

Minutes of the Colorado Commission on Higher Education (CCHE) Meeting
May 9, 2013
Teleconference call

Chairman Kaufman called the meeting to order at 2:05pm.

Chairman Richard Kaufman, Vice Chair Patty Pacey, Commissioners Jeanette Garcia, Monte Moses, Hereford Percy, Jim Polsfut, Regina Rodriguez and BJ Scott attended via conference call. Also in attending via conference call were CCHE Advisory Committee members Senator Evie Hudak, Toni Larson, Michael Mincic and Ruth Annette Carter.

Commissioner Percy moved to approve the minutes of the April 5, 2013 CCHE meeting. The motion was seconded by Commissioner Scott and passed unanimously.

EXECUTIVE DIRECTOR REPORT

Dr. Matt Gianneschi, Deputy Executive Director, gave the Executive Director Report in Lt. Governor Joe Garcia's stead. He reported that the ASSET Bill was signed into law by the Governor the previous week and has been fully implemented by the department with guidance from the Attorney General's Office. Dr. Gianneschi told the Commissioners the CCHE Jobs Report is complete and will be sent to them prior to the June 7, 2013 CCHE meeting. He also informed the Commission that there are two FTE that have been granted to the DHE by the legislature; one for the research division and the one for the communications division.

PUBLIC COMMENT

Mr. George Walker, of Denver, expressed his frustration at having both a State Board of Education and the University of Colorado's Board of Regents so heavily conservative. He thinks this is an impediment to both education reform and the need for diversity.

CONSENT ITEMS

Proposal to Offer Culturally and Linguistically Diverse Education Endorsement at Fort Lewis College

Proposal to Offer Culturally and Linguistically Diverse Education Endorsement at University of Colorado Boulder

Proposal to Offer Culturally and Linguistically Diverse Education Endorsement at University of Colorado - Colorado

Approval of gtPathways Courses

Commissioner Percy moved to approve the consent items. The motion was seconded by Commissioner Scott and unanimously passed.

ACTION ITEMS

Request for Authorization to Offer Supplemental Academic Instruction From Metropolitan State University of Denver – Tamara White, Director of Admission and Access Policy, requested approval for this item to accommodate Metropolitan State University of Denver’s request for authorization to begin offering credit bearing, COF eligible Supplemental Academic Instruction (SAI) for English 1010 and non-credit bearing, non-COF eligible SAI for Math 1080, Math 1310, Math 1112 and Math 1110. The institution submitted a proposal to the Commission indicating how they intent to implement SAI and which students would be offered the courses.

Commissioner Pacey moved to authorize the SAI for Metropolitan State University of Denver. The motion was seconded by Commissioner Percy and unanimously passed.

Having no further Commission business, the meeting was adjourned at 2:25 pm.