

Proposed 2013 Washington Student Achievement Council Regular Meeting Schedule

Below are the proposed dates for the Washington Student Achievement Council's regularly scheduled meetings in 2013 for Council consideration. Council action is requested at the January 23 meeting.

Following adoption of the 2013 regularly scheduled meetings, locations will be determined.

- January 23 (Wednesday)
- March 26 (Tuesday)
- May 23 (Thursday)
- July 17 (Wednesday)
- September 24 (Tuesday)
- November 20 (Wednesday)

**Washington Student Achievement Council 2013 Calendar
10-Year Roadmap Actions, Mandated Reports and Annual Reports on Statutory Program Duties**

January	February	March	April
<p>Regular Meeting Items</p> <ol style="list-style-type: none"> 1. Adoption of 2013 Meeting Calendar 2. 10-Year Roadmap Process: Schedule and Council Organization 3. Roadmap Briefing: Readiness Presentation: College Success Foundation 4. Mandated Reports <ul style="list-style-type: none"> • Prior Learning Assessment Progress Report • Transfer Report 5. Other Agenda Items <p>Other Council Activities</p> <ul style="list-style-type: none"> • Outreach Forums 	<p>No Meeting Scheduled</p> <p>10-Year Roadmap Activities Members and Staff Develop Planning Activity Policy Options per 10-Year Roadmap Schedule</p> <p>Outreach Forums</p>	<p>Regular Meeting Items</p> <p>10-Year Roadmap</p> <ul style="list-style-type: none"> • Report on Outreach Forums • Policy Options Briefings <ul style="list-style-type: none"> ○ Pre-K Needs ○ Outreach and Support ○ Assessment of Skills, Knowledge, Experience <p>Mandated Reports</p> <ul style="list-style-type: none"> • Tuition and Fee Survey Report <p>Other Agenda Items</p>	<p>No Meeting Scheduled</p> <p>10-Year Roadmap Activities Members and Staff Develop Planning Activity Policy Options/ Proposed Roadmap Recommendations per 10-Year Roadmap Schedule</p>

**Washington Student Achievement Council 2013 Calendar
10-Year Roadmap Actions, Mandated Reports and Annual Reports on Statutory Program Duties**

May	June	July	August
<p>Regular Meeting Items (Full Day Meeting)</p> <p>10-Year Roadmap</p> <ul style="list-style-type: none"> • Policy Options Briefings <ul style="list-style-type: none"> ○ Alignment of Graduation and Admission Requirements ○ Strategies to Reduce Student Cost ○ Integration of On-Line Learning • Action on Roadmap Recommendations <ul style="list-style-type: none"> ○ Pre-K Needs ○ Outreach and Support ○ Assessment of Skills, Knowledge, Experience <p>Mandated Reports</p> <ul style="list-style-type: none"> • Diversity Report <p>Other Agenda Items</p>	<p>No Meeting Scheduled</p> <p>Lead Member(s) and Staff Develop Planning Activity Policy Options/ Proposed Roadmap Recommendations per 10-Year Roadmap Schedule</p>	<p>Regular Meeting Items (Full Day Meeting)</p> <p>10-Year Roadmap</p> <ul style="list-style-type: none"> • Policy Options Briefings <ul style="list-style-type: none"> ○ Remedial Education Goals ○ Strategies to Meet Demand ○ Stable and Accountable Funding • Action on Roadmap Recommendations <ul style="list-style-type: none"> ○ Alignment of Graduation and Admission Requirements ○ Strategies to Reduce Student Cost ○ Integration of On-Line Learning <p>Mandated Reports</p> <ul style="list-style-type: none"> • Skilled and Educated Workforce • Program Review and System Design Policy Revisions – Preliminary Briefing 	<p>No Meeting Scheduled</p> <p>Lead Member(s) and Staff Develop Planning Activity Policy Options/ Proposed Roadmap Recommendations per 10-Year Roadmap Schedule</p>

**Washington Student Achievement Council 2013 Calendar
10-Year Roadmap Actions, Mandated Reports and Annual Reports on Statutory Program Duties**

September	October	November	December
<p>Regular Meeting Items (Full Day Meeting)</p> <p>10-Year Roadmap</p> <ul style="list-style-type: none"> • Action on Roadmap Recommendations <ul style="list-style-type: none"> ○ Remedial Education Goals ○ Strategies to Meet Demand ○ Stable and Accountable Funding <p>Mandated Reports</p> <ul style="list-style-type: none"> • Program Review and System Design Policy Revisions – Action <p>Annual Reports to Council on Statutory Program Duties</p> <ul style="list-style-type: none"> • Accountability Coordination • Transfer and Articulation Policy • Administration of Veterans Education Program <p>Other Agenda Items</p>	<p style="text-align: center;">Special Meeting Council Retreat</p> <ul style="list-style-type: none"> • Integration of Roadmap Recommendations • Review 2013-2015 Operating and Capital Budget Priorities • Review Draft SNG Less-Than-Halftime Study 	<p>Regular Meeting Items</p> <p>10-Year Roadmap</p> <ul style="list-style-type: none"> • Adoption <p>Mandated Reports</p> <ul style="list-style-type: none"> • 2013-2015 Operating and Capital Budget Priorities • SNG Less-Than-Halftime Study <p>Annual Reports to Council on Statutory Program Duties</p> <ul style="list-style-type: none"> • SFA Annual Report • Residency Oversight Activities • Degree Authorization <p>Other Agenda Items</p>	<p>No Meeting Scheduled</p> <ul style="list-style-type: none"> • Submit 10-Year Roadmap • Submit Operating and Capital Budget Priorities • Submit SNG Less-Than-Halftime Study