



COLORADO
Colorado Commission on
Higher Education
Department of Higher Education

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**Colorado Commission on Higher Education
Standing Committee on Student Success & Academic Affairs - NOTES**

September 5, 2019 – 10:30-11:15 a.m.

Location: Colorado Department of Higher Education
1600 Broadway, 22nd Floor
Emily Griffith Room

Join URL (video only): [Join Skype Meeting](#)

Phone in for Audio: 1-877-820-7831; **Participant Code:** 368215#

Attendance:

Commissioners: Tom McGimpsey; Sarah Kendall Hughes; and Eric Tucker

Advisors: Representative Julie McCluskie; and Mark Cavanaugh

DHE Staff: Dr. Kim Poast; Dr. Chris Rasmussen; Spencer Ellis; Heather Delange; Chloe Mugg;
Lobna Alsraraj; and Carl Einhaus

1. Greetings & Introductions –*Chair Gannett, CCHE (3 min)*
In Chair’s Gannett’s absence, Carl Einhaus facilitated introductions and provided a brief summary of the purpose of the Student Success and Academic Affairs (SS&AA) Standing Committee. In short, the committee was created about 4 years ago to tap into the expertise of the CCHE Board for SS&AA matters, to create SS&AA subject matter experts on the Board to help facilitate conversation during Commission meetings, and for DHE staff to bounce ideas off the committee members to help develop sound policy and decisions.
2. Approve notes from the February 7th & April 5th committee meetings (there were no March, May, June or July Standing Committee Meetings) – *Chair Gannett, CCHE (2 min)*
As quorum was not met, minutes were not approved.
3. Proposed Admission Policy Changes and Free Application Day (Oct 15) – *Carl Einhaus, CDHE (10 min)*
Carl led the conversation regarding the minor changes to the Admission Policy which were approved during the CCHE business meeting.

Governor Jared Polis Dr. Angie Paccione, Executive Director

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4. OER Champion on CCHE discussion – *Spencer Ellis, CDHE (10 min)*
Due to time constraints, Spencer was not able to discuss this item. However, we are looking for a Commissioner to serve as an OER champion. More to come on this request soon.

5. Service Area Change for Colorado Mountain College – *Chris Rasmussen, CDHE (10 min)*
Chris introduced the conversation regarding the CMC service area change request which was discussed at the CCHE business meeting. More on the topic of service areas will be presented at future meetings.

6. Review Process Criteria for Bachelor of Applied Science Degrees at Community Colleges – *Chris Rasmussen, CDHE (10 min)*
Chris introduced the topic of BAS degrees at community colleges. The role and mission of 2 and 4-year institutions was discussed in relation to community colleges offering bachelor degrees, the statutory provisions of when and how they can be offered, the process to gain approval, and potential future directions. This topic will also be ongoing.

