

Washington Student Achievement Council

New Member Orientation Dinner

May 22, 2013, 5 p.m. to 8 p.m.
Red Lion Hotel / Capitol Room

No Action Will Be Taken

May 23, 2013

8:45 a.m. – 5 p.m.

**Red Lion Hotel/Olympia
State Room**

2300 Evergreen Park Drive SW

Future Council Meetings:

June 11, 2013*

July 17, 2013

August 13, 2013*

September 4, 2013

October Retreat (TBD)

November 20, 2013

December 10, 2013*

*Teleconference Meetings

May 23, 2013 Agenda

- 8:45 Welcome and Introductions
- 9:00 Governor Jay Inslee
Mary Alice Heuschel, Governor Inslee's Chief
of Staff
- 9:30 Review and Approval of Preliminary Agenda
and Meeting Minutes
- 9:35 Mandatory Report: Diversity Report
Mark Bergeson – Council Staff
Sheila Edwards Lange – Vice President/Vice
Provost for Minority Affairs and Diversity,
University of Washington
Michael Tate – Chief Diversity Officer and Professor,
Washington State University
Marc Robinson – Director, Culture and Heritage Houses
(Office of Equity and Diversity), Washington State
University
- 10:15 Overview of Roadmap Process
Jim Reed
- Policy Background Briefings**
- 10:30 Alignment of Graduation and Admission Requirements
Scott Brittain – Council Lead
Randy Spaulding – Council Staff Lead
Jane Wellman – Consultant, and Regional Advisor
to the Western State for the Smarter Balanced
Assessment Consortium
Linda Drake, Senior Policy Analyst, State Board of
Education
- 11:15 Break

Policy Background Briefings (continued)

11:30 Affordability

Marty Brown – Council Lead
Rachelle Sharpe – Council Staff Lead
Nate Johnson – Senior Consultant, HCM Strategists

12:15 Lunch Break (Board Room)

1:00 Technology

Paul Francis – Council Lead
Christy England Siegerdt – Council Staff Lead
Russ Poulin – Deputy Director for Research and
Analysis, WICHE Cooperative for Educational
Technologies

Policy Options Reports

1:45 Early Learning

Scott Brittain – Council Lead
Randy Spaulding – Council Staff Lead
Kathy Goebel – Policy Associate for Economic Development, Workforce
Education, State Board for Community and Technical Colleges
Bob Hamilton, Deputy Director, Department of Early Learning

2:30 Assessment of Skills, Knowledge, Experience

Ray Lawton – Council Lead
Daryl Monear – Council Staff Lead
Jane Sherman – Associate Director for Academic Policy, Council of Presidents
Bryan Wilson – Deputy Director, Workforce Training and Education
Coordinating Board
Jan Yoshiwara – Deputy Executive Director for Education, State Board
for Community and Technical Colleges

3:15 Break

3:30 Remedial Education Goals

Marty Brown – Council Lead
Noreen Light – Council Staff Lead
Emily Lardner – Co-Director, Washington Center for Improving
Undergraduate Education

4:15 Discussion and Review of Listening Tour

Aaron Wyatt and Council Members

5:00 Adjourn (Ice Cream Social)