

Academic Council

August 8, 2017, 1:00 - 1:30pm

*Call in and webinar only. No in person meeting.

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: Josh Baker (CCCS), Heather Exby (CMC), Chad Harris for Vicki Golich (MSU Denver), Deb Kish (Aims), Helen Caprioglio for Rick Kreminski (CSU-P), Rick Miranda (CSU), Barbara Morris (FLC), Matt Nehring (ASU), Cynthia Pemberton (CMU), Ann Bentz for Robbyn Wacker (UNC). CDHE: Ian Macgillivray, Spencer Ellis.

2. Approval of Last Meeting's Notes [see handout: 2017-05-09- NOTES-AC.docx] **Approved**
3. September 12, 2017 Academic Council meeting cancelled (as well as 9-11-17 GE Council).

4. Repeal [CCHE Policy I, V: New Academic Program Review and Approval Process??](#)

- Current policy based on §23-5-129 and CDHE's interpretation that new programs be reviewed for fit with statutory role & mission and then approved by CCHE.
- SB 17-297, Section 3, amends §23-1-107(1) to read:

A GOVERNING BOARD OF A STATE-SUPPORTED INSTITUTION OF HIGHER EDUCATION IS NOT REQUIRED TO SUBMIT A PROPOSAL TO OR OBTAIN APPROVAL FROM THE COMMISSION TO CREATE, MODIFY, OR DISCONTINUE ACADEMIC OR VOCATIONAL PROGRAMS OFFERED BY THE INSTITUTION, SO LONG AS THE CREATION, MODIFICATION, OR DISCONTINUANCE OF THE ACADEMIC OR VOCATIONAL PROGRAM IS CONSISTENT WITH THE INSTITUTION'S STATUTORY ROLE AND MISSION.

- CDHE is okay with no review process and CCHE may be okay with no approval process, but how do we ensure accurate SURDS entry? The information CDHE needs for SURDS is [linked here](#).
- Any other concerns?

General agreement that it's important to protect statutory role & mission and prevent a proliferation of degrees that are inappropriate based on statutory role & mission. CDHE will inform CCHE of this new law and present the option that CCHE can delegate review of alignment with statutory role & mission to CDHE staff, in which case new program proposals would no longer go to CCHE and would get entered into SURDS by CDHE staff (if aligned to statutory role & mission). CDHE staff can update the [New Degree and Certificate Proposals webpage](#) with reference to the new statute and a note that only fit with statutory role & mission will be reviewed. CCHE policies I, B and I, V will be recommended for repeal. None of this affects the review and approval processes for new baccalaureate programs at CMC or within the Community College System, which remain the same.

5. Registrar and GE Council Updates

- HB 17-1004: PLA Military Bill



- Process and timeline for complying: [see handout: *Contract with ACE - Exhibit A.pdf*]
- Survey on each institution's policy: please review your institution's response and make sure it conveys a comprehensive response to legislators required by the bill [see handout: *Compiled Results to Military PLA Survey as of 2017-08-03.pdf*]

January 1, 2018 is the deadline to have these institutional policies in place.

6. Parking Lot

- General Studies Certificate for GT Pathways Completers

7. Other Business

- Open Education Resources survey will be distributed around August 21 with a tight turnaround.
- Reminder to send updates on any new programs that prepare high school teachers or other potential adjunct faculty with the HLC-required graduate-level 18 credits in the content area to be a Concurrent Enrollment instructor.