

CFAC Meeting
November 17, 2017
Front Range Community College, Westminster Campus, Room L211
3645 West 112th Ave., Westminster Colorado 80031

In Attendance: Wayne Artis, (Pikes Peak CC), Kelly O'Dell (CC of Aurora), James Ayers (Colorado Mesa), Ayelit Zur-Nayberg (Front Range CC), Martha Thayer (Arapahoe CC), Valerie Reifschneider, (Lamar CC), Nick Saenz (Adams State), Jeff London (Metro), Peter Anthamatten (CU Denver), Lisa Gallegos (Otero JC) Guest: Spencer Ellis (DHE)

9:00 am Welcome and introductions. Welcome from President and VP of FRCC.

Minutes from September 29 meeting approved without any modifications.

Campus reports (All)- Discussion of pre-tenure review proposal. Many personnel changes within administrations at several colleges. Facility updates and expansion proposals. AAUP updates. Policy and procedures under review at several institutions. Diversity and student retention issues discussed. Cyber-security Master's degree at Metro. Several faculty openings at multiple campuses. Declining enrollments at some schools.

CCHE Master Plan, *Colorado Rises* Guest- CDHE Executive Director Kim Hunter Reed. Continuation of 2012 master plan. 66% having post high school, currently at 55. Current trend would get us to 57. Goals to get us to 66: 1) Increase completion, 2) erase equity gap, 3) improve student success 4) invest in affordability and innovation. What students say they need to succeed: 1) Place and belong 2) strong faculty 3) relevance of their degree. Hispanic, Native American and African American have significant gap in attainment. Concurrent and dual enrollment study- location matter vs. outcomes? Take at HS vs. at the campus. 86.9% proposed increase in higher ed this legislative session (Jan. 18) by Gov. Hickenlooper Benefits of higher ed- earn more, healthier, few social services, more jobs, more likely to contribute to their communities.

Discussion: Suggestion- survey faculty about concurrent enrollment issues. Question- is there a plan to engage individual schools in the equity gap. Answer- yes, will bring awareness and engage faculty in their role and discuss what other schools have done that have worked. CA has a model in place. Question- what strategies does CCHE have to prepare high school students for college aside from concurrent enrollment? Answer- will be meeting with CO DHE to discuss rigor. Believes local control is part of the issue.

Veterans' Support Resolution. Discussion as to the resolution. A motion was made and seconded. The resolution passed to be submitted to CCHE by Wayne at their next meeting.

GE Council update- Veteran, ACE, and Joint Transcript information update. Credit for prior learning on IB and AP discussed.

Spencer gave an update on the highered.colorado.gov website. Put "fac to fac" for a list of faculty to faculty conferences. All minutes, PowerPoints, etc. are downloadable from that page. Open Educational Resource update. Notes are all posted on the website. Has submitted a 3 year plan to CCHE on

December 7th with ideas, collaborations, and suggestions. The council will likely continue to exist on some level. Discussion of OER pro's and con's ensued.

CCHE Update –Wayne. The Master Plan is what is on the agenda. This Master Plan has been deliberate in including Governor Hickenlooper; he is more involved in and in support of the Master Plan.

Continue discussion on strengthening CFAC's role, opportunities and challenges. See minutes from September 29 meeting. Two meetings in the fall and two in the spring, one short meeting, one long meeting.

Next meetings January 26 at CDHE from 9am-2:30, agenda, performance funding, legislative update, OER's. April 27th 9-12 CDHE, agenda item Bylaws.

2:00 pm Adjournment –Wayne