

Academic Council

MINUTES

May 10, 2011

1:00-3:00pm

Department of Higher Education
1560 Broadway -Suite 1600 - Denver, CO 80202

1. Greetings and Introductions

2. Corrections/Discussion of April Meeting Summary Notes

- a. In summary notes, bottom of page 1, metrics already met will not need to be reported in the future. If statements exist in performance contracts, “by 2006, 2008” no need to continue to report. However, the common data variables do still need to be reported.

3. AART (Academic Affairs, Research, and Technology) Activities

a. Performance Contract Review – Master Planning

- i. **Time line** - see CCHE agenda April 1, 2011 for planning timeline
 - SB 52 did pass today, to achieve the requirements within the legislation:
 - 1) The existing master planning process will be extended until September 1, 2012.
 - 2) The Performance Contracts are to be completed by December 1, 2012.
 - 3) The Performance funding plan needs to be completed by December 1, 2013.
- ii. **Continue on with reports, per your contract** – any due dates and to be followed.

b. CAP4K – SB212 – P-20

- i. **Common Core Standards/Colorado Academic Standards** – discussion of Math Assessment Feedback Tour - Rick Miranda
 - Math assessment discussed the problems of designing a hs math assessment program that will institute annual examinations. Difficulty, two different curricula (ALG 1, 2 or Integrated 1, 2). Question: how to design an assessment tool to measure students’ achievement with two curricula?
 - Presented four options for designing a system
 - 1) Traditional – to test everyone in state with 3 tests
 - i. 1st at the end of algebra I or at end of integrated II
 - ii. 2nd at end of geometry II algebra or integrated III
 - iii. 3rd test at end of algebra II
 - 2) Design two different testing mechanisms
 - i. No longer have the ability to crosswalk all students

- 3) Two separate tests, with addition of comprehensive test at very end.
 - i. Don't have the ability to measure across the whole state
 - 4) Hybrid model – Overlap Assessment Model
 - i. 1st in first year, no matter which curriculum
 - ii. 2nd year – intersection of everything taken up to that point
 - iii. 3rd year – comprehensive testing (third year that is common and go back and pick up what was missed in previous tests).
- Gathering feedback on which option to propose, once settled on model then will have to design exam.

ii. **Colorado's Transition from CSAP to TCAP**

- Not new system yet: transitional Colorado assessment program
- PWR stays in the TCAP (Transitional Colorado Assessment Program)
- CSAP conducted in spring 2011. In fall, RFP for new system to take place in 2014. Spring 2012- transitional into TCAP new academic standards, with current test items common to PWR.
- 2013 TCAP
- 2014 New Colorado Assessment Program will be administered.
- PARCC and Smarter Balance Consortia. We can rely on work already completed by these two groups. SB is into Artificial Intelligence and modifying exam questions to cater to the student's ability.
- Instead of what do you know, how do you use it?
- PARCC is active in engaging HE
- TCAP is where we are now. CSAP will likely not be heard after this academic year.
- Trying to minimize the gap between a high school graduate and being postsecondary ready
- Timeline for endorsed diplomas by December. Taskforce will work over the summer and early fall.
- Endorsed diploma – ready for work in the postsecondary system absent the need for remediation.
- CDE is working with districts to establish graduation guidelines. New will incorporate new standards with new assessment system.
- Summer will be very busy to move these items forward.

iii. **Across State Transfer/Articulation** – keep in mind this is potentially going to happen - WICHE project

- May develop a system to facilitate cross state course transfer. Guiding this effort is LEAP (Liberal Education and America's Promise) criteria.
- In very early stages of the project.

