

**Agenda
Academic Council**

**Feb 8, 2011
1:00-3:00pm**

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

- 1. Greetings and Introductions**
- 2. Corrections/Discussion of January Meeting Summary Notes**
- 3. AART (Academic Affairs, Research, and Technology) Activities**
 - a. Performance Contract Review**
 - i. Final Summary Review presented to CCHE Feb 4, 2011
 - ii. Thanks for sending links to campus strategic plan/master plan
 - 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)
 - iv. **Continue on with reports, per your contract** – any due dates and to be followed.
 - b. CAP4K – SB212 – P-20**
 - i. Thanks, we have two faculty participating in the PARCC meeting in Feb 16-18, 2011
Math representative: James Gray james.gray@ccaurora.edu
English representative: Jane Vigil-Chapman chapman@mscd.edu
 - ii. Next areas of focus: Endorsed Diploma; potentially modify HEAR; modify reauthorization educator prep to reflect PWR –
 - **DISCUSSION** (see reports attached to email)
 - Please read: Implementing the Common Core State Standards (ACE policy brief)
 - Please read: Beyond the rhetoric: Improving College Readiness through coherent state policy (SREB policy brief)
 - iii. CDE’s SCOOP – Statewide Standard Course Code Crosswalk Project – Ian

Call in Number 1-866-258-0959 access code: *1770121*

- c. **College Goal Sunday** – Feb 13th (9News Feb 12th in the morning)
- d. **Electronic Transcript Service** – what does your registrar’s office think about this free service from CDE? - Ian
- e. **Closing the Ethnic Achievement Gap - FYI**
 - i. CiC Pre-collegiate conference March 25th
 - ii. DHE/ACT Postsecondary Forum (**June 15th**)
- f. **Online Enrollment** – update pending SHEEO meeting w/USDE
 - i. **reporting proposal**
 - ii. **State Authorization Rules**
- g. **Update on Credit Hour Discussion** –
 - i. Reviewing your policy on credit hours – thanks for sending examples

FYI on current CCHE Policy

- ii. 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.*”

- iii. 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.”

4. Updates/Items of interest to Academic Affairs Council

- a. **Feb 4, 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
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- c. **Legislative Issues:** SB11-1077; SB11-052; SB11-070; GE sunset
- 5. **Institutional Sharing** – items of interest to others, please share
- 6. **Other Business?**