Monday, October 31, 2011

Schedule at a Glance

7:00 am
Turtle Bay Lobby

7:30 am
Aloha Center Ballroom

7:45 - 8:45 am [Tab 1]
Aloha Center 155/165

Transportation to BYU-Hawaii for Executive Committee members

Breakfast for Executive Committee members

Agenda (Open)

Action Item
Approval of the Executive Committee teleconference minutes of August 29, 2011 1-3

Discussion Item: November 2011 meeting schedule

Other business

Agenda (Closed)

Discussion Item: Informal review of the president’s performance and travel during 2011 1-6

Other business

Transportation to BYU-Hawaii for commissioners, guests, and staff

Breakfast for commissioners, guests, and staff

Committee of the Whole – Call to Order/Introductions

Call to order: Joe Garcia, chair

Welcome

Introduction of new commissioners and guests 2-3

Action Item
Approval of the Committee of the Whole meeting minutes of May 16-17, 2011 2-4

Report of the chair

Report of the president

Report of the Nominating Committee
Reminder to caucus on selection of 2012 committee members

Recess until November 1, 2011, at 8:45 am

Plenary Session I: What’s Up in the West?
Reorganizing Governance in the West

Speakers: Don Bennett, executive director, Washington Higher Education Coordinating Board; Michael Kirst, president, California State Board of Education; Camille Preus, commissioner, Oregon Department of Community Colleges and Workforce Development

Break

Programs and Services Committee Meeting

Agenda

Presiding: Carl Shaff, chair

Staff: Jere Mock, vice president, Programs and Services
Margo Colalancia, director, Student Exchange Program
Pat Shea, director, WICHE ICE, Western Academic Leadership Forum, and Western Alliance of Community College Academic Leaders

Action Item
Approval of the Programs and Services Committee meeting minutes of May 17, 2011 4-3

Action Item
Approval of the implementation plan: new ways to apply Professional Student Exchange Program support fees – Margo Colalancia 4-7

Action Item
Approval of standardizing PSEP support fees in physician assistant and physical therapy fields – Margo Colalancia 4-20

Action Item
Approval of the proposed project to revamp Western Undergraduate Exchange marketing and outreach strategies – Jere Mock and Margo Colalancia 4-23

Action Item
Approval of the proposed project to implement a state authorization reciprocity program – David Longanecker 4-24
Discussion Item:
The Interstate Passport Project – Pat Shea

Information Item:
Student Exchange Program updates – Margo Colalancia 4-32

Other business

**Issue Analysis and Research Committee Meeting**

**Agenda**

Presiding: Robert Burns (SD), chair

Staff: Brian Prescott, director of policy research
      Cheryl Graves, administrative assistant

**Action Item**

Approval of the Issue Analysis and Research Committee meeting minutes of May 17, 2011 5-3

**Action Item**

Approval of a project on teacher preparation and professional development related to the Common Core State Standards 5-6

**Action Item**

Approval of a project on building capacity to support state college completion goals 5-7

**Information Items:**

Unit update:
Research analyst

Project on Colorado’s College Opportunity Fund (response to RFP from state auditor’s office)

Project on Washington’s Opportunity Scholarship Program

**Discussion Items:**

Annual update to *Benchmarks: WICHE Region 2011*

*Tuition and Fees in Public Higher Education in the West: 2011-2012*

Update on *Knocking at the College Door*  
- Methodological review
- Publication content and timeline

Update on *Policy Insights* related to undocumented students

Proposed project to implement a state authorization reciprocity program [Tab 4, p. 24]
Progress toward FY 2012 workplan (highlights):
• Facilitating Development of a Multistate Longitudinal Data Exchange project
• Educational Equity and Postsecondary Student Success: A Center for Urban Education and WICHE Partnership for Policy Research and Analysis project
• Adult College Completion Network
• College Access Challenge Grant (CACG) Consortium and Network
• WICHE’s Higher Education Policy Database and Policy Publications Clearinghouse

Other business

Self-funded Units Committee Meeting

Agenda

Presiding: Jim Hansen (SD), vice chair

Staff:
Ellen Wagner, executive director, WCET
Mollie McGill, deputy director, WCET
Louis Fox, senior associate, Technology & Innovation
Dennis Mohatt, vice president for behavioral health and director, Mental Health Program

Action Item
Approval of the Self-funded Units Committee meeting minutes of May 17, 2011

Action Item
Developing the Predictive Analytics Reporting Framework

Information Items – WCET
Staff:
Ellen Wagner, executive director, WCET
Mollie McGill, deputy director, WCET

Update on major WCET activities:
WCET focus areas for FY 2012
Predictive Analytics Reporting proof of concept project
Federal activities: state authorization of distance education
Proposed project to implement a state authorization reciprocity program [Tab 4, p. 24]
Research: Managing Online Education survey, University Professional and Continuing Education Association survey
Learner progress data for adult learners
Salesforce implementation

