items – WCET:

Staff:

- Ellen Wagner, executive director, WCET
- Mollie McGill, deputy director, WCET
- Russell Poulin, deputy director, WCET

- Highlights of accomplishments from the FY 2011 WCET workplan
- "Online Education: Where Is It Going? What Should Boards Know?" 10-10
- Announcing WCET's *State Authorization Network (SAN)* 10-15
- Federal regulation on state authorization of distance education 10-18
- Overview of WCET's FY 2012 workplan
- Executive summary: *Predictive Analytics Reporting Framework* proposal 10-20

Information Items – Technology & Innovation:

Staff:

Louis Fox, senior associate

- Update on Technology & Innovation activities

Information Items – Mental Health Program:

Staff:

Dennis Mohatt, vice president for behavioral health and director, Mental Health Program

- Program update
- Budget update
- Special programs update
 - Doña Ana County
 - Center for Integrated Health Solutions

9:30 - 10:30 am [Tab 11]
Stanford East

Committee of the Whole – Business Session

11-1

Agenda

Reconvene Committee of the Whole: Joseph Garcia, chair

Report and recommended action of the Audit Committee:
Thomas Buchanan, committee chair and immediate past WICHE chair

Report and recommended action of the Executive Committee:
Joseph Garcia, WICHE chair

Report and recommended action of the Programs and Services
Committee: Carl Shaff, committee chair



Approval of the FY 2012 workplan sections
pertaining to the Programs and Services
unit's activities [Tab 8]

Report and recommended action of the Issue Analysis and
Research Committee: Robert Burns, committee chair



Approval of the FY 2012 workplan sections
pertaining to Issue Analysis and Research
activities [Tab 9]



Approval of the proposed *Western Consortium
for Accelerated Learning Opportunities*
project [Tab 9]

Report and recommended action of the Self-funded Units
Committee: Kaye Howe, committee chair



Approval of the FY 2012 workplan sections pertaining to the self-funded units' activities [Tab 10]

Committee of the Whole Action Items



Approval of the FY 2012 annual operating budget – general fund and non-general fund budgets [Tab 11 and see information item on PSEP databases on p. 8-26] 11-3



Approval of the request to carry forward funds from FY 2011 to FY 2012 [Tab 11] 11-10



Approval of salary and benefit recommendations for FY 2012 [Tab 11] 11-11



Approval of future dates and locations for WICHE Commission meetings [Tab 11] 11-12



Approval of the FY 2012 workplan [Tab 11] 11-13

Review of the Commissioner Code of Ethics 11-33

Meeting evaluation (electronic)
(www.surveymonkey.com/s/H2L3XK9)

Other business

10:30 - 11:00 am [Tab 12]
Stanford East

Plenary Session V: Regulating the Other Institutions – State, Federal, and Accrediting Perspectives 12-1

Speakers: David Bergeron, deputy assistant secretary for policy, planning, and innovation, Office of Postsecondary Education; Russell Poulin, deputy director, WCET; other speaker TBD

11:00 am - noon [Tab 12]
Stanford East

Facilitated Discussion on Accreditation and State Regulations 12-2

Facilitator: David Longanecker, president, Western Interstate Commission for Higher Education

Noon

Adjournment