



Academic Council

March 8, 2016

1:00-3:00pm

Department of Higher Education

1560 Broadway - Suite 1600 - Denver, CO 80202

Call-in Number: 1-877-820-7831; Access code: 368215#

To join the webinar: <http://connect.enetcolorado.org/r6rviwp1tfy/>

Agenda

1. Greetings and Introductions
2. Approval of Last Meeting's Notes [see handout: *2015-11-10 - NOTES-AC.docx*]
3. Legislative Update – *Kachina Weaver, CDHE*
4. Revision of CCHE [Policy I, E: Statewide Remedial Education Policy](#) - *Russ Meyer & Ian Macgillivray, CDHE*
 - a) Judi Diaz Bonaquisti (CCD), Casey Sacks (CCC System), Dave Gilkey (CSU) & John Lanning (UCD) taking a first look.
 - b) Based on recommendations of Colorado Math Pathways Task Force and following national best practice, proposal is to use a multiple measures concept that will include HS GPA and course rigor for placement and include math-ready subscores aligned with math pathways.
5. Revision of CCHE Policies [IV: Extended Studies](#) and [II, D: College Opportunity Fund](#)
 - a) Attorney General's Office noted some CCHE policies are misaligned with statute and some CCHE statutes are misaligned with one another. AG's Office is proposing changes, technical clean up in nature, but we need your help understanding how the proposed changes could affect your campus. Proposed revisions from AG's Office are forthcoming.
6. Revision of CCHE [Policy I, N: Service Areas](#) – *Russ Meyer & Ian Macgillivray, CDHE* [see draft revision from AG's Office handout: *Section I - Part N - Service Areas - LB 12-20-2015.docx*]
 - a) Also identified by AG's Office as needing technical cleanup. Questions to take back to appropriate folks on your campuses and bring feedback to April meeting:
 - i. Do service areas still serve a purpose and, if so, what is it?
 - ii. Add HLC definitions for “additional location” and “branch campus?”
 - iii. How should we proceed in a revision of the policy?



7. GE Council Update – *Ian Macgillivray, CDHE*
8. PLA Update – *Russ Meyer & Ian Macgillivray, CDHE*
 - a) Review recommendations from Constituent Review Team’s and GE Council’s March 7 meetings.