Budget update
Information Items – Technology & Innovation

Staff: Louis Fox, senior associate

Update on Technology & Innovation activities:
- National Research and Education Network initiatives
- Global Environment for Network Innovations (GENI)
- United States Unified Community Anchor Network (U.S. UCAN)
- GigU
- USA Ignite

Mental Health Program and Technology & Innovation projects:
- Alaska Psychiatric Institute: e-psych
- South Dakota: Sinte Gleska University system of care project
- Health and Human Services: national rural health information technology training programs

Information Items – Mental Health Program

Staff: Dennis Mohatt

Guests: Michael Hoge, senior science and policy advisor, the Annapolis Coalition; John Morris, executive director, the Annapolis Coalition

Mental Health Program update:
- New project update: SAMHSA/HRSA (Substance Abuse and Mental Health Services Administration/Health Services Administration) Center for Integrated Health Solutions

Other business

11:45 am - 1:00 pm [Tab 7]
Aloha Center Ballroom

Lunch and Presentation: Higher Education in Hawai’i: Unique Challenges, Unique Opportunities

Speaker: M.R.C. Greenwood, president, University of Hawai’i

1:00 - 1:30 pm
Break

1:30 - 2:00 pm [Tab 8]
Aloha Center Ballroom

Plenary Session II: The Use of Technology in the New Normal of Higher Education

Speaker: David Lassner, vice president for information technology and chief information officer, University of Hawai’i
### Facilitated Discussion on the Use of Technology in the New Normal of Higher Education

**Facilitator:** Louis Fox, senior associate, WICHE Technology & Innovation

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<tr>
<th>Time</th>
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<tr>
<td>2:00 - 3:00 pm [Tab 8]</td>
<td>Aloha Center Ballroom</td>
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<td>3:00 pm</td>
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<td>4:30 pm</td>
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<td>Turtle Bay Lobby</td>
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<td>5:00 - 9:00 [Tab 9]</td>
<td>Polynesian Cultural Center</td>
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### Transportation to Turtle Bay

### Transportation to the Polynesian Cultural Center

### Luau and evening show

### Transportation to BYU-Hawaii

### Breakfast

### Committee of the Whole – Business Session

**Agenda**

- Reconvene Committee of the Whole: Joe Garcia, chair
- Report and recommended action of the Audit Committee:
  - Tom Buchanan, committee chair and immediate past WICHE chair
- FY 2011 audit report (separate document)
- Report and recommended action of the Executive Committee:
  - Joe Garcia, WICHE chair
- Report and recommended action of the Programs and Services Committee: Carl Shaff, committee chair
- Approval of the implementation plan: new ways to apply Professional Student Exchange Program support fees [Tab 4]
Action Item
Approval of standardizing PSEP support fees in physician assistant and physical therapy fields [Tab 4]

Action Item
Approval of the proposed project to revamp Western Undergraduate Exchange marketing and outreach strategies [Tab 4]

Action Item
Approval of the proposed project to implement a state authorization reciprocity program [Tab 4]

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

Action Item
Approval of a project on teacher preparation and professional development related to the Common Core State Standards [Tab 5]

Action Item
Approval of a project on building capacity to support state college completion goals [Tab 5]

Report and recommended action of the Self-funded Units Committee: Jim Hansen, committee vice chair

Action Item
Approval for developing the Predictive Analytics Reporting Framework [Tab 6]

Committee of the Whole Action and Discussion Items

Action Item
Approval of endorsement of the New Leadership Alliance for Student Learning and Accountability’s guidelines, detailed in “Assuring Quality, Accounting for Learning: Guidelines for Gathering and Reporting Evidence of Student Learning and Using It To Improve Outcomes,” and approval of the proposed WICHE endorsement process 10-3

Update on WICHE’s budget 10-12

Update on WICHE dues 10-15

Report on the Legislative Advisory Committee annual meeting – Senator Dave Nething, LAC member

Action Item
Election of chair, vice chair, and immediate past chair as officers of the WICHE Commission
9:45 - 10:45 am [Tab 11]
Aloha Center Ballroom

Remarks of outgoing chair

Remarks of new chair

Selection of 2012 committee members

Meeting evaluation (electronic)
(http://www.surveymonkey.com/s/FQ7JQPM)

Other business

Plenary Session III: What’s Up at WICHE? WCET’s Predictive Analytics Reporting Framework and the Multistate Data Exchange Project

Speakers: Pearl Iboshi, director, Institutional Research and Analysis Office, University of Hawai‘i System; Hae Okimoto, director, academic technologies, University of Hawai‘i System; Brian Prescott, director of policy research, WICHE; Ellen Wagner, executive director, WCET

Break

Plenary Session IV: Finance in the New World

Speakers: Dennis Jones, president, National Center for Higher Education Management Systems; Brian Prescott, director of policy research, WICHE

Facilitated Discussion on Finance in the New World

Facilitator: David Longanecker, president, WICHE

Adjournment