**Wyoming School-University Partnership**

**Governing Board Meeting**

**Thursday, November 8, 2012**

**10:00 a.m. – 2:00 p.m.**

UW Outreach Building

951 N. Poplar Avenue, Casper, Wyoming 82601

**Agenda**

1. **Welcome and introductions 10:00-10:15**

Paige Fenton-Hughes, chair *Information*

1. **Review and approve today’s meeting agenda 10:15-10:30**
2. July 12, 2012 meeting minutes *Discussion, Action*
3. Financial report
4. **NNER/Wyoming School-University Partnership grounding 10:30-12:15**

*Discussion*

1. Bill Ivey interview, *Handmaking America* **10:30-11:15**

Interview <http://www.pbs.org/newshour/bb/politics/july-dec12/ivey_10-29.html>

1. NNER conference **11:15-12:15**
   1. Updates about timeline for changes in NNER – new executive director and host site
   2. About the conference – Wyoming participation, Partnership scholarships
   3. Conference evaluations
   4. 2013 NNER conference hosted by the University of New Mexico will be October 10-12 in Albuquerque, New Mexico

**Lunch 12:15-1:00**

1. **Updates: Around the Partnership; other reports 1:00-1:45**

*Discussion*

* 1. Membership dues/Governing Board members updated

Summary of informational meeting for new board members

* 1. 2012-2013 Lost in Transition updates
  2. Spring, 2013 EDCI 5900: Practicum in College Teaching: Transition Issues for Dual/Concurrent Enrollment Faculty

1. **Evaluation of today’s meeting and adjournment 1:45-2:00**

*Action*

* Consent agenda items: items approved simultaneously by approving the November 8 agenda.

**Supporting Materials**

**Regular Partnership Meeting Materials**

1. Agenda

July 12, 2012 minutes

1. Bills, financial report
2. Director’s activities report
3. Meeting evaluation form

**Related Activities, Supporting Documents**

1. Bill Ivey interview transcript, *Handmaking America*
2. NNER conference
   1. 2012 Programs
   2. Summary report, Wyoming presenters
   3. Transition process to new executive director and possible host site
   4. NNER conference evaluation summary
3. Wyoming School-University Partnership Dues 2012-2013 spreadsheet
4. Wyoming School-University Partnership 2013-2013 Board Membership
5. Why is it critical to attend an engage in class? Attendance and grades research
6. EDCI 5900: Practicum in College Teaching: Transition Issues for Dual/Concurrent Enrollment Faculty
7. University of Wyoming Student Satisfaction: 1994-2012
8. Agenda from October 25 orientation phone conference for new Partnership board members

**Calendar of Upcoming Events**

January 30, 2013 Governing Board WEN meeting, TBD during the 10-2 time block

February 1-2 World Languages Day at UW, Laramie

February 22 Life Sciences, Lost in Transition colloquium, Casper

April 4 Governing Board meeting, Casper

April 4-6 Math Lost in Transitions/articulation meeting, Gillette

April 7-8 Teaching Writing in Wyoming, Lost in Transitions colloquium, Casper

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| Update your bookmarks – there’s a new NNER website!  <http://www.nnerpartnerships.org/>  To sign in  Username: member  Password: NN3R20!2 |