

Academic Council

December 13, 2016, 1:00-3:00pm
Colorado Department of Higher Education
1560 Broadway – Suite 1600
Denver, CO 80202

Call-in Number: 1-877-820-7831; Access code: 368215#

To join the webinar: <https://enetlearning.adobeconnect.com/academic-council/>

Notes

1. Greetings and Introductions – *Ian Macgillivray, CDHE*

In attendance: Jon Bellum (CSU-G), Chris Gilmer (ASU), Diane Hegeman (CCCS-ACC), Rick Kreminski (CSU-P), Mike Lightner (CU System), Rick Miranda (CSU-FC), David Moon (UCCS), Barbara Morris (FLC), William Niemi (WSCU), Cynthia Pemberton (CMU), Robbyn Wacker (UNC), Sandra Haynes for Vicki Golich (MSU Denver), Casey Sacks (CCCS), Josh Baker (PPCC), William Tammone (CCCS). CDHE: Ian Macgillivray.

2. Approval of Last Meeting's Notes [see handout: [2016-11-08- NOTES-AC.docx](#)] – *Ian Macgillivray, CDHE* **Approved**

3. 2017 AC Meeting Dates – meets the second Tuesday of every month, 1:00-3:00 pm @ CDHE, Emily Griffith Conference Room. Schedule, agendas & notes [posted on the website](#).

- | | | |
|---------------|------------|----------------|
| ○ January 10 | ○ May 9 | ○ September 12 |
| ○ February 14 | ○ June 13 | ○ October 10 |
| ○ March 14 | ○ July 11 | ○ November 14 |
| ○ April 11 | ○ August 8 | ○ December 12 |

4. Proposed Bachelor of Applied Science in Emergency Service Administration at Arapahoe Community College and Pikes Peak Community College [see handout: [Agenda Item Rec Approval of BAS in Emergency Service Administration at ACC and PPCC.docx](#)] – *William Tammone, CCCS; Diane Hegeman, ACC; Ian Macgillivray, CDHE*

- a) On pg. 17, see Statutory Review Criterion 7. This is where feedback from 4-year institutions will get inserted for CCHE's consideration.

MSU Denver has concerns about this degree being offered at Arapahoe Community College because of the two institutions' proximity to one another and MSU Denver believes there is substantial overlap between the proposed BAS and its Fire and Emergency Services degree. MSU Denver and Arapahoe Community College will attempt to reach resolution. CDHE added the proposal to the February 3, 2017 CCHE agenda because it will be easier to pull or modify the agenda item versus add it at the last minute. The suggestion was made that before putting the effort into a BAS degree proposal, run the idea through this council for feedback.

Homework: Any 4-year institution that wants a similar baccalaureate degree at their institution acknowledged in the CCHE agenda item should send the degree type (BA/BS) and name of the program to Ian ASAP.



5. Open Source Instructional Materials – *Ian Macgillivray, CDHE; Kathy Kiser-Miller, CMC; Vicki Golich, MSU Denver*
 - a) Discussion: Exploring moving away from traditional textbooks and toward open source instructional materials. Also, when create textbook accommodation materials (such as in braille) is there some way to create a library of materials so that public IHEs can share?
 - b) What are other Colorado campuses doing? Is a Colorado consortium possible? There is a consortium in New England—maybe participate in their efforts?

Open Educational Resources (OER)

- a) Handled differently at different institutions. Some leave it up to their library. At others, department chairs, deans and/or faculty are managing it or experimenting with it.
- b) OER being piloted in math courses at several institutions; abundance of iPads and apps in part driving experimentation with OER; reforming Dev Ed materials too; Minnesota has a network; there are curricular reforms to consider too; MERLOT.org has lots of EOR so don't recreate the wheel and maybe they could provide a webinar.
- c) This would be a good topic for a Faculty-to-Faculty Conference.
- d) Homework: Casey put Ian in touch with Brenda and Tina (CCCOOnline); Robbyn put Ian in touch with somebody at UNC; Rick M. put Ian in touch with Mike (CSU's library); Mike L. put Ian in touch with someone from CU System to help organize a faculty conference on OER.

Disability Resources

- a) Besides Braille, could be audio.
- b) Homework: Academic Council members check with your institution's disability services folks to see how they handle sharing resources and if there's a need for some coordination.

6. Prior Learning Assessment Policy: CLEP & DSST Update – *Ian Macgillivray, CDHE*
 - a) The Constituent Review Team meets December 12, 2016 at 1:00pm. If you want to provide them any feedback, please send it to Ian by Friday, December 9.

Ian gave summary of CRT's recommendations from yesterday, which were 1) not to include DSST in any statewide policy and 2) accept faculty recommendations regarding CLEP.

7. Follow-up: General Studies Certificate for GT Pathways Completers [[see handout: One Year General Education Certificate Programs-Examples.docx](#)] – *Mike Lightner, CU System and Ian Macgillivray, CDHE*
 - The Gainful Employment requirement in the [CCHE Policy I, V: Approval of New Programs... Section 1.00](#) seems not to be an IPEDS requirement so we could remove it from the CCHE policy.
 - WICHE projects high school graduates to increase about 1.5% (750 individuals) per year. Not all of them will be college ready so this impacts institutions' ability to attract new students and get them to complete credentials. This proposed certificate could help Colorado get closer to its 66% credential attainment goal.
 - Would this potential increase in credentials have implications for 1319 funding formula?
8. Other Business
 - a) A request from several legislators on institutions' faculty grievance policies and procedures will be sent out next week.
 - b) There may also be a request from the Office of Legislative Legal Services on what institutions offer credit for prior learning for workplace and military experience.