

BOARD MEETING AGENDA

Spokane Riverpoint Campus, Spokane Academic Center (SAC 241)

600 N. Riverpoint Blvd. 99210

May 21-22, 2008

May 21, 2 – 5 pm
Spokane Academic Center 241
Board Work Session

Tab

2:00 Welcome and Introductions

- Bill Grinstein, HECB chair
- Brian Pitcher, Chancellor, WSU Spokane

2:15 e-Learning and Strategic Master Plan Goals

A panel of local and national experts will discuss best practices for utilizing e-learning to meet key master plan goals, including diversity, access, affordability, economic growth, and educational attainment. Panel features:

- Janet Poley, President, American Distance Education Consortium
- Ray Schroeder, Director, Office of Technology-Enhance Learning, Univ. of Illinois
- Muriel Oaks, Dean, Center of Distance & Professional Education, WSU
- Cable Green, eLearning Director, SBCTC

5:00 Adjourn

May 22, 9 am – 12:00 noon
Spokane Academic Center 241
Regular Board Meeting

8:00 Continental breakfast – HECB members
 Spokane Academic Center 245

9:00 **Welcome and Introductions**

- Bill Grinstein, HECB Chair

Consent Items

Approval of the March 18-19, 2008 Meeting Minutes **1**

Approval of New Degree Programs:

- **Bachelor of Fine Arts in Theatre, CWU – Resolution 08-11** **2**
 This program would represent a significant re-structuring within CWU's Theatre Arts Department, which currently offers a BA in Theatre degree with six specializations. The proposed program would replace four of those specializations with a BFA degree featuring specializations in performance, design and technology, and musical theatre.
- **Bachelor of Science in Global Wine Studies, CWU – Resolution 08-12** **3**
 This program would respond to the need for trained workers in a rapidly growing and complex wine industry. It would be an innovative, interdisciplinary program offering a broad understanding of the global wine trade and ways to keep Washington's wine industry economically competitive.
- **Master of Science in Nutrition, CWU – Resolution 08-13** **4**
 This program would replace an existing Nutrition specialization within CWU's Master of Science in Family and Consumer Sciences degree. It would be moved from the Department of Family and Consumer Sciences to the Department of Health, Human Performance, and Nutrition as part of an administrative restructuring.
- **Master of Science in Dental Hygiene, EWU – Resolution 08-14** **5**
 This Web-based program would prepare students for careers as educators, administrators, researchers, or consumer advocates. At full enrollment, it would be the largest master's degree program in dental hygiene in the nation.

9:15 Executive Policy Committee
 Bill Grinstein, HECB chair

Report of the Executive Director

10:00 Fiscal Committee
 Charley Bingham, chair

Information & Discussion:

- **Getting Ready for the 2009-11 Budget** **6**
 Review of HECB budget development process
- **2008 Supplemental Operating and Capital Budgets** **7**
 Higher education as a proportion of state funding
- **Comparable Framework 2008 Update** **8**
 Presentation of report by Eric Meng, President, Meng Analysis, Seattle

11:00 Financial Aid Committee
 Jesus Hernandez, chair

11:05 Education Committee
 Betti Sheldon, member

Information & Discussion:

Update on "A Skilled and Educated Workforce" **9**
 Staff will update the Board on changes in "A Skilled and Educated Workforce" – a report developed jointly with the State Board for Community and Technical Colleges and the Workforce Training and Education Coordinating Board.

Review of Rules for Implementing the Degree-Granting Institutions Act **10**
 The HECB is required to review regulations related to the Degree Granting Institutions Act periodically. Based upon the most recent review, a number of changes to the Washington Administrative Code are recommended. Staff are preparing to begin the rulemaking process to clarify the regulations, address inconsistencies, and incorporate new legislative requirements.

Public Comment

A sign-in sheet is provided for public comment on any of the items above.

12:00 Adjournment



2008 MEETING CALENDAR

DATE	MEETING	LOCATION
Jan. 24, 2:00 – 5:00	Board/Advisory Council Meeting	The Evergreen State College, Olympia
Jan. 25, 9:00 – 3:00	Regular Board Meeting	
March 18, 2:00 – 5:00	Board/Advisory Council Meeting	State Investment Board Olympia
March 19, 9:00 – 3:00	Regular Board Meeting	
May 21, 2:00 – 5:00	Work/Study Session	Spokane Riverpoint Campus SAC 241
May 22, 9:00 - 3:00	Regular Board Meeting	
June 25, 1:00 – 5:00	Board Retreat	Western Washington University
June 26, 9:00 – 3:00		
July 21, 1:00 – 5:00	Board Meeting – Institutional Budget Presentations	Talaris Conference Center The Lodge Room
July 22, 9:00-3:00		
Sept. 17, 2:00 – 5:00	Work/Study Session	DoubleTree Hotel Seatac Cascade 11
Sept. 18, 9:00 – 3:00	Regular Board Meeting	
Oct. 28, 2:00 – 5:00	Board/Advisory Council Meeting	University of Washington Kane Hall 225, Walker Ames
Oct 29, 9:00 – 3:00	Regular Board Meeting	
Nov. 20, 2:00 – 5:00	Work/Study Session	Seatac tbd
Nov. 21, 9:00 – 3:00	Regular Board Meeting	
Dec. 17, 2:00 – 5:00	Board/Advisory Council Meeting	UW Tacoma Assembly Hall
Dec. 18, 9:00 – 3:00	Regular Board Meeting	