Monday, May 21, 2007

7.30 - 8.30 am [tab 1]
Upper Glacier

Executive Committee Meeting (Open and Closed Sessions)

Agenda (Open)

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

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

Breakfast items available

Call to order: Cam Preus-Braly, WICHE chair

Welcome and introduction of new commissioners and guests

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

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

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

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?

–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

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

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

Action Item Approval of the Programs and Services Committee meeting minutes of November 13-14, 2006

Action Item Approval of the FY 2008 Programs and Services workplan

Action Item Approval of PSEP restructuring

Information Items:

Student Exchange Program updates

Report on the State Scholars Initiative

The American TeledCommunications Alliance update

Other Programs and Services updates
3.30 - 5.00 pm [tab 9]  
Upper Glacier

**Issue Analysis and Research Committee Meeting**

Introduction of Dolores Mize, new director of Policy Analysis and Research

**Action Item**  
Approval of the Issue Analysis and Research Committee meeting minutes of November 13-14, 2006

**Action Item**  
Approval of the FY 2008 Policy Analysis and Research workplan

**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*

Benchmarks report (separate document)

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

Unit updates

6.30 - 8.30 pm [tab 10]  
**Dinner at The Pavilion at Grouse Mountain Lodge**

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**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**

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
Committee of the Whole – Business Session

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)

Action Item Approval of FY 2008 workplan sections pertaining to the Programs and Services unit’s activities

Action Item Approval of PSEP restructuring

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

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

Committee of the Whole action items

Action Item Approval of changes in reserve policy and requirements

Action Item Approval of salary and benefit recommendations for FY 2008

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

Action Item Approval of the workplan for FY 2008

Meeting evaluation (paper or electronic)

Other business

11.45 am

Adjournment

Box lunches available
For further information about this meeting, please contact:
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