



Academic Council

April 10, 2018 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 – *Dr. Kim Poast, CDHE*
 - **Attending:** [AC membership] Josh Baker (PPCC), Jon Bellum (CSU-G), Thomas Boyd (CSM), Vicki Golich (MSUD), Deb Kish (Aims), Michael Lighter (CU), Rick Miranda (CSU), Barbara Morris (FLC), Matthew Nehring (ASU), Cynthia Pemberton (CMU), Bruce Raymond (CSU-P), Linda Van Doren (EGTC) [GE membership]: Wayne Artis (PPCC), Ann Bentz (UNC), Helen Caprioglio (CSU-P), Carol Cooper (MCC), Rhonda Epper (CCCS), Laura Goodwin (UCD), Alex Ilyasova (UCCS), Melanie Hulbert (WCSU), Lara Medley (CSM), Barbara Morris (FLC), Patrick Tally (UCB), Kim Poast (CDHE), Spencer Ellis (CDHE)
2. Approval of Last Meeting’s Notes
[see handout: 2018-03-13- NOTES-AC]
 - **Academic Council March notes approved by Academic Council.**
3. Revisions to Commission Policy
 - a. I-X Prior Learning Assessment – *Dr. Kim Poast, CDHE*
Link to agenda item from CCHE meeting:
https://higher.ed.colorado.gov/CCHE/Meetings/2018/apr/Apr18_book.pdf
 - **Discussion of the PLA item presented at CCHE.**
 - **Questions of transfer issue rather than PLA policy issue? What happens to GT Pathways as structure for those looking to transfer?**
 - **Opposition to policy, as written, voiced during meeting from CU-System, UCCS, and CU-Boulder.**
 - **ACE project recommendations accepted.**
 - **Discussion of CLEP exam’s previous review from faculty which was opposed by some, supported by others.**
 - **Point from CSU to address ‘low hanging fruit’ on some of the PLA items mentioned, and also using content/competencies as a metric for measuring student outcomes. Is there a more sophisticated method of measuring competencies?**
 - **Next steps identified by CDHE are to survey the stakeholder groups for further engagement in the process.**
 - **Results of survey will inform revisions to CCHE agenda item.**
 - **CFAC meeting will engage additional stakeholder group.**
4. Open Educational Resources (OER) Update – *Guest Speaker: Dr. Deb Keyek-Franssen, Associate Vice President for Digital Education and Engagement, CU System & Vice-Chair of OER Council*
[see handout: OER Handout Feb. 2018.pdf]
 - **Update from OER Council representatives and vice-chair.**
 - **Reactions from stakeholder varied.**
 - **Bill slated to be signed in the coming month.**



- Point for administrators: IHEs must notify students of OER offerings for designated courses.
 - COLTT Conference (August) to hold OER track.
 - Department to send information on OER grant program as well as COLTT once available.
5. Registrar and GE Council Updates
 - None
 6. New, modified and closed programs

New

- None reported.

Modified

- Colorado State University – *Journalism and Technical Communication* program name updated to *Journalism and Media Communication*
- University of Colorado- Boulder Supply Chain MS program CIP code update
- University of Colorado-Denver Economics Undergraduate Program CIP code update
- University of Colorado-Denver Economics Graduate Program CIP code update

Closed Programs

- None reported.