- iv. **Next areas of focus: Endorsed Diploma;** potentially modify HEAR; modify reauthorization educator prep to reflect PWR –
 - **DISCUSSION** (see reports attached to email)
 - Please read:
 - 1) Establishing Criteria for High School Diploma Endorsements;
 - 2) PWR Endorsed High School Diploma Criteria – timeline;
 - 3) Colorado High School Completion Policies – Establishing Statewide Graduation Guidelines;
 - 4) Developing Statewide High School Graduation Guidelines
 - 5) Developing Statewide High School Graduation – timeline
 - 6) CAP4K High School Diploma Endorsement Task Force
 - **The taskforce has not yet been established and will have HE representation.**
 - **Suggested a more targeted approach to the taskforce representation**
 - **This is one of the most important pieces for HE to be included in.**
 - **In the end, what is it that means they do not need remediation. Label cannot be awarded until agreement has been achieved.**
 - **Hold the attachments and read for next meeting.**

- v. **CDE’s SCOOP – Statewide Standard Course Code Crosswalk Project**
Update and FYI – Beth
 - In phase 2 in this process. Using NCES data. SCED book with title and description. Districts will be required to crosswalk their courses to the SCED list.**

- c. **Sequencing of Rule Revisions per S.B. 10-191.** – follow up and questions – Ian
 - i. **Left over from last month, nothing new.**

- d. **GE Council** – update
 - i. **Did have seven articulation agreements mentioned during press conf with Lt. Gov. 90% with signatures.**
 - ii. **Four more agreements in various stages discussed yesterday in GE council meeting.**
 - iii. **Elementary Ed and Early Childhood Ed: existing agreement is still in place and will stay in place through the next academic year. As recommendations to revise reauthorization criteria these agreements will be reviewed.**
 - iv. **Representation – the institutional faculty or staff who deal with transfer articulation issues should be the person who comes to the meetings.**

- e. **Closing the Ethnic Achievement Gap - FYI**
 - i. **DHE/ACT Postsecondary Forum (June 15th) Cable Center/DU**
 - **Registration link was open last week.**
 - **Should be an interesting day**

- f. **Federal Regulations – State Authorization** – follow up and Update – Heather

 - g. **Update on Credit Hour Discussion** – follow up and questions; discussion of what you are doing to comply with new federal regulations on credit hour.
4. **Updates/Items of interest to Academic Affairs Council**
- a. **May 6, 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
 - c. **Legislative Issues**
5. **Institutional Sharing** – items of interest to others, please share
6. **Other Business?**

Academic Council Meeting – May 10, 2011 – Department of Higher Education

Institution	Name	Title	Present	Phone	Not Attending
ASC	Frank Novotny	VP for Academic Affairs	X		
CCA	Bernice Harris	VP of Instruction			X
CCD	Leslie McClellon	VP of Student Development			X
CNCC	David Smith	VP of Instruction & Student Services			X
Colorado Community College System	Geri Anderson	VP Academic & Student Affairs & Provost	X (Scott Stump)		
	Diane Hegeman	VP for Instruction (ACC)		X	
Colorado State University	Rick Miranda	Provost & Executive Vice President (Ft Collins)	X		
	Peter Dorhout	Provost & VP of Academic Affairs (Pueblo)			X
	George Dennison	Chief Academic Officer (CSU System)	X		
CSM	Steven Castillo	Provost & Executive VP			X
FLC	Stephen Roderick	Provost & VP, AA	X		
FRCC	James Butzek	VP			X
LCC	Debra Loper	VP for Academic Services & Continuous Improvement			X
Local District Community Colleges	Brad Tyndall	Senior VP for AA (CMC)			X
	Donna Souther	Academic Dean (Aims)		X	
MCC	Betty McKie	VP of Instruction			X
MSC	Carol Futhey	VP, AA		X	
MSCD	Vicki Golich	Provost & VP, AA	X		
NJC	Stanton Gartin	VP of Academic Services			X
OJC	Robert Hayden	VP of Instruction			X
PCC	Laura Solano	VP of Learning			X
PPCC	Cheryl Buckley				X
RRCC	Colleen Jorgensen	VP of Instruction, Instructional Services			X
TSJC	Sandy Veltri	VP of Academic Affairs		X	
UNC	Abe Harraff	Provost	X		
University of Colorado	Peg Bacon	Provost & Executive Vice Chancellor, AA (UCCS)	X		
	Kathleen Bollard	Associate VP & Academic Affairs Officer, (CU System)	X		
WSC	John Sowell	VP, AA	X		