



January 15, 2014, 1:30 p.m.

Agenda

1-877-278-8686 PIN 926477

1. Adjusting meeting time
2. Executive Summary from the Faculty Forum in November--Jason
3. Faculty/Student Services Session for the Spring—Jason
4. Update on metrics—Jackie
5. Video for site and legislators—Jackie
6. Trustee program during Legislative session (reception date)—any CCW topics?—Steve
7. Meeting February 18
8. WDE Involvement--Julie
9. Other

For your Information:

- All institutions have endorsed the white paper and the goal with various adaptations
- The recommendation on the performance funding for the next biennium was approved
 - 67% Weighted to Course Completion Volumes
 - 33% Weighted to Course Completion Rates