

PRELIMINARY BOARD MEETING AGENDA

JULY 15, 2010

**Central Washington University
 Student Union and Recreation Center Building (Room 301)
 Ellensburg, Washington 98926**

9:30	Welcome and Introductions <ul style="list-style-type: none"> • Jesus Hernandez, Chair, Higher Education Coordinating Board • James Gaudino, President, Central Washington University 	Tab
9:45	CWU Center of Excellence: The CWU Geodesy Lab Timothy Melbourne, Director, Pacific Northwest Geodetic Array (PANGA) Geodesy Lab, will discuss the nature and application of the lab's research in seismic waveform and GPS deformation data.	1
10:15	Consent Agenda Items	
	Approval of May Meeting Minutes	2
	Final Rules Adoption – Student Financial Aid Programs	
	Washington Award for Vocational Excellence (WAVE) <i>Resolution 10-18</i> Proposed rules incorporate the provisions of RCW 28B 37-63-670 (1), which directs the Higher Education Coordinating Board and the Workforce Training and Education Coordinating Board to establish disbursement procedures to WAVE recipients.	3
	State Need Grant Program (SNG) <i>Resolution 10-19</i> Proposed rules are being amended to incorporate Opportunity Internship Graduate eligibility language and other 2009 legislative and policy changes.	4

<p>New Degree Programs for Approval</p> <p>EWU - B.S. in Mechanical Engineering <i>Resolution 10-12</i> Eastern Washington University seeks approval to offer a Bachelor of Science in Mechanical Engineering beginning fall 2010. This degree would expand the university's engineering offerings beyond electrical engineering, and would complement an existing B.S. in Mechanical Engineering Technology degree. It has been designed for ABET accreditation, which EWU would pursue at the earliest opportunity.</p> <p>UW Bothell - B.S. in Biology <i>Resolution 10-13</i> The University of Washington Bothell seeks approval to offer a Bachelor of Science in Biology beginning fall 2010. This degree would provide a foundation for careers or graduate study in fields such as medicine, dentistry, veterinary, pharmaceuticals, biotechnology, environmental science, and biology education. Its courses would support future development of additional STEM degree programs, making it a fundamental step in the university's plan to increase STEM offerings.</p> <p>UW Seattle- Master of Prosthetics and Orthotics <i>Resolution 10-14</i> The University of Washington seeks approval to offer a Master of Prosthetics and Orthotics beginning fall 2011. This degree would replace the existing Bachelor of Prosthetics and Orthotics degree. This change is necessary to meet the requirements of the program's accrediting body, which requires institutions to replace baccalaureate prosthetics and orthotics programs with graduate programs by 2012. Graduation from an accredited program is a requirement for a license to practice in Washington.</p> <p>UW Seattle- M.S. in Public Policy and Management <i>Resolution 10-15</i> The University of Washington seeks approval to offer a Master of Science in Public Policy and Management as part of its Ph.D. in Public Policy and Management program beginning fall 2010. This degree would be available to all students enrolled in the doctoral program who complete two years of coursework, a qualifying examination, and a major area paper.</p> <p>WSU Pullman/Spokane- M.S. and Ph.D. in Molecular Biosciences (Moderate Degree Change Proposal) <i>Resolution 10-16</i> Washington State University seeks approval to consolidate Biochemistry, Genetics and Cell Biology, and Microbiology graduate degrees into a Master of Science and Ph.D. in Molecular Biosciences beginning summer 2010. This consolidation evolved from a merger of the Biochemistry, Genetics and Cell Biology, and Microbiology departments into the School of Molecular Biosciences.</p>	<p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p>
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3:00	Proposed Final Rules – College Bound Scholarship <i>Resolution 10-20</i> HECB staff members are requesting approval of the proposed final rules, which provide clarifications regarding student eligibility to apply for the program and to receive the scholarship. The rules also outline the role of Office of the Superintendent of Public Instruction and the HECB related to program promotion and student tracking.	16
	<u>Public Comment</u> <i>A sign-in sheet is provided for public comment on any of the items above.</i>	
3:30	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.

2010 HECB MEETING CALENDAR

DATE	MEETING	LOCATION
August 12, Thurs	Board Retreat	Olympic College
September 16, Thurs 8:00 – 5:00	Regular Board Meeting (Institutional Budget Presentations)	Highline Community College
October 20, Wed 9:00 – 4:00	Regular Board Meeting	Gonzaga University
November 16, Tues 9:00 – 4:00	Regular Board Meeting	WSU Vancouver