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4. Common English and math resolution – Dana Thomas ʹ revisions made to version 3 dated March
3, 2014

5. WICHE Interstate Passport – Are there good reasons to not take part? – Dana Thomas – poor
participation at UAA and at UAS. Virgil and Rick – faculty senate at UAS discussed briefly – why is
this needed? UAS too small with too few transfers for this to be meaningful. No strong
opposition but is it worth the effort? In general we have dealt with transfers pretty well so more
concern about the cost benefit is questioned – is this added value? Robert – down the road –
would participation in WICHE passport lead to more transfer students? Susan – the hope is that
WICHE will promote this among community colleges in the region – if students are familiar with
this and we get something from a UA institution, they would see us as more viable – speculative.
No strong objections – some cost benefit questions.

6. TVEP allocation strategy – Fred Villa – Fred reminded the group about purpose and funding for
TVEP. $5.5 million ($900K is a pass through to Pipeline Training Facility). RFP approach used
through provosts (Pete Pinney at UAF) then rank proposals to workforce development
committee. Three kinds of proposal: one time purchase equipment, first time programmatic
proposal, and continuing programmatic proposal. After the third year of continuation funding, a
decrease of 5% is implemented (4th year). No year-to-year entitlement. Encourages internal
reallocation to sustain the program. Some have argued that due to state fiscal issues, the 5%
reduction should not be used during this period.

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f. Advising – Requested by Regent Enright. – Who will present?
g. Services for students under duress academically, financially, or personally – VCs for
Students and AVP Oba
h. Possibility of contracting out some portion of developmental education – requested by
Regent Anderson
i. Terry MacTaggart –