



Academic Council

October 9, 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 last Meeting's Summary Notes [see handout: *2012-9-11 - NOTES-AC*]
3. Master Planning Update
 - a. Performance contract process [see handout: *Master Plan Update_Oct 4*]
 - Two CCHE commissioners and one DHE staff member will serve as liaisons to each institution's/system's governing board.
 - b. Timeline [see handout: *Letter to CEO and Governing Board_Sept 27*]
 - now – October 22: CCHE, DHE staff, campus executives and governing boards discuss proposed performance indicators.
 - October 26, 2012: Institutions should provide written responses regarding the ways in which the system or institution plans to address the master planning process.
 - November 1, 2012: CCHE will act on the final version of the PC templates and adopt performance indicators [see handouts: *Performance Contract Template Public Institutions* and *Performance Contract Worksheet*]
 - November 2 – December 1, 2012: CCHE, DHE staff and campus representatives meet to discuss any outstanding items on performance contracts.
 - December 1, 2012: Performance contracts in place
4. Implementing Legislation
 - a. Remedial Policy Task Force and Admissions & Transfer Policy Task Force update

- b. Supplemental Academic Instruction policy draft [see handouts: *SAI Policy draft 8 31 12* and *SAI policy draft feedback*]
- Timeline:
 - October 2012: vet with IHEs
 - November 2012: adopted by CCHE
 - November – December 2012: IHEs submit proposals for CCHE approval
 - January 2013: IHEs begin offering Supplemental Academic Instruction
 - DHE sent email to your IR folks (Data Advisory Group-DAG) and asked them to ask you about tracking SAI students to measure outcomes:
 - What can we use for universal course codes?
- c. Checklist for Compliance with State Law and Policy Regarding gtPathways and Transfer
- Revised checklists and a letter were sent to Academic Council September 20, 2012.
 - Please bring a copy of your current Performance Contract, Goal #2, Section 1: General Education Requirements (for CU System, University Goal 1.4 and for Mines, §23-1-125, C.R.S.). Discussion will entail:
 - Identification of provisions currently in the Performance Contracts that we all agree should be modified or reconsidered, and
 - Identification of provisions that should be clarified, perhaps even strengthened and included in the next round of Performance Contracts; or
 - Are we now at a place where we can remove all these provisions from the new performance contracts and go with what statute says, and where statute is not explicit enough, provide explanation and expectations in a revision of CCHE Policy I, L: Statewide Transfer Policy?
 - Responses to revised checklist received from: ASU, MSU Denver & CMU.
- 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.
- Due October 15, 2012. Please let Ian know if you need an extension.
 - 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
 - Lists received from ASU, CSU & FLC.
5. Potential tuition reciprocity agreements with OK, NE, UT, & KS [see handout: *Potential Tuition Reciprocity Agreements...*]
6. Other Business?