



Academic Council

September 11, 2012

1:00-3:00pm

Department of Higher Education

1560 Broadway -Suite 1600 - Denver, CO 80202

Call-in Number: 1-877-820-7831; Access code: 215368#

Agenda

1. Greetings and Introductions
2. Corrections/Discussion of June Meeting Summary Notes [see handout: 2012-6-12 - NOTES-AC]
3. Master Planning Update
 - a. Draft: CCHE tried to include all feedback from IHEs and governing boards. [see handouts: *CCHE Master Plan Final Draft 8-27-12* and *Chairman Percy letter re Master Plan*]
 - If you took the design of this plan and applied it to your institution, what would be your priorities? What would be helpful to you at this point?
 - b. Timeline:
 - September – December: CCHE negotiates performance contracts with each governing board.
 - December 1: All contracts should be in place. DHE notified the General Assembly that this date may need to get pushed back. In that case, we will extend the current contracts like we did last time.
 - c. CEOs like the process for moving forward. Metrics have been proposed by DHE. IHEs are tweaking them to meet their individual Role & Missions, goals from their own Strategic Plans, and other individual goals.
 - d. AG's office drafted a new Performance Contract template and DHE is working on it with them. DHE is starting with the current items in the contracts that give flexibility and presuming the IHEs will want to carry those forward to the new performance contracts.

4. Implementing Legislation

- a. Remedial Policy Task Force and Admissions & Transfer Policy Task Force update
 - Membership [see handouts: *Remedial Policy Task Force Members* and *Admissions Policy Task Force Members*]
 - Policy Review Process timeline [see handout: *Policy Review Process Overview sheet*]
 - Now – April 2013: Task Forces develop policy revisions
 - May 2013 – July 2013: vet proposed revisions with IHEs, K-12 and other constituents
 - September 2013 – November 2013: Task Forces make final policy revision recommendations
 - December 2013: CCHE adopts policies
- b. Supplemental Academic Instruction [draft CCHE policy will be sent out before Academic Council]
 - Timeline:
 - September 2012: vet with IHEs
 - October 2012: adopted by CCHE
 - November – December 2012: IHEs submit proposals for CCHE approval
 - January 2013: IHEs begin offering Supplemental Academic Instruction
 - DHE or individual IHEs will need to track SAI students to measure outcomes. Your IR folks are discussing how best to establish common reporting requirements to capture enrollment in these courses in SURDS data files? “Flag” the student? A universal course code?
- c. Checklist for Compliance with State Law and Policy Regarding gtPathways and Transfer
 - Responses received from: CSU System and MSUD.
- d. gtPathways Waivers from CCHE. HB 12-1155 add the following language to C.R.S. 23-1-125(3): IN CREATING AND ADOPTING THE GUIDELINES, THE DEPARTMENT AND THE COMMISSION, IN COLLABORATION WITH THE PUBLIC INSTITUTIONS OF HIGHER EDUCATION, MAY MAKE ALLOWANCES FOR BACCALAUREATE PROGRAMS THAT HAVE ADDITIONAL DEGREE REQUIREMENTS RECOGNIZED BY THE COMMISSION.
 - Where is everybody at on this?
 - We agreed the lists of degrees would follow this outline:
 - i. Institution
 - ii. School or College
 - iii. List of degree programs
 - iv. Additional info (optional), e.g., accreditor, number of credits, narrative

5. Other Business?