

**WESTERN WASHINGTON UNIVERSITY**  
**Board of Trustees**  
**Agenda**  
**April 11, 12, 2013**

**THURSDAY, April 11, 2013**

**Location:** Old Main 340  
**Time:** 2:30 p.m. **(NOTE START TIME)**

1. **CALL TO ORDER**  
2:30 – 2:35
  
2. **SPECIAL REPORT**  
2:35 – 3:30
  - A. **WESTERN AND THE DYNAMIC NEW LEARNING ENVIRONMENTS**  
Presentation and Panel Discussion about Moocs, Online, Demographics, etc.
    - Catherine Riordan, Provost and Vice President for Academic Affairs
    - Johann Neem, Associate Professor, History and Vice President, Faculty Senate
    - Justina Brown, Instructional Designer, Multimedia and Faculty Development
    - John Farquhar, Manager, Centers for Teaching, Learning & Technology
  
3. **EXECUTIVE SESSION MAY BE HELD FOR PURPOSES AUTHORIZED IN RCW 42.30.110**  
3:30 – 5:00

# **1. CALL TO ORDER**

# WESTERN WASHINGTON UNIVERSITY ITEM SUBMITTED TO THE BOARD OF TRUSTEES

**TO:** Members of the Board of Trustees

**FROM:** President Bruce Shepard by Provost Catherine Riordan

**DATE:** April 12, 2013

**SUBJECT:** **Western and the Dynamic New Learning Environments: MOOCS, Online, Demographics, Etc.**

**PURPOSE:** Presentation and Discussion Item

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## **Purpose of Submittal:**

Today there are many new providers of higher education, many new formats, and students with more varied educational backgrounds than ever before. Knowledge of learning and effective educational practices has also grown. Communication modalities have grown exponentially.

A quick overview of this landscape will be followed by a couple of demonstrations and then a futuristic conversation on Western's role in this new landscape.

Presenters and conversation leaders will include:

- Catherine Riordan, Provost and Vice President for Academic Affairs
- Johann Neem, History faculty member and Vice President, Faculty Senate
- Justina Brown, Instructional Designer, Multimedia and Faculty Development
- John Farquhar, Manager, Centers for Teaching, Learning & Technology

### **3. EXECUTIVE SESSION**

Executive Session may be held to discuss personnel, real estate, and legal issues as authorized in RCW 42.30.110.