**Colorado Faculty Advisory Council (CFAC)**

**February 9th, 2024**

**9:00 am – 12:00 pm**

**Colorado Department of Higher Education**

[**Join Zoom Meeting**](https://cccs-edu.zoom.us/j/83113863355?pwd=ZkpjOFdRTHV0SUZkSlhxRlJrZmNFZz09)

Meeting ID: 831 1386 3355

Passcode: 483278

1. **WELCOME and ADOPTION OF MINUTES *[See handout: CFAC Meeting Minutes 11.10.23}* (Kelly O’Dell)**

**(9:00 – 9:05 am)**

In attendance: Elizabeth Petrie (WCU); Sarah Ward (CNCC); Margot Becktell (CMU); Jess Gagliardi (ASU); Kelly O’Dell (CCA); Catlyn Keenan (FRCC); Vivian Shyu (CU Denver); Chelsea Welker (UNC); Brian Lewton (NJC); Melinda Piket-May (CU Boulder); Travis Parkhurst (PCC); Rachel Harrison (ACC); Wayne Artis (PPSC); Zsuzsa Balogh (MSU Denver); Casey Clay (Aims); Ellie Camann (RRCC); Christina Carrillo (CDHE); Tricia Johnson (CDHE); Gillian McKnight-Tutein (CDHE); Chris Rasmussen (CDHE)

Catlyn Keenan motioned to approve the November 2023 minutes.

Margot Becktell seconded the motion.

No objections to the motion. Melinda Piket-May and Zsuzsa Balogh abstained. Notes approved.

1. **GEC and CCHE RECENT ACTIVITY (Wayne Artis, Vivian Shyu, and Melinda Piket-May)**

**(9:10 – 9:40 am)**

Melinda provided a slide deck with an overview of recent CCHE activity, including work on the transfer committee that Wayne and Kelly are also participating in. She highlighted findings from recent reports and presentations, including the HB22-1215 task force report, Colorado Talent Pipeline Report, and the Return on Investment (ROI) report.

Wayne informed CFAC members that GE Council continues their work on revising statewide transfer articulation agreements, as the agreements are now on a five-year revision cycle. GE Council is considering gathering the two- and four-year world languages faculty this spring to consider several issues, including reviewing the number of credit hours for the 1000- and 2000-level courses across institutions. The GE Council approved the general education credential framework that Wayne discussed during the November meeting. The Department is now working to develop a branding and marketing strategy.

Wayne also informed CFAC members about the upcoming Faculty-to-Faculty conference, scheduled for Friday, March 8 at the Auraria Campus. DHE staff will discuss this event in further detail later during the meeting.

1. **DISCUSSION ITEMS (All)**

**(9:40 – 10:00am)**

1. **In-Person Meeting**

Kelly informed CFAC members that based upon the consensus from the November meeting, there will be an in-person meeting in September. Additional information to follow.

1. **Chair, Vice Chair, GEC Council 2-year Rep Elections**

Kelly informed CFAC members that elections will need to take place for the following roles at the next meeting: Chair, Vice-Chair, and GE Council 2-year representative. She intends to step down from the Chair role but will stay on as the CCA CFAC representative. She encouraged members to begin thinking about nominations (members can either self-nominate or nominate others) and to reach out to her privately between now and April.

Kelly provided an overview of the Chair responsibilities, which include working closely with DHE staff to create meeting agendas. Wayne expressed interest in continuing in the GE Council 2-year representative role.

1. **CDHE UPDATES**

**(10:00 – 11:15 pm)**

* 1. **Deputy Executive Director, Dr. Tricia Johnson**

Dr. Johnson introduced herself as the new Deputy Executive Director for CDHE, provided information about her role and responsibilities, and answered questions from CFAC members.

* 1. **Faculty Conference Updates (Chris Rasmussen and Christina Carrillo)**

Chris reviewed the draft agenda for the upcoming Faculty-to-Faculty conference, Innovations in Credentialing, scheduled for Friday, March 8, at the Auraria Campus.

1. **COLLEGE REPORTS AND CONTINUED DISCUSSION**

**(11:15 am – 12:00 pm)**

1. **ADJOURN**

**(12:00 pm)**