

# STATE OF COLORADO

DEPARTMENT OF HIGHER EDUCATION



John Hickenlooper  
Governor

Lt. Gov. Joseph A. Garcia  
Executive Director

## Academic Council

January 10, 2012

1:00-3:00pm

Department of Higher Education

1560 Broadway -Suite 1600 - Denver, CO 80202

Call-in Number: 1-877-820-7831; Access code: 215368#

## Agenda

1. Greetings and Introductions
2. Corrections/Discussion of December Meeting Summary Notes [see handout]
3. Performance Contract reports due February 1, 2012.
  - a. PC Reports received from CSU System and CSM (as of January 3, 2012).
4. Legislative and policy update
  - a. Your institution's ideas for legislation?
  - b. CCHE update.
5. Postsecondary and Workforce Readiness (PWR) High School Diploma Endorsement Criteria
  - a. Emmy Glancy, DHE and George Dennison, CSU System [see handout]
6. Master Planning update and implications for Performance Contract renegotiation
  - a. Timeline for 2012:
    - January: Discuss revised CCHE goals.
    - January – April: DHE staff to work with campus administrators to identify strategies and metrics subsumed under each goal.
    - May 2012: CCHE to consider penultimate draft of Master Plan.
    - May – July: Draft Master Plan shared with campuses, governing boards for comment. July: CCHE considers feedback; any changes adopted by the CCHE will be resubmitted to campuses.
    - September 1: CCHE acts on final Master Plan.
    - Sept – December: CCHE negotiates performance contracts with each governing board.
    - December 1: All contracts must be in place.

7. Extended Studies policy scrub [see handout]
8. What Is Your Institutional Process/Protocol for gtPathways Quality Assurance & Compliance?
  - a. Is it aligned with HLC accreditation?
  - b. How to ensure compliance/integrity with the syllabus that was originally approved?
  - c. How do you know your advisors know about gtPathways courses?
  - d. Should gtPathways be mentioned somewhere in the syllabi of gtPathways courses?
  - e. Does your institution have a renewal process?
  - f. Compliance issue regarding accepting transfer credit for courses taken years ago. [CCHE Policy I, L: "Statewide Transfer Policy"](#) Section 3.01(h) means that if a student took gtPathways courses more than 10 years ago, then a school does not have to accept them in transfer. However, it has been reported that some schools won't accept BIO 201 or 202 for their Nursing degrees (and other degrees?) if the course is over 6 years old. How to address this?
9. Other Business?