



Academic Council

April 16, 2019 – 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: 510701#

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

NOTES

1. Greetings and Introductions (Kim Poast)
 - In attendance: Mohamed Abdelrahman (CSU-P); Mark Anderson (UNC); Josh Baker (CCCS-PPCC); Karen Ferguson (CSU-Global); Kurt Haas (CMU); Chad Harris (MSUD); Rick Miranda (CSU); William Niemi (WSCU); Landon Piriuss (CCCS); Scott Reichel (Aims); Linda Van Doren (EGTC); Joaquin Villa (ASU); Kim Poast (CDHE); Chris Rasmussen (CDHE); Katie Zaback (CDHE)
2. Approval of February Meeting's Notes (March meeting was cancelled)
[see handout: 2019-02-12- NOTES-AC.docx]
 - Notes were approved
3. Announcements and Discussion
 - a. Welcome Provost Mark R. Anderson, University of Northern Colorado (Kim Poast)
 - Provost Anderson comes to UNC from Kennesaw State University; he was also a member of the chemistry faculty at CU Denver
 - b. CCHE Meetings Debrief (from March 8 and April 5) and Legislative Update (Kim Poast, Chris Rasmussen, Rick Miranda)
 - A debrief was provided
 - c. Proposed Revisions to CCHE Policy I, Part K: Policies and Procedures for Resolution of Disputes Among State-Supported Institutions of Higher Education (Chris Rasmussen)
 - Feedback was provided to CDHE staff on the draft policy document, including suggestions to: require initial letter from complainant institution to be shared with institution(s) that are focus of the complaint, and response letter(s) to be shared with the complainant institution; in section 6.02.03, specify that institutions can provide rebuttals/reports; build a step into the process for attempts to resolve the complaint informally, facilitated by CDHE staff (including potentially the executive director) and possibly a CCHE advisor with expertise in the area, before going to a hearing with the Commission
 - d. Draft CCHE Definition and Principles of Affordability (Katie Zaback)
 - Feedback was provided to CDHE staff on the draft document, including suggestions to: lead on each principle with a word or two as headlines/labels; consider work-based learning within student choices to reduce costs; emphasize state role in funding to improve affordability; clarify public investment more broadly than appropriations to institutions; consider that AP and IB programs are quite expensive (especially IB) and a challenge for many LEPs; note that borrowing can also be inclusive of working; note that student/family savings might also be part of the principles; specify that payment can be before college (savings), during college (work/income), and after college (borrowing/loan repayment)
 - e. Faculty-2-Faculty Conference, Friday, April 26, Arapahoe Community College (registration [here](#)) (Chris Rasmussen)
 - Over 100 individuals are registered to participate; purpose is to begin negotiation of new statewide transfer articulation agreements in computer science, dance, engineering, journalism,



and public health; goal is to finalize agreements during the 2019-2020 academic year so they are ready for students to use beginning with the Fall 2020 semester

- f. Open Education Ambassadors needed to participate in training with the Open Textbook Network on May 30th. Nominations and self-nominations welcome! More info at:

<https://masterplan.highered.colorado.gov/colorado-open-education-ambassadors-program/>

4. New, modified, and closed programs (through March 20, 2019)

New

Adams State University

- B.A. in Outdoor Education & Stewardship

Colorado School of Mines

- Certificate in Antennas and Radar Technology
- Certificate in Computer Science Professional
- Certificate in Cybersecurity for Cyber Physical Systems
- Certificate in Data Science for Signals and Systems
- Certificate in Finite Element Analysis
- Certificate in Humanitarian Engineering and Science
- Certificate in RD and Microwave Engineering
- Certificate in Renewable Energy, Utility Integration, and Smart-Grid Technology
- Certificate in Smart-Grid, Power Electronics, and Electrical Power Systems
- B.S. in Biochemistry
- M.S. in Data Science
- M.S. in Earth Resources Development Engineering
- M.S. in Humanitarian Engineering and Science
- M.S. in Operations Research with Engineering
- Ph.D. in Earth Resources Development Engineering
- Ph.D. in Operations Research with Engineering

Colorado State University

- Certificate in Business Management
- Certificate in Water Resources

Colorado State University – Global Campus

- Certificate in Digital Instructional Architecture

Colorado State University – Pueblo

- B.A. in Humanities and Social Sciences

University of Colorado, Boulder

- Ph.D. in Education

University of Colorado, Colorado Springs

- B.A. in Human Services

University of Colorado, Denver

- M.A. in School Psychology

University of Colorado, Denver – Anschutz

- M.S. in Clinical Pharmacy

University of Northern Colorado

- B.A. in English Secondary Education

Western State Colorado University

- B.S. in Nutritional Science

Modified

Colorado School of Mines

- Ph.D. in Mining and Earth Systems Engineering changing name to Ph.D. in Mining Engineering

University of Colorado, Boulder

- Professional M.S. in Telecommunications changing name to Professional M.S. in Network Engineering
- M.S. in Telecommunications changing name to M.S. in Technology, Cybersecurity and Policy
- Ph.D. in Telecommunications changing name to Ph.D. in Technology, Cybersecurity and Policy

University of Colorado, Denver – Anschutz

- Ph.D. in Pharmaceutical Sciences to be split into two degrees: Ph.D. in Pharmaceutical Sciences and Ph.D. in Pharmaceutical Outcomes Research

Closed Programs

University of Colorado, Boulder

- Ph.D. in Curriculum and Instruction
- Ph.D. in Educational Equity and Cultural Diversity
- Ph.D. in Educational Foundations, Policy, and Practice
- Ph.D. in Learning Sciences and Human Development
- Ph.D. in Research and Evaluation Methodology