

BOARD MEETING AGENDA
Seattle Central Community College
Mitchell Activity Center, Room #MAC210
1718 Broadway, Seattle, WA 98122
June 30, 2011

9:00	Welcome and Introductions	<u>Tab</u>
	<ul style="list-style-type: none"> Ethelda Burke, Chair, Higher Education Coordinating Board Paul Killpatrick, President, Seattle Central Community College 	
	Approval of May 19 Meeting Minutes	1
9:15	Impacts of the 2011 Legislative Session on Student Access and Completion in Higher Education	
	<ul style="list-style-type: none"> Wrap-up: major impacts of the 2011 legislative session Staff will review four major bills passed in 2011 impacting student access and completion; bills that will change the way higher education is funded and held accountable in Washington. 	2
	<ul style="list-style-type: none"> Budgetary impact on institutions HECB staff will review the impact of the 2011-13 budget on higher education institutions. Higher education took a 24 percent reduction in state support for 2011-13. 	3
	<ul style="list-style-type: none"> Impact of financial aid on student access and degree completion HECB staff will provide a brief overview of legislative results related to financial aid and describe typical aid packages received by students. A panel of students from two and four-year institutions will describe the impact of various financial aid programs to their success. 	4
10:30	Strategic Master Plan Work Session	5
	<p>The focus will be on the master plan goal of funding for performance and results and discussion of the importance of accountability as a lever to foster access and affordability. The integration of various on-going initiatives on accountability and performance measurement will also be discussed.</p> <p>Panel of representatives:</p> <ul style="list-style-type: none"> Council of Presidents Office of Financial Management State Board for Community and Technical College Washington Student Lobby 	

11:30 Education Committee Information and Action Items

Sam Smith, chair

- **Information: UW Bachelor of Science in Aerospace Engineering** (Extension of Modified B.S. Aeronautical and Astronautical Engineering Program to Abu Dhabi, *Resolution 11-12*) **6**

This program was approved by a special meeting of the Education Committee on June 8. It will be offered under a ten-year agreement through which the University of Washington and the United Arab Emirates University will jointly offer the degree in Abu Dhabi while the UW assists the UAEU in developing its own program. After the agreement ends, the UW's involvement with the program will cease.

- **Information and Action: Proposed Changes to Program Approval and Review Policies,** *Resolution 11-13* **7**

The HECB has responsibility for the approval of new degree programs and review of existing programs. The proposed revisions are intended to improve responsiveness to the state's needs while also ensuring that program planning and development is better integrated with the Strategic Master Plan for Higher Education and resource planning for the state's higher education system.

- **Information and Action: Western Governors University, Washington,** *Resolution 11-14* **8**

With the passage of HB 1822 this year, the Legislature opened the door to Western Governors University, Washington – Washington's first online, competency-based postsecondary institution. The proposed resolution recognizes and endorses online competency-based education as an important part of Washington's higher education system and directs staff to work with WGU to eliminate unnecessary barriers to the delivery of competency-based education and to integrate WGU Washington into Washington's higher education policies and strategies.

Consent Agenda: Degree Programs for Approval

1. **CWU MS Computational Science,** *Resolution 11-15* **9**

This self-supporting program would prepare students to apply computer simulation and other forms of computation to research work. It would respond to a shift in technology that has led scientists to rely more and more heavily on computing.

<p>2. EWU Ed.S. School Psychology (Moderate Degree Change), <i>Resolution 11-16</i></p> <p>This proposed degree conversion would elevate the level of a graduate degree in School Psychology from Master of Science to Educational Specialist. The change is possible because of HB 1477, signed into law by the Governor on April 20, 2011.</p>	10
<p>3. UW Bothell BS Electrical Engineering (Change in Approval Conditions), <i>Resolution 11-17</i></p> <p>The July 2009 resolution approving the program capped enrollment at 42 FTE students until certain conditions were met. The university has not met all conditions yet but requests that the enrollment cap be removed. This would increase access to the program, which attracts many applicants from outside King County.</p>	11
<p>4. UW Seattle MS Computational Linguistics (Moderate Degree Change), <i>Resolution 11-18</i></p> <p>This proposed degree change would convert a concentration within the university's Master of Arts in Linguistics degree into a stand-alone Master of Science in Computational Linguistics degree.</p>	12
<p>5. UW Tacoma BA History, <i>Resolution 11-19</i></p> <p>This program would prepare students for graduate-level study or jobs involving research, critical thinking, and communication skills. External reviewers indicate offering a history degree is an appropriate step in UW Tacoma's evolution as a university.</p>	13
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.*

2011 HECB MEETING CALENDAR

DATE	LOCATION
September 29, Thurs 9:00 – 4:00	WSU Tri-Cities 2710 University Drive, Richland, WA 99354
November 17, Thurs 9:00 – 4:00	UW Bothell 18115 Campus Way NE, Bothell, WA 98011