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| **Meeting** | **CCHE Standing Committee on Student Success & Workforce Alignment****Monday, June 3, 2024****1:00 - 3:00 p.m.** |
| Location | Remote only |
| Zoom Information | <https://highered-colorado-gov.zoom.us/j/89309740100?pwd=S2lrcGFsSzBjRXg1dElsTXhpZ0Zmdz09>Meeting ID: 893 0974 0100Passcode: 828540 |
| Meeting Participants | CCHE SS&AA Standing Committee |
| Meeting Objectives | Discuss student success and academic affairs topics in Colorado to advance practices and policies |

**A = in attendance, E = excused absence, N = not in attendance (Bolded Commissioners are official committee members)**

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| **ATTENDANCE** |
| **Commissioners & Advisors** |
| **Chair Berrick Abramson** |  | Eric Tucker |  | **Lisandra Gonzales** |  | Sarah Hughes |  |
| Danielle Ongart |  | Mark Cavanaugh |  | **Jim Wilson** |  |  |  |
|  |  | **Ana Cristina Temu** |  | Melinda Piket-May |  | **Jennifer Walmer** |  |
| **CDHE Staff** |
| Kim Poast |  | Carl Einhaus |  | Chris Rasmussen |  | Christina Carrillo |  |
| Heather DeLange |  | Sam Fogleman |  | Cynthia Armendariz |  | Angie Paccione |  |
| Ruthanne Orihuela |  | Beverly Jones |  | Peter Fritz |  | Renee Welch |  |
| Maddy Oaks |  | Allana Farley |  | Jack Wolflink |  | Emily Millican |  |
| Gillian McKnight-Tutein |  | Sophia Laderman |  | Chealsye Bowley |  | Michael Vente |  |
| **Guests** |
| Kara Gaffney – ASU |  | Katie Zaback |  | Christine Staberg |  |  |  |
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**AGENDA**

1:00 p.m. Greetings and Introductions

 *Berrick Abramson, Committee Chair*

1:05 p.m. Approve notes from April meeting

 *Berrick Abramson, Committee Chair*

1:10 p.m. Strategy discussion/[1330 recommendations](https://highered.colorado.gov/Publications/Reports/Legislative/1330/2021_SSWR_Task_Force_Report.pdf)

* Presentation:
	+ SS&WA Priorities for AY 24/25
	+ SB24-164 details and discussion (Attached PP: “SB24-164 Summary…”)
* Discussion on last month’s presentation: Direct Admissions Pilot at Adams State

1:35 p.m. Compelling discussion on informational items

* Approval of Stackable Credential Pathways Required by [SB22 192](https://leg.colorado.gov/bills/sb22-192)(8 attachments*)*

*Dr. Ruthanne Orihuela, Director of Credential Pathways and Prior Learning Initiatives*

* Degree Authorization Act – Vermont College of Fine Arts – Request for Provisional Authorization (Attachment: Agenda Item III B)

*Heather DeLange, Office of Private Postsecondary Education*

* Degree Authorization – Baylor University – Approval of Dual Enrollment Authorization (Attachment: Agenda Item III A)

*Heather DeLange, Office of Private Postsecondary Education*

* Degree Authorization Act – Recommendation for the Renewal of Authorization for Religious Training Institutions (Attachment: Agenda Item III C)

*Heather DeLange, Office of Private Postsecondary Education*

* Approve Revisions to CCHE Policy I, Part L: Statewide Transfer and GT Pathways Policy (2 attachments: Agenda Item III D including Attachment A)

*Christina Carrillo, Academic Policy Officer and Advocate*

* Approval of COF Eligibility and Student FTE for Extended Student Programs for FY25 (Attachment: Agenda Item III F)

*Dr. Chris Rasmussen, Senior Director of Academic Pathways and Innovation*

Next meeting date: As of now (unless urgent matters present themselves):

 Monday, August 26, 2024

**ACTION ITEMS**

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| **Issue** | **Action / Next Step** | **Assigned To & Date Assigned** |
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