

Academic Council

November 14, 2017, 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* (1:00 – 1:05)

In attendance: Josh Baker (CCCS), Deb Loper for Heather Exby (CMC), Chad Harris for Vicki Golich (MSU Denver), Diane Hegeman (CCCS), Deb Kish (Aims), Mike Lightner (CU System), Barbara Morris (FLC), William Niemi (WSCU), Cynthia Pemberton (CMU), Leo Welch (UNC). CDHE: Ian Macgillivray, Spencer Ellis.

2. Proposed BAS Radiologic Technology at Pueblo Community College (1:05 – 1:35)

- Guest: Patti Erjavic, President, Pueblo Community College (with Diane Hegeman, CCCS, & Ian Macgillivray, CDHE)
- [see handout: *Agenda Item Rec Approval of BAS in Radiologic Technology at PCC.pdf*]
- Since there is disagreement between PCC and CMU (no other 4-years have any concerns) this item will be moved out of Academic Council and taken to December 7, 2017 CCHE meeting. CCHE has final authority to decide if PCC's proposed BAS degree is "sufficiently distinguishable" from CMU's.
- CMU believes PCC's degree is duplicative and does not comply with statutory requirements. CMU expressed the desire to explore a partnership with PCC so that, rather than PCC offering the degree, PCC students would take CMU's online courses, campus-based classes would be taught at PCC, and students would graduate from CMU.
- PCC explained its students don't want to pay CMU's tuition, want to stay local to PCC, want all their 77 AAS credits accepted into the BAS (CMU accepts only 49 at most), and that there is a workforce need to support two programs and expressed doubt that CMU's program could adequately support all the students who want this program. Industry partners had input into the curriculum and are supportive of PCC offering it. Claims CMU won't change its program to meet local needs of PCC students.

3. NC-SARA – *Heather Delange & Ian Macgillivray, CDHE* (1:35 – 2:00)

- New reporting requirement discussed at 10/24/2017 Registrar Council
- List of institutional contacts. Touch base with contact, registrar & IR folks?

4. Approval of Last Meeting's Notes (2:00 – 2:05)

- [see handout: *2017-10-10- NOTES-AC.docx*] **Approved**

5. 2018 Academic Council meeting dates posted [here](#) (2:00 – 2:05) **CDHE will send calendar invitations.**

6. CCHE Policy I, V: New Program Approval (2:05 – 2:20)

- [see handout: *Agenda Item - Repeal of Commission Policy I-B and I-D and Revision of Policy I-V_New Program Approval.pdf*] **Don't read the whole thing! Read the "Summary" on pg. 1 and "Sections 4.00 and 5.00" starting on pg. 29 of this handout.
- CDHE webpage - Process for submitting new/modified/close program requests:
<http://higher.ed.colorado.gov/Academics/DegreePrograms/default.html>
- **AC supports these revisions.**



- CDHE finance staff confirmed that undergraduate certificates at 4-year institutions do not get factored into the performance funding formula but post-bacc and graduate certificates do.
 - AC requested education on BAS approval requirements per legislation. Ian will put on next agenda.
7. Due January 1, 2018: Policy in Place per HB 17-1004
 - [see handout: *Compiled Military PLA Survey Results 2017-10-05.pdf*]
 - All institutions are on track to have this policy in place.
 8. Registrar and GE Council Updates (2:20 – 2:40)
 9. Master Plan & Budget Updates (2:40 – 2:50)
 - [See handout: *CCHE Master Plan summary.pdf*]
 - [See handout: *Governor's Budget Request memo 2017-11-01.pdf*]
 10. New, Modified & Closed Programs (2:50 – 3:00)
 - a) CSU-Pueblo ([§23-31.5-101, C.R.S.](#)): New program: Master of Social Work (MSW), 2 options: 1) admission directly into the MSW program once a student has been awarded an accredited Bachelor of Social Work (BSW) degree, or 2) a longer program that can be accessed by anyone with any undergraduate degree. **No concerns expressed.**