



Academic Council

August 14, 2018 1:00 - 3:00pm
Colorado Department of Higher Education
1600 Broadway – Suite 2200, Denver, CO 80202

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

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

Agenda--NOTES

1. Greetings and Introductions – *Dr. Kim Poast, CDHE*

a. Introduction: Dr. Chris Rasmussen, Director of Academic Affairs

Attending: Josh Baker (PPCC), Karen Ferguson (CSUG), Deb Loper (CMC), Chad Harris (MSUD), Ian Macgillivray (CCCS), Michael Lightner (CU System), Rick Miranda (CSU), Kurt Haas (CMU), Linda Van Doren (EGTC), Leo Welch (UNC), Bruce Vandal (Complete College America), Kim Poast (CDHE), Chris Rasmussen (CDHE), Carl Einhaus (CDHE), Katie Zaback (CDHE), Spencer Ellis (CDHE)

2. Approval of Last Meeting's Notes

[see handout: 2018-06-12- NOTES-AC]

3. Announcements

a. *Dr. Kim Poast, CDHE*

4. Service Area Policy Update

a. *Dr. Katie Zaback*

- *Reviewing to ensure that CCHE policy is in compliance with HB1052.*
- *Going to CCHE for discussion in September; feedback received between now and then. Decision item in October (2018). Feedback from GE Council should be received by next week (Aug.20).*
- *Larger question about the continued relevance/currency of service areas in an era of fully-developed online delivery modalities.*
- *Feedback to be shared with Katie by the end of this week.*

5. Admissions Policy Update

a. *Carl Einhaus*

6. Complete College America

a. *Dr. Kim Poast & Dr. Bruce Vandal*

- *Colorado has been identified as one of two “momentum states” by Complete College America, which will bring additional resources and technical assistance to enable institutional teams to accelerate the good work they are doing in one or more of five focus areas.*
- *CDHE will soon launch a version of the “GPS” survey it conducted in 2015 (which was the basis of the July 2015 report “Student Success in Colorado Public Higher Education: An Inventory of Practices and Technologies”).*

7. Fac2Fac: October 26 and November 2

a. *Dr. Chris Rasmussen*

- *Mark date and consider the second date for advisors specifically.*
- *Use expertise of CCA at this conference to discuss practices with colleagues from other campuses.*

8. Nursing Convening

a. *Dr. Chris Rasmussen*

- *A July 18 convening was held with a cross-section of stakeholders to discuss the nursing shortage in Colorado.*



- *A survey was distributed as a follow up by the CDHE; data from the survey and convening conversations are being analyzed with a report to be issued on recommended next steps, including a possible second convening.*
9. Report back from CCHE Retreat
- a. *Dr. Rick Miranda*
 - *Focused on the CCHE Master Plan, degree completion and affordability.*
 - *Discussion around state core credential*
 - *Department could research this topic and other forms of this idea in other states (Washington, Indiana, etc.)*
10. New, modified and closed programs

New

CU-Boulder

- BA, Interdisciplinary Studies

Modified

- None reported.

Closed Programs

CU-Denver

- Ed.S. in School Psychology
- M.S. in Physical Therapy
- Ph.D. in Cognitive Science