



**Academic Council**

September 11, 2018 1:00 - 3:00pm  
Colorado Department of Higher Education  
1600 Broadway – Suite 2200, Denver, CO 80202

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

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

Agenda (DRAFT)

1. Greetings and Introductions (Kim Poast)
  - Attendance: Kurt Haas (CMU), Joaquin Vila (ASU), Kim Poast (CDHE), Chris Rasmussen (CDHE), Spencer Ellis (CDHE), Mohamed Abdelrahman (CSU-P), Karen Ferguson (CSU-G), Rick Miranda (CSU), Mike Lightner (CU), Josh Baker (PPCC), Ian Macgillivray (CCCS), Linda Van Doren (EGTC)
2. Approval of Last Meeting's Notes  
[see handout: 2018-08-14- NOTES-AC]
  - Tabled for approval in October
3. Announcements and Discussion
  - *Dr. Kim Poast, CDHE*
  - CCHE meeting debrief (Kim Poast)
  - Summary of CCHE meeting
  - Prior Learning Assessment exemption policy/process – Kim Poast
  - Proposed PLA exemption policy/process discussed – provide any further input within two weeks
  - Remedial Education Policy update (Accuplacer Next Generation cut scores) – Kim Poast/Carl Einhaus
  - Technical fixes to include Accuplacer Next Generation scores in policy; this will go to the CCHE next meeting as a consent item (AC should send feedback in the next two weeks)
  - Service Area Policy update (proposed additions to CCHE policy – process to seek a concurrent enrollment service area exception) – Kim Poast
  - Interest in hearing how concurrent enrollment is progressing with the offerings from multiple providers. Is it helping? Is it confusing? How is it going? How successful is it? Perhaps bring Misti Ruthven into the next Academic Council meeting.
  - Also—what do completion rates look like for those students? Other success measures?
  - HLC “Qualified Faculty” policy and dual/concurrent enrollment instructors – Kim Poast/Carl Einhaus
  - Question for Academic Council to consider: how can CDHE help institutions with policy/practice guidance around “qualified faculty” and the “tested experience” criterion?
    - Variation in practice from institution to institution, and also among departments within a single institution
    - Related issue with what counts as “credits in the discipline” (example of mathematician not allowed to teach first-year physics)
    - Gather information on institutional practice; provide examples of what would be accepted (and what has passed muster with HLC); CDHE might survey institutions in this regard (institution/department/program guidelines and how “tested experience” and “credits in the discipline” criteria are applied)
    - More detailed examples would be helpful (beyond what HLC has provided)
    - Can IHEs share their frameworks with the Academic Council group?
    - Technical school perspective on transfer of credits would be helpful



- Can the CDHE get more clear guidance or examples from HLC?
- CCCS example of the University of Michigan not accepting CE credit earned on a HS campus; item for the HLC state agency meeting on November 8-9?
- Complete College America and October 26 conference update – Kim Poast/Chris Rasmussen
- Draft agenda will also help Academic Council determination of who should be attending. CDHE to send draft agenda as soon as it is available.
- Nursing Convening II – November 2, 9:00 to 12:00, Emily Griffith (1860 Lincoln Street)
- Part II of Nursing Convening (NC2) will be held Friday, November 2; Chris Rasmussen summarized feedback from the initial event held on July 18
- Council members were asked to send referrals of potential NC2 participants from the health care provider community
- Question was asked: Is there a way to address accreditation standards for instructors? Transitioning nurses to become instructors; training for future nursing instructors
- CDHE recommends provost-level attendance at the next nursing convening based on space availability
- GPS survey – 2018 edition – Chris Rasmussen
- Chris highlighted the survey and information about administration, which will launch in early October
- Role of C-FAC
- Group discussed the role and function of the Colorado Faculty Advisory Council and its relationship to the Commission, and relative to other institutional groups (including Academic Council and GE Council)

#### 4. New, modified, and closed programs

##### New

*None*

##### Modified

*CSU (name changes)*

- Geosciences, Ph.D.
- Biological Science, M.S.
- Biological Science, Ph.D.
- Forest and Rangeland Stewardship, B.S.
- Restoration Ecology, B.S.
- Interior Architecture and Design, B.S.

##### Closed Programs

*None*