

Academic Council

July 12, 2022 – 1:00 - 3:00pm
Colorado Department of Higher Education
REMOTE ONLY

To join the webinar: [Join Zoom Meeting](#)
Meeting ID: 821 3427 8152
Passcode: 736867

Agenda -- **NOTES**

1. Greetings and Introductions

In attendance: Kent Buchanan (ASU); Helen Caprioglio (CSU-P); Margaret Doell (ASU); Katherine Eggert (CU Boulder); Kirsten Fleming (UNC); Kris Greer (FLC); Cher Hendricks (CMU); Bill Henry (MSU Denver); Roze Hentschell (CSU); Andrew Herring (CSM); Mike Lightner (CU System); Nancy Marchand-Martella (UCCS); Beth Myers (CU Denver); Mary Pedersen (CSU); Landon Pirius (CCCS); Kathryn Regjo (CMC); Paul Savory (CSU-G); Rebecca Woulfe (CCCS-FRCC); Jess Young (WCU); Christina Carrillo (CDHE); Kim Poast (CDHE); Chris Rasmussen (CDHE)

2. Approval of June Meeting Notes

[see handout: 2022-06-14- NOTES-AC.pdf]

Notes approved

3. Announcements and Discussion Items

a. Updates from CCHE Advisor Landon Pirius

- CCHE will be hosting its annual retreat on July 28-29 at UNC. Dr. Pirius will be in attendance and will have more to report next month.

b. Updates on the CCHE Strategic Plan Revision

- Discussion led by Kim Poast with feedback provided by members of Academic Council. The CCHE strategic planning work group is gathering feedback to help shape a draft of the plan to be presented to the full commission at its annual retreat in late July.

c. Repeal and replace CCHE Policy Section I, Part N: Service Areas of Colorado Public Institutions of Higher Education (Kim Poast and Chris Rasmussen, CDHE)

- Dr. Poast reviewed the final revisions of the service area policy that will be voted on by the CCHE at the retreat later this month.

d. SHEEO/Gardner Institute State Transfer Policy Project presentation

- Dr. Rasmussen presented information about an equity-based, multi-state initiative including Colorado via SHEEO and the Gardner Institute. GE Council serves as the initiative's "transfer task force," along with other invited members who bring additional perspectives on equity and transfer. The task force has now been broken up into six subcommittees – based upon the Gardner Institute's Foundational Dimensions of Excellence for Transfer – and chaired by members of the project leadership team (PLT). Each subcommittee is charged with reviewing and analyzing various state policies that are related to transfer through their dimension key performance indicators (KPIs). Another component of this self-study process is to survey both students and institutional personnel about their perceptions about transfer. The PLT is currently working through the IRB process for these surveys.

4. New, modified, and closed programs

New

Colorado Mesa University

- Undergraduate Certificate in Gerontology: Behavioral and Cognitive Care
- Undergraduate Certificate in Gerontology: End of Life Care and Support
- Doctorate of Physical Therapy

Modified

None

Closed Programs

None