Meeting Notes

1. Greetings and Introductions
   In attendance: Kathleen Bollard (CU System), David Moon for Mary Coussons-Read (UCCS), Carol Futhy (CMU), Rae Shevalier for Vicki Golich (MSU-Denver), Diane Hegeman (ACC), Jerry Migler (CCCS), Rick Miranda (CSU-Ft. Collins), Barbara Morris (FLC), William Niemi (WSCU), Donna Norwood (Aims), Frank Novotny (ASU), Brad Tyndall (CMC), Ann Bentz and Tom Smith for Robbyn Wacker (UNC), Carl Wright (CSU-Pueblo).

2. Approval of Last Meeting’s Notes [see handout: 2014-05-13 - NOTES-AC.docx]
   Approved.

3. Thought Leadership in College Completion – Focused Discussion Series
   a. Issue #1 – The multi-system MOOC consortium – by Kathleen Bollard, University of Colorado System
      i. Last spring, ten large public university systems, including SUNY, Tennessee, University of Colorado, and University of Houston, formed a consortium to incorporate MOOCs and platforms offered through Coursera into their programs. Learn about the challenges and opportunities experienced by CU as this initiative gets underway.

Links to MOOC sites from Kathleen’s presentation:
   Coursera’s main page: www.coursera.org
   - CU System page: https://www.coursera.org/cusystem (not all courses are listed, but we hope that will be fixed soon).
   - CU Boulder page: https://www.coursera.org/boulder
   - The “TechniCity” course mentioned: https://www.coursera.org/course/techcity
   edX’s main page: www.edx.org
   Udacity’s main page: www.udacity.com

   Next month’s Focused Discussion will be led by Rick Miranda and Barbara Morris on the topic of analytics-based advising systems.

   RFP for approximately $3.4 million in program grants will be released October 1, 2014.
5. Update on HB-1319, Performance Funding – Kachina Weaver, project manager, DHE
   See website at: http://highered.colorado.gov/Publications/General/1319/default.html

6. Discussion of proposed changes to the COF, Service Area and Extended Studies policies – Ian
   Macgillivray, Director of Academic Affairs, DHE
   Deferred until after Extended Studies Directors meet on Oct 22. We will bring this to the
   November Academic Council meeting for discussion.

7. Update from GE Council and PARCC – Ian Macgillivray
   Statewide Transfer Articulation Agreements currently in the approval phases are scheduled for
   CCHE approval at the Commission's December meeting.

8. Update on new Admissions Policy – Rhonda Epper, DHE
   The group discussed the Guaranteed Transfer Admissions section of the new Admissions
   Policy. Staff shared results from a poll of institutions that offer guaranteed admissions. The
   group agreed on the following language for the new admissions policy:

   **4.03.04 Guaranteed Transfer Admissions**

   Applicants who have completed an Associate of Arts (AA) or Associate of Sciences (AS)
   degree from a Colorado public two-year institution will be guaranteed admissions at all
   Colorado public baccalaureate awarding institutions, except Colorado School of Mines,
   provided the student meets the minimum transfer GPA standard, has completed all courses with
   a grade of C or better and a two-year institution is the last institution attended prior to transfer.*

   Admissions to an institution does not guarantee enrollment in a specific degree program.
   Institutions may have controlled entry due either to space limitations or academic
   requirements. Students who complete an AA or AS degree concurrent with high school may
   qualify for guaranteed admissions to an institution, and subsequently may be held to additional
   criteria for determining students eligibility for specific degree programs. These students will be
   reported as first-time applicants and may be held to additional institutional expectations of first-
   time applicants.

   *Institutions may have specific policies or procedures which may disqualify a student from
   admission. University of Colorado Boulder, University of Colorado Denver, and University of
   Colorado Colorado Springs require completion of the University of Colorado Minimum
   Academic Preparation Standards (MAPS) for guaranteed transfer admission.