

**HECB MEETING AGENDA**  
**Senate Hearing Room 4, Cherberg Building**  
**State Capitol Campus**  
**September 29, 2011**

<b>8:30</b>	<b>Welcome and Introductions</b>	<b><u>Tab</u></b>
	<ul style="list-style-type: none"> <li>• Earl Hale, Vice Chair, Higher Education Coordinating Board</li> </ul>	

<b>Consent Agenda</b>		
	<p><b>June 30 meeting minutes</b></p>	<b>1</b>
	<p><b>New degree programs for approval</b></p> <ul style="list-style-type: none"> <li>• <b>UW Seattle, Ed.S. School Psychology (Moderate Degree Change),  <i>Resolution 11-20</i></b></li> </ul> <p>This change would elevate the level of a graduate degree in School Psychology from Master of Science to Educational Specialist. The new level would benefit students and employers by more accurately conveying the length and depth of the curriculum.</p>	<b>2</b>
	<ul style="list-style-type: none"> <li>• <b>UW Tacoma, M. Accounting, <i>Resolution 11-21</i></b></li> </ul> <p>This program would serve students seeking to enter or advance professional careers in accounting or obtain academic credit necessary to qualify for the Certified Public Accountant (CPA) examination. The curriculum would cover core accounting areas and include current topics, such as international accounting.</p>	<b>3</b>

<b>8:40</b>	<p><b>State Economic and Revenue Forecast: Impact on Higher Education</b>          Arun Raha, Executive Director, Economic and Revenue Forecast Council</p> <p>The state’s chief economist will review the September 15<sup>th</sup> update to the state economic and revenue forecast for the 2011-13 biennium. Higher education officials from Washington’s independent colleges, community and technical colleges, and the baccalaureate institutions will discuss the impacts of additional reductions in state funding.</p>	
-------------	--	--

--	--	--

**9:50 Strategic Master Plan Update****4****Introduction**

Staff will provide a broad overview of the master plan update, including next steps.

**Perspectives on Higher Education**

Opinion leaders from outside higher education and a separate panel of faculty, students and institutional representatives will engage in a discussion with board members centered on these questions:

1. What are the looming policy issues for higher education over the next three to five years?
2. What should comprise the “public agenda” for higher education in Washington?
3. Where should the state focus our scarce resources to make progress toward increasing education attainment?

**10:00** Panel of business and community leaders

- David Fisher, former chair, WA Roundtable Education Committee, The Partnership for Learning, and the Academic Achievement and Accountability Commission
- George Scarola, Senior Advisor, League of Education Voters

**11:00** • David Zeek, Publisher and President, The News TribunePanel of institutional representatives

- Mike Bogatay, Executive Director, Washington Student Association
- Lloyd Butler, Interim President, Pacific Northwest University
- Jim Fridley, UW Professor of Forest Resources
- Ahmadou Seck, former student body president, St. Martin’s University
- Faculty and student representative from the two-year colleges

**12:00** Public Comment

Adjournment

**Meeting Accommodations:** *Persons who require special accommodation for attendance must call the HECB at 360.753.7800 as soon as possible before the meeting.*

**Next HECB meeting: Nov 17, 9:00 – 4:00, UW Bothell**