

**Agenda
Academic Council**

Jan 11, 2011 1-11-11

1:00-3:00pm

Department of Higher Education
1560 Broadway -Suite 1600
Denver, CO

- 1. Greetings and Introductions**
- 2. Corrections/Discussion of November/December Meeting Summary Notes**
- 3. HB 10-1054** – recall information was sent out electronically; any follow up questions/comments?
- 4. AART (Academic Affairs, Research, and Technology) Activities**
 - a. Performance Contract Review**
 - i. Discussion of insights and themes; suggestions for better ways to set up accountability system?
 - ii. Need your campus strategic plan/master plan - ASAP**
 - iii. Time line (as currently known) is planned as follows:
 - HESP Report Finalized Nov 4th
 - Master Planning Process Approved Dec 2nd that includes:
 - 1) HESP report – The Degree Dividend; 2) strategies to develop specific institutional level plans; and 3) ongoing evaluation to maintain accountability and to address changing conditions)
 - Jan or Feb – summary of PC Review process
 - iv. **NEED TO SUBMIT 2010 Performance Contract Reports** – any due dates and are still required.
 - b. CAP4K – SB212**
 - i. PARCC meeting in Feb (2 faculty to participate - **Math and English professor – 1 from cc and 1 from bachelor’s granting**)
 - ii. Next areas of focus: Endorsed Diploma; potentially modify HEAR; modify reauthorization educator prep to reflect PWR
 - c. Concurrent Enrollment Advisory Board Policy Recommendations** – Approved at CCHE Meeting – Jan 7, 2011
 - d. Online Enrollment** – update pending SHEEO meeting w/USDE
 - i. reporting proposal**
 - ii. State Authorization Rules**

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e. Closing the Ethnic Achievement Gap - FYI

- i. CiC Pre-collegiate conference March 25th
- ii. DHE/ACT Postsecondary Forum (**June 15 – tentative date**)

f. Articulation Statewide Agreements – Business, and Economics – sent to CCHE – CCHE approved, Jan 7, 2011

g. Update on Credit Hour Discussion – update/status

FYI on current CCHE Policy

- i. Policy for FTE -
<http://higherred.colorado.gov/Publications/Policies/Current/v-partb.pdf>

See page “3.02.02 *The policy recognizes the academic integrity of credit hours assignment, relying on institutions to determine the credit hour assignment based on student outcomes and national standards.*”

- ii. Guidelines for FTE -
<http://higherred.colorado.gov/Publications/Policies/Current/v-partb-Guidelines.pdf>

See “*BASE CONTACT HOUR. The faculty Base Contact Hour represents a standard measurement of consumption of faculty resources by students. It consists of the number of scheduled minutes of instructional activity involving direct contact of faculty with students in a given term utilizing a particular method of instruction. The standard measurement for a faculty Base Contact Hour except for the instructional activities listed in Table II is: Semester system term: One Base Contact Hour = a minimum of 750 minutes.*

This translates to a MINIMUM of fifteen 50-minute hours per semester. Quarter system term: One Base Contact Hour = a minimum of 500 minutes. This translates to a MINIMUM of ten 50-minute hours per quarter.”

5. Updates/Items of interest to Academic Affairs Council

- a. Jan 7, 2011 Commission Meeting (Dr. Abe Harraf)
- b. **Dates for 2011 AC:** Jan 11th; Feb 8th; March 8th; April 12th; May 10th; June 14th; July 12th; Aug 9th; Sept 13th; Oct 11th; Nov 8th; and Dec 13th

6. Institutional Sharing – items of interest to others, please share

7. Other Business?

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