



Academic Council

April 12, 2016
1:00-1:30pm

*No in-person meeting today.

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

To join the webinar: <https://enetlearning.adobeconnect.com/academic-council/>

NOTES

1. Greetings and Introductions

In attendance: Bill Niemi (WSCU), Vicki Golich (MSU Denver), William Tammone (CCCS), Helen Caprioglio for Rick Kreminski (CSU-P), Mike Lightner (CU System), Kurt Haas for Carol Futhy (CMU), Rick Miranda (CSU-FC), Robbyn Wacker (UNC), Donna Norwood (Aims), David Moon (UCCS), Barbara Morris (FLC), Ian Macgillivray and Tim Flanagan (CDHE).

2. Approval of Last Meeting's Notes [see handout: 2016-03-08 - NOTES-AC.docx] Approved

3. August 8, 2016 GE Council and August 9, 2016 Academic Council – CANCELLED

4. Registrar Council – Ian Macgillivray, CDHE

- a) 31 of 34 registrars responding to a survey expressed interest in representing their institution on a state Registrar Council (one from DU and one from [College for Financial Planning](#))

- b) 20 out of 34 responded that meeting once per semester would be sufficient

Yes, good idea. But make sure any recommendations/decisions also vetted with other Councils. Give GEC, SAC, Admissions Council and AC updates on what is discussed in Registrar Council.

Open up membership to registrars or their designees. Send to registrar list and AC and inform CEOs.

Good to have private reps but should recuse themselves from voting on issues not applicable to them.

5. Revision of CCHE [Policy I, N: Service Areas](#) – Tim Flanagan & Ian Macgillivray, CDHE

- 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.
- b) Does your institution agree with the solutions identified in the comment boxes? [see draft revision: *Section I - Part N - Service Areas – 2016-04-01.docx*]



3.03 Additional Location- providing versus receiving online teaching. Spell out online component more. Clarify current policy that COF can be used for online courses. Stepping back from policy revision to focus on the corresponding statutes. Next step, share statute revisions with IHEs.

6. GE Council Update – *Ian Macgillivray, CDHE*

7. PLA Update – *Tim Flanagan & Ian Macgillivray, CDHE*

a) Challenge Exam language added to Policy I, X

- How are these transcribed? pass/fail, pass grade (D- on up, which is out of alignment with current requirement of C- or higher to pass), or? These would not transfer to other institutions. We need to figure out the details of how to transcribe challenge exam credit to ensure it's transferable. Discuss with registrars. If it's pass/fail, we just need to understand what "pass" means. Doesn't need a grade attached to it as long as we know that a "pass" is at least a C-.
- Do some PD around challenge exams to ensure they're designed to assess the competencies and content criteria.
- Need to figure out the "transfer component." What do we need to do to ensure transferability/applicability of credit awarded for challenge exams?

b) Question has been asked, "May institutions post the 'Top 10' AP and IB exams using our campus format (to be determined), or must we link those specific exams to the table being created by CDHE?"

c) Next Steps: CLEP, DSST, Portfolios & Supporting Military and Veteran Success

Does it make sense for every IHE to do portfolio review? How is portfolio credit transcribed? Ian, check CCHE process for expectation. Elizabeth Parmalee and Paula Martinez at MSU Denver (ask about portfolio review). Survey current policies on transcribing and doing portfolio review.