

Academic Council

May 10, 2011

1:00-3:00pm

Department of Higher Education
1560 Broadway -Suite 1600 - Denver, CO 80202

1. **Greetings and Introductions**
2. **Corrections/Discussion of April Meeting Summary Notes**
3. **AART (Academic Affairs, Research, and Technology) Activities**
 - a. **Performance Contract Review – Master Planning**
 - i. **Time line** - see CCHE agenda April 1, 2011 for planning timeline
 - ii. **Continue on with reports, per your contract** – any due dates and to be followed.
 - b. **CAP4K – SB212 – P-20**
 - i. **Common Core Standards/Colorado Academic Standards** – discussion of Math Assessment Feedback Tour - Rick Miranda
 - ii. **Colorado’s Transition from CSAP to TCAP**
 - iii. **Across State Transfer/Articulation** – keep in mind this is potentially going to happen - WICHE project
 - iv. **Next areas of focus: Endorsed Diploma**; potentially modify HEAR; modify reauthorization educator prep to reflect PWR –
 - **DISCUSSION** (see reports attached to email)
 - Please read:
 - 1) Establishing Criteria for High School Diploma Endorsements;
 - 2) PWR Endorsed High School Diploma Criteria – timeline;
 - 3) Colorado High School Completion Policies – Establishing Statewide Graduation Guidelines;
 - 4) Developing Statewide High School Graduation Guidelines
 - 5) Developing Statewide High School Graduation – timeline
 - 6) CAP4K High School Diploma Endorsement Task Force
 - v. **CDE’s SCOOP – Statewide Standard Course Code Crosswalk Project**
Update and FYI – Beth
 - c. **Sequencing of Rule Revisions per S.B. 10-191.** – follow up and questions – Ian

Call in Number 1-866-258-0959 access code: *1770121*

- d. **GE Council** – update
 - e. **Closing the Ethnic Achievement Gap - FYI**
 - i. DHE/ACT Postsecondary Forum (**June 15th**) Cable Center/DU
 - f. **Federal Regulations – State Authorization** – follow up and Update – Heather
 - g. **Update on Credit Hour Discussion** – follow up and questions; discussion of what you are doing to comply with new federal regulations on credit hour
4. **Updates/Items of interest to Academic Affairs Council**
- a. **May 6, 2011 Commission Meeting** - Dr. Abe Harraf
 - b. **Dates for 2011 AC:** Jan 11th; Feb 8th; March 8th; April 12th; May 10th; June 14th; July 12th; Aug 9th; Sept 13th; Oct 11th; Nov 8th; and Dec 13th
 - c. **Legislative Issues**
5. **Institutional Sharing** – items of interest to others, please share
6. **Other Business?**