

# Monday, November 7, 2005 - Schedule at a Glance

## 8.00 - 9.15 am [Tab 1]

Millennium Room

### Executive Committee Meeting

#### Regular Session (open)

**Note:** This meeting is open to everyone until the Executive Committee moves into special session, at approximately 8.30 a.m. During the special session, only WICHE commissioners and WICHE's executive director may be present. Guests and staff attending the first part of this meeting will need to leave the room before the start of the special session. A continental breakfast will be available during this session only. The hotel provides guests with a complimentary breakfast.



Executive Committee conference call meeting minutes of September 30, 2005

#### Information Items:

- Mental Health Program report
- Meeting schedule review

#### Executive Session (for WICHE commissioners only)

#### Information Item:

- Informal review of the executive director's performance and travels during calendar year 2005

## 9.15 - 9.30 am

### Break

## 9.30 - 10.00 am [Tab 2]

Century Room

### Committee of the Whole, Call to Order

Call to order: Diane Barrans, chair

#### Introduction of new commissioners and guests



Approval of the Committee of the Whole meeting minutes of May 2005

#### Report of the chair

#### Report of the executive director

#### Report of the Nominating Committee

Recess until November 8, 2005, at 11.00 a.m.

**10.00 - 11.00 am [Tab 3]**

Century Room

**What's Up in the West? A Focus on Idaho, Montana, Oregon, and South Dakota**

*Speakers:* David Longanecker, Cheryl Blanco, and individuals from the focus states in a panel format

**11.00 am - 12.15 pm [Tab 4]**

Century Room

**Policy Discussion: Taking Course Redesign to Scale**

*Speaker:* Carol Twigg, executive director, Center for Academic Transformation, Troy, NY

*Moderator:* Tad Perry, South Dakota WICHE commissioner and executive director, South Dakota Board of Regents, Pierre

**12.15 - 2.00 pm [Tab 5]**

Millennium Room

**Lunch and a Celebration of the WICHE Mental Health Program's 50th Anniversary**

*Speaker:* Steve Mayberg, director, California Department of Mental Health, Sacramento

*Respondents:* Frank McGuirk, former director of the Mental Health Program at WICHE, and Dennis Mohatt, director of WICHE's Mental Health Program

**2.00 - 2.30 pm**

**Break**

**2.30 - 3.45 pm [Tab 6]**

Century Room

**Policy Discussion: Internet2 and Beyond – Will the West Be a Competitor or a Spectator?**

*Speaker:* Louis Fox, vice provost for educational partnerships, University of Washington, Seattle

**3.45 - 4.00 pm**

**Break**

**4.00 - 5.00 pm [Tab 7]**

Century Room

**Programs and Services Committee Meeting**



Programs and Services Committee meeting minutes of May 16-17, 2005



Reciprocal acceptance of California students in the Western Undergraduate Exchange (WUE)

**Information Items:**

- Student Exchange Program updates
- The State Scholars Initiative

**4.00 - 5.00 pm [Tab 8]**

Millennium Room

**Issue Analysis and Research Committee Meeting**



Issue Analysis and Research Committee meeting minutes of May 16-17, 2005



“Benchmarks Report” (distributed separately)



Residency requirements for higher education: State policies and issues

**Discussion Item:**

Accelerated learning options: A study of state and institutional policies and practices

**Information Items:**

- Update: Founding AdjunctMatch – an e-resource for institutions and online faculty
- Assisting Montana students on transitioning into higher education
- Unit updates: WCET and Policy Analysis and Research

**6.00 - 7.30 pm [Tab 9]**

**Reception at WICHE’s Offices**

**6.00 - 6.15 pm**

Lobby Entrance

**Transportation from the hotel to WICHE:** The bus will depart from the main lobby entrance at 6.00 p.m. sharp; please arrive early and immediately board the bus

**6.15 - 7.15 pm**

Learning Center

**Reception in the SHEPC Learning Center**

**7.15 - 7.30 pm**

**Return transportation:** The bus will depart WICHE at 7.15 p.m. It will stop for individuals who wish to get off and enjoy Boulder’s Pearl Street Mall, before continuing on to the Millennium Harvest House Hotel

**Evening**

Dinner on your own

# Tuesday, November 8, 2005 - Schedule at a Glance

## 8.30 - 9.45 am [Tab 10]

Century Room

### Policy Discussion: Linking Student Assessments: The ACT Portfolio

Speaker: Paul Weeks, assistant vice president, educational services, ACT, Iowa City, IA

## 9.45 - 10.00 am

### Break

## 10.00 - 10.15 am

Century Room

### Committee Meetings Continue

Programs and Services Committee meeting

Millennium Room

Issue Analysis and Research Committee meeting

## 10.15 - 11.00 am [Tabs 7 & 8]

Century Room

### Joint Committee Meeting

Programs and Services and Issue Analysis and Research committees meet jointly

#### Information Item:

- The Master Property Program: An avenue for cost savings and institutional contingency planning (brochure distributed separately)

Speakers: Evan Bull, managing director, Marsh USA; Elizabeth Conlin, vice president, higher education practice, Marsh USA, and program administrator, MHEC Master Property Program; and William A. Payton, director of the risk management division, University of Missouri System, former chair, Master Property Program Oversight Committee, and chair, MHEC Package Program Initiative

## 11.00 am - 12.00 noon [Tab 11]

Century Room

### Committee of the Whole, Business Session

Committee of the Whole reconvenes: Diane Barrans, chair

#### Report and recommended action of the Audit Committee



FY 2005 audit report (distributed separately)

#### Report and recommended action of the Executive Committee

(tab 1)

#### Report and recommended action of the Programs and Services Committee (tab 7)



Reciprocal acceptance of California students in the Western Undergraduate Exchange (WUE)

## **Committee of the Whole, Business Session Continues**

### **Report and recommended action of the Issue Analysis and Research Committee (tab 8)**



"Benchmarks Report" (distributed separately)



Residency requirements for higher education: State policies and issues

**Discussion Item:** FY 2006 budget update

### **Elections**



Election of chair, vice chair, and immediate past chair as officers of the WICHE Commission

### **Remarks from the new chair**

### **Selection of 2006 Executive Committee members**

Note: States should have caucused in advance of this session to determine who will represent their state on the Executive Committee, beginning service immediately and continuing till the end of the November 2006 meeting

### **Meeting evaluation**

Meeting evaluation form (also via e-mail following the meeting)

### **Information Items:**

- Executive Committee meeting minutes of May, June, and August 2005
- Executive Committee meeting minutes of September 2005 (tab 1)

## **References [Tab 12]**

WICHE commissioners

Commission committees 2005

WICHE staff

Higher education acronyms

