



COLORADO

Department of
Higher Education

Academic Council

October 14, 2014

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#

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

Agenda

1. Greetings and Introductions
2. Approval of Last Meeting's Notes [see handout: *2014-09-09 - NOTES-AC.docx*]
3. Thought Leadership in College Completion – Focused Discussion Series
 - a. Issue #2 – *Using analytics to increase student success*, by Rick Miranda (CSU) and Barbara Morris (FLC)
4. Guided Pathways to Success “technical assistance” proposal to Lumina/HCM – Rhonda Epper, DHE.
5. Colorado Opportunity Scholarship Initiative (COSI) RFP update – Rhonda Epper, DHE
6. Update on HB-1319, Performance Funding – Kachina Weaver, project manager, DHE
7. Discussion of proposed changes to Commission Policy I, W: Supplemental Academic Instruction – Ian Macgillivray, Director of Academic Affairs, DHE
 - a. See handout: *i-partw_version 2014-09-22.docx*
 - b. The only substantive change to the policy was that the original section 5.03.05 was removed. It is replaced with the new (draft) section 5.03.03. This change eliminates the need for institutions to have their SAI programs reauthorized by the Commission every three years as long as three consecutive years of data shows the institution is successful at improving student outcomes in English and mathematics.
 - c. All other changes are clarifications or corrections and do not change the substance of the policy.
 - d. Please vet at your institution and send any comments/questions to Ian. Draft policy is slated to go to November 6 CCHE for discussion only and then December 4 for approval.
8. Discussion of proposed changes to Commission Policy I, V: – Ian Macgillivray, Director of Academic Affairs, DHE
 - a. See handout: *i-partv_draft revision_2014-09-22.docx*



- b. Changes allow for certificates at 4-year institutions to be entered in SURDS so institutions can report enrollment and completion.
- c. Clarifies which programs need CCHE approval and which programs can be reviewed by CDHE staff before entry into SURDS.
- d. Please vet at your institution and send any comments/questions to Ian. Draft policy is slated to go to November 6 CCHE for discussion only and then December 4 for approval.

9. Update from GE Council, PARCC and Math Pathways Task Force – Ian Macgillivray

10. Admissions policy update – Carl Einhaus, Director of Student Affairs, DHE

- a. Admissions Council made an additional change to policy. Final approval by CCHE is slated for the November 6 CCHE meeting. Institutional standards will be presented and approved at the December 4 CCHE meeting.