



COLORADO

Department of  
Higher Education

## Academic Council

February 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/>

### Agenda

1. Greetings and Introductions – *Tim Flanagan, CDHE*
2. Approval of Last Meeting’s Notes [see handout: *2016-12-13- NOTES-AC.docx*] – *Tim Flanagan, CDHE*
3. Legislative, Master Plan & Performance Contracts Update – *Kachina Weaver & Tim Flanagan, CDHE*
4. Service Area, Extended Studies Policies & COF – *Ian Macgillivray & Cat Olukotun, CDHE*
  - a. Service Area Policy – [see handout: *Section I - Part N - Service Areas - 2017-01-18.docx*] \*Same version as that sent out for comment on February 2, 2017.
  - b. Extended Studies Policy – CDHE recommendation is to remove the entire policy, including [Appendix N](#), and insert the relevant parts into other, appropriate CCHE policies, as noted in comment boxes [see handout: *Extended Studies current policy- 06-07-2012.docx*]
  - c. Colorado Opportunity Fund (COF) Policy - identified by the Attorney General’s Office as needing a technical clean-up to better align with current processes and statute [see handout: *Section II D- Public Institution COF Policy\_CO Policy Rev*]
5. Further Discussion of Open Access Educational Resources – *Tim Flanagan, CDHE*
  - a. [see 3 handouts: *OER issue.pdf* and *Comments from CSU on CDHE Academic Council Consider of OER.docx* and *OEROverview for CU Boulder and Auraria Libraries.docx*]
  - b. Meeting at CDHE February 21, 2017, 1:00PM. Institutional reps: Deborah Keyek-Franssen (UCB), Patrick Burns and Gwen Gorzelsky (CSU), Brittany Dudek and Daniel Metz (CCCS), Jon Johnson (RRCC), Kyley Syfers-Burress (Rep. Dave Young’s aide)
6. GE Council & PLA Updates – *Ian Macgillivray, CDHE*
  - a) [see handout: *Department Staff Recommendations for Prior Learning Assessment for CCHE March 3.docx*]
7. Follow-up: General Studies Certificate for GT Pathways Completers – *Mike Lightner, CU System and Tim Flanagan, CDHE*

