

## Academic Council

August 8, 2017, 1:00 - 1:30pm

\*Call in and webinar only. No in person meeting.

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

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

### Agenda

1. Greetings and Introductions
2. Approval of Last Meeting's Notes [see handout: *2017-05-09- NOTES-AC.docx*]
3. September 12, 2017 Academic Council meeting cancelled (as well as 9-11-17 GE Council).
4. Repeal [CCHE Policy I, V: New Academic Program Review and Approval Process??](#)
  - Current policy based on §23-5-129 and CDHE's interpretation that new programs be reviewed for fit with statutory role & mission and then approved by CCHE.
  - SB 17-297, Section 3, amends §23-1-107(1) to read:  
A GOVERNING BOARD OF A STATE-SUPPORTED INSTITUTION OF HIGHER EDUCATION IS NOT REQUIRED TO SUBMIT A PROPOSAL TO OR OBTAIN APPROVAL FROM THE COMMISSION TO CREATE, MODIFY, OR DISCONTINUE ACADEMIC OR VOCATIONAL PROGRAMS OFFERED BY THE INSTITUTION, SO LONG AS THE CREATION, MODIFICATION, OR DISCONTINUANCE OF THE ACADEMIC OR VOCATIONAL PROGRAM IS CONSISTENT WITH THE INSTITUTION'S STATUTORY ROLE AND MISSION.
    - CDHE is okay with no review process and CCHE may be okay with no approval process, but how do we ensure accurate SURDS entry? The information CDHE needs for SURDS is [linked here](#).
    - Any other concerns?
5. Registrar and GE Council Updates
  - HB 17-1004: PLA Military Bill
    - Process and timeline for complying: [see handout: *Contract with ACE - Exhibit A.pdf*]
    - Survey on each institution's policy: please review your institution's response and make sure it conveys a comprehensive response to legislators required by the bill [see handout: *Compiled Results to Military PLA Survey as of 2017-08-03.pdf*]
6. Parking Lot
  - General Studies Certificate for GT Pathways Completers

