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| **Meeting** | **CCHE Standing Committee on Student Success & Workforce Alignment****Monday, February 27, 2023****1:00 - 3:00 p.m.** |
| Location | Remote only |
| Zoom Information | <https://highered-colorado-gov.zoom.us/j/87844589276?pwd=VW5sTUxPYU4xc2k0UGxUT29UZXVxUT09>Meeting ID: 878 4458 9276; Passcode: 762434 |
| Meeting Participants | CCHE SS&AA Standing Committee |
| Meeting Objectives | Discuss student success and academic affairs topics in Colorado to advance practices and policies |

**A = in attendance, E = excused absence, N = not in attendance**

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| **ATTENDANCE** |
| **Commissioners & Advisors** |
| Chair Berrick Abramson |  | Eric Tucker |  | Josh Scott |  | Sarah Hughes |  |
| Colleen O’Neil |  | Mark Cavanaugh |  | Jim Wilson |  | Aaron Harber |  |
| Landon Pirius |  | Ana Cristina Temu |  | Melinda Piket-May |  | Jennifer Walmer |  |
| Lisandra Gonzales |  |  |  |  |  |  |  |
| **CDHE Staff** |
| Kim Poast |  | Carl Einhaus |  | Chris Rasmussen |  | Christina Carrillo |  |
| Heather DeLange |  | Sam Fogleman |  | Cynthia Armendariz |  | Roberto Montoya |  |
| Ruthanne Orihuela |  | Beverly Jones |  | Peter Fritz |  | Renee Welch |  |
| **Guests** |
| Misti Ruthven |  | Chloe Figg |  | Chealsye Bowley |  | Jack Wolflink |  |
| Nicole Simmons |  | Erica Ryan |  | Christine Staberg |  |  |  |

**AGENDA**

1:00 p.m. Greetings and Introductions

 *Berrick Abramson, Committee Chair*

1:05 p.m. Approve notes from January meeting

 *Berrick Abramson, Committee Chair*

1:10 p.m. Strategy discussion/[1330 recommendations](https://highered.colorado.gov/Publications/Reports/Legislative/1330/2021_SSWR_Task_Force_Report.pdf)

* Strategic focus for committee for the academic year

*Berrick Abramson, Committee Chair*

2:00 p.m. Compelling discussion on informational items

Link to all supporting documents: [https://dhestatecous-my.sharepoint.com/:f:/g/personal/ceinhaus\_dhe\_state\_co\_us/EnNFr-Kg7KtHl6Cbo6NveLkBw4qxGuLU5-YUSQphGdjoZA?e=qX2fOY](https://dhestatecous-my.sharepoint.com/%3Af%3A/g/personal/ceinhaus_dhe_state_co_us/EnNFr-Kg7KtHl6Cbo6NveLkBw4qxGuLU5-YUSQphGdjoZA?e=qX2fOY)

* Approval of Institutional Grants for the 2022-23 OER Grant Program (Attachment: Agenda Item II A 2023 OER…)

*Chealsye Bowley, Director of Open Education and Learning Innovation*

* Reauthorization of Educator Preparation Programs at University of Colorado Boulder (Attachment: Agenda Item II B Reaauth…)

*Sam Fogleman, Interim Director of Educator Preparation Pathways*

* Reauthorization of Educator Preparation Programs at Relay Graduate School of Education (Attachment: Agenda Item II C Reaauth…)

*Sam Fogleman, Interim Director of Educator Preparation Pathways*

* Degree Authorization: Recommendation for the Renewal of Provisional Authorization of Arizona College of Nursing, Aurora (Attachment: Agenda Item II D Degree Authorization…)

*Heather DeLange, Director of Private Postsecondary Education*

* Degree Authorization: Recommendation for the Renewal of Provisional Authorization of Concorde Career College (Linked attachment: Agenda Item II E Degree Authorization…)

*Heather DeLange, Director of Private Postsecondary Education*

* AP African American Studies in Colorado update (no attachment)

*Chris Rasmussen, Senior Director of Academic Pathways and Innovation*

**2:20 p.m.** **Ongoing agenda items:**

Next meeting date: March 27, 2023

**ACTION ITEMS**

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| **Issue** | **Action / Next Step** | **Assigned To & Date Assigned** |
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