



**Academic Council**

June 12, 2018 1:00 - 3:00pm  
Colorado Department of Higher Education  
1600 Broadway – Suite 200, Denver, CO 80202

Call-in Number: 1-877-820-7831; Access code: 368215#  
To join the webinar: <https://enetlearning.adobeconnect.com/academic-council/>

Agenda

1. Greetings and Introductions – *Dr. Kim Poast, CDHE*
  - a. Introduction: Dr. Lauren Ramsay, Chief Research and Strategy Officer
2. Approval of Last Meeting’s Notes  
[see handout: 2018-05-08- NOTES-AC]
3. Announcements
  - a. *Dr. Kim Poast, CDHE*
    - ELC Survey
    - OER Council
      1. 25 nominations received
      2. 5 faculty, 3 library professionals, 1 currently enrolled student, 1 instructional design expert, 1 information technology expert, 1 administrator
      3. Appointed by July 2018
    - Nursing Convening, July 18, 2018
    - **Note to campuses to invite necessary leadership from nursing programs.**
    - Service Area Policy Update
    - PLA Update
    - **Discussion of implementation and mentioning of guidelines that will be provided by Department during the month of July.**
    - July meeting cancellation
    - **Cancelled per discussion at AC meeting; GE Council also cancelled for month of July. Campuses.**
- ~~4. Educator Prep. Grant Program~~
  - ~~a. *Dr. Britt Lane*~~
5. Legislative Recap
  - a. *Tyler Mounsey*
    - **Q&A regarding legislation. CDHE offered to follow up on any specific items IHEs have questions on in future.**

[see handout: Legislative Recap 2018]

6. New, modified and closed programs

New  
*CMU*

- Certificate, Addiction Studies
- Certificate Web Application Development
- Certificate, Gerontology



- AAS, Gerontology Specialist
- BA, Applied Anthropology and Geography
- BS, Fitness and Health Promotion
- MAEd, Initial Teacher Licensure – K-12 Physical Education
- MS, Sport Management

**Modified**

- None reported.

**Closed Programs**

*CMU*

- Technology Integration Cluster – AAS
- Technology Integration Cluster – C
- Visual Communications – AAS
- Athletic Training – BS
- Construction Technology – C
- Process System Technology – AAS