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
Millennium Room

Committee Meetings Continue
Programs and Services Committee meeting
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

Action Item
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)

Action Item
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)

- Action Item: “Benchmarks Report” (distributed separately)
- Action Item: Residency requirements for higher education: State policies and issues

Discussion Item: FY 2006 budget update

Elections

- Action Item: 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