



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/r6rviwp1tf/>

Notes

1. Greetings and Introductions

In attendance: Mike Lightner (CU System), Carol Futhey (CMU), Janet Brandau (CCCS), Rick Miranda (CSU-FC), William Niemi (WSCU), Robbyn Wacker (UNC), Donna Norwood (Aims), Diane Hegeman (CCCS-ACC), David Moon for Mary Coussons-Read (UCCS), Rick Kreminski (CSU-Pueblo), Barbara Morris (FLC), Casey Sacks (CCCS), Ian Macgillivray, Maia Blom & Russ Meyer (CDHE).

2. Approval of Last Meeting's Notes [see handout: 2015-11-10 - NOTES-AC.docx] Approved

3. Legislative Update – *Kachina Weaver, CDHE*

Discussion on funding formula, tuition policy, and messaging higher education as a public good.

4. Revision of CCHE [Policy I, E: Statewide Remedial Education Policy](#) - *Russ Meyer & Ian Macgillivray, CDHE*

- a) Judi Diaz Bonacquisti (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.

Point made to check how Remedial Policy is tied to Admissions Policy and that differentiated math subscores aligned with math pathways could potentially flag a student as remedial if they're not ready for calculus, for instance, which requires a higher cut score than Math for the Liberal Arts, even though they may meet or exceed current math-ready scores and don't need remedial/developmental math.

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? **Yes, absolutely.**
 - ii. Add HLC definitions for “additional location” and “branch campus?” **Makes good sense to use HLC's definitions in the policy.**
 - iii. How should we proceed in a revision of the policy?

Timetable is to have recommendations for revisions to statute and policy wrapped up in August 2016. Question raised, “What is ‘Resident Instruction’ in section 2.01 of revised policy I, N?” Point made that footnotes need clean up, especially references to Martin Marietta and US West, which no longer exist. Point made that somewhere in Section 3.00 of revised policy I, N, it should refer to the exceptions for off-campus instruction currently listed in Policy IV: Extended Studies, Section 5.01.

7. GE Council Update – *Ian Macgillivray, CDHE*
Discussed dates and purpose of spring 2016 Fac2Fac and Colorado Math Pathways Conferences.
8. PLA Update – *Russ Meyer & Ian Macgillivray, CDHE*
 - a) Review recommendations from Constituent Review Team's and GE Council's March 7 meetings.
Discussed AP & IB cut score tables are near completion and will soon be made public. CRT recommendations on challenge exams will likely go to April Commission meeting as a discussion item. CRT recommended to extend timeline for CLEP and DSST to give more time to study data and ensure validity of cut scores. Fall 2016 Fac2Fac Conference could be used to discuss CLEP and DSST.