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

**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*

Commissioner Wilson motioned to approve. Commissioner Walmer seconded the motion. No objections – notes approved.

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*

* Jim – we should have a laser focus on students in this committee – think there are two main items in plan – maybe three – stackable credentials (can take immediate action on this), eliminating equity gaps, maybe success measures
* Eric – embrace lifelong learning and pathways – better off boarding and on boarding - making easier on boarding for folk in different life stages –
* Ana – pillar one – workforce alignment (pointing toward COSI – finish what you started)
* Jen – student success initiatives IHEs are doing
* Aaron – assess low hanging fruit of strategic plan – what can be done most with least effort
* Michelle Romero (CDE) – spoke of [1215](http://www.cde.state.co.us/postsecondary/secondary_postsecondary_and_work-based_learning_integration_task_force) work which is working at aligning efforts and terminology amongst agencies – take down the silos and <https://launchpathways.org/Launch>
* Kim – using Commissioners to communicate to communities across the state – Kim can create one pages for commissioners to use for talking points
* Renee –
* Landon – longitudinal data – tracking students – 1349 tying together education and workforce data - need to track moving thru various systems like CDE to CDLE and CDHE – assess effectiveness of existing pathways (like transfer)- could help inform creation of new pathways
* NEXT – Berrick, Kim, Chris and Carl will condense these topics to 2-3 main topics and will present back for reaction.

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>

* 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*

Chealsye provided an overview of an agenda item that will appear before the Commission in March – staff is recommending approval of grants to advance the Open Educational Resources (OER) initiative in Colorado. The OER grant program is now in its fifth year – this grant cycle encouraged collaborative and partnership proposals with three levels of grants: individual or small group grants; institutional grants; and collaborative or partnership grants.

* 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*

Sam provided an overview of an agenda item that will appear before the Commission in March – staff is recommending full reauthorization for most of the educator preparation programs at Relay Graduate School of Education (RGS). Staff is recommending conditional reauthorization of the Early Childhood Education (ECE) program at RGS. Staff conducted a virtual visit late last year and was impressed with many aspects of their program. However, there are enough deficiencies in the birth to age 4 content area of their ECE program to warrant a conditional reauthorization. The Department will revisit their ECE program in one year, which will allow them time to improve their birth to age 4 content area. Commissioner Tucker motioned to move this agenda item to Consent. Commissioner Harber seconded. No objections – motion approved.

* 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*

Heather provided an overview of two agenda items that will appear before the Commission in March – staff is recommending the renewal of provisional authorization for both Arizona College of Nursing, Aurora campus and Concorde Career College. Both institutions will offer Bachelor's of Science in Nursing (BSN) degrees and will need to seek approval from the state board of nursing. Each institution is on their own pathway for authorization and must seek provisional authorization renewal from the Commission annually. Commissioner Harber motioned to move both agenda items to Consent. Commissioner Tucker seconded. No objections – motion approved.

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

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

Kim Poast, Chief Student Success and Academic Affairs Officer, provided Commissioners with an update regarding AP African American Studies. While GE Council members are confident there is still alignment with GT-SS3, they have asked for statewide faculty to review the revised framework to reaffirm alignment with GT Pathways.

**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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