



COUNCIL OF ALABAMA UNIVERSITY CHIEF ACADEMIC OFFICERS (CUCAO) RETREAT

Perdido Beach Resort, Orange Beach, AL

May 29-31, 2019

AGENDA

WEDNESDAY, MAY 29, 2019		
12:30 PM – 2:00 PM SALON A	<i>LUNCH</i>	CUCAO
2:00 PM – 2:15 PM SALON BC	<i>Welcome and Introductions</i> <i>(Circulate Sign-In Sheet and CUCAO Roster)*</i> <i>Approval of Minutes of July 30, 2018 Meeting*</i>	Daniel Wims
2:15 – 3:30 PM	<i>Treasurer’s Report*</i>	Dr. Christine Curtis
3:30 PM – 4:00 PM Snack Break	<i>Update and Discussion of recent Admission Scandal [“What if your institution had an admission scandal?”] – University and Programmatic Issues</i>	Dr. Charles Nash

4:00 PM – 4:30 PM	<i>Update on and Future Directions of the Pell Grant Program [Perhaps Stephen Katsinas of UA's Educational Policy Center could lead the discussion on site or by remote presence]</i>	?
4:30 PM – 5:00 PM	<i>“Access to Graduation and Career Continuum” [Helping to achieve 65x25 Post-Secondary Attainment Goal and 500K graduates – How are universities helping?]</i>	?
5:00 PM – 5:30 PM	<i>How are our universities addressing the current and anticipated future PK-12 teacher shortage? And, the responsibility and role of universities in advocacy for Alabama's K-12 College and Career State Standards...</i>	?
5:30 PM – 6:00 PM	<i>Ensuring that Distance Education is not losing its foci of high quality, access, and integrity!</i>	Dr. Ross Alexander
DAY 2 – THURSDAY, MAY 30, 2019		
8:00 AM – 8:45 AM SALON A	<i>Registration/Breakfast</i>	CUCAO

<p>9:00 AM – 11:00 AM SALON BC</p>	<p><i>Updates from ACHE:</i></p> <ul style="list-style-type: none"> ➤ <i>Funding decisions relative to institutional performance</i> ➤ <i>Changes to the ACHE methodology for making funding recommendations for higher ed</i> ➤ <i>Update on ACHE's progress at publishing performance outcomes on the ACHE website - and the accountability data that has been provided to legislators</i> ➤ <i>Methodology for identifying peer groups</i> 	<p>Dr. Jim Purcell/ Dr. David Johnson</p>
<p>11:00 AM – 11:30 AM</p>	<p><i>The Future of Higher Education and How Technology Will Impact Workforce Development in Alabama</i></p>	<p>Dr. Jim Purcell/ Dr. Ross Alexander</p>
<p>11:30 AM – 12:00 PM</p>	<p><i>How are our Board of Trustees addressing the Association of Governing Board's 2018-2019 Top Strategic Issues?</i></p> <ul style="list-style-type: none"> ➤ <i>Educational Quality</i> ➤ <i>Financial Stability</i> ➤ <i>Freedom of Speech</i> ➤ <i>Innovation</i> ➤ <i>Presidential Leadership</i> ➤ <i>Relevance</i> 	<p>?</p>



<p>12:00 PM – 1:00 PM SALON A</p>	<p>LUNCH</p>	<p>CUCAO</p>
<p>1:00 PM – 5:00 PM SALON D</p> <p>(2:00 PM – 2:30 PM Refreshments in Salon BC)</p>	<p>JOINT MEETING WITH THE INSTRUCTIONAL OFFICERS, ALABAMA COMMUNITY COLLEGE SYSTEM</p> <p><u>Open Topics for Discussion</u></p> <ul style="list-style-type: none"> ➤ COURSE OBJECTIVE INITIATIVE ➤ REVIEWING COURSES FOR RE-CLASSIFICATION ➤ DUAL ENROLLMENT PROGRAMS BETWEEN 2-YEAR/4-YEAR INSTITUTIONS ➤ META MAJORS/PATHWAYS 	<p>CUCAO/IAO</p>

5:00 PM – 5:30 PM SALON BC	<i>Evening Wrap-Up</i>	CUCAO
DAY 3 – FRIDAY, MAY 31, 2019		
8:00 AM – 8:45 AM SALON BC	<i>Continental Breakfast</i>	CUCAO
8:45 AM – 9:30 AM SALON BC	<i>SACSCOC Principles and Procedures that will Impact Alabama Higher Education</i>	Dr. Charles Nash
9:30 AM – 10:00 AM	<i>APLU Transformational Campus</i>	Dr. Charles Nash
10:00 AM – 10:30 AM	<i>Affirmative Hiring is under attack – [Texas Tech Medical School case] [What is our response to this circumstance?] (Refreshments)</i>	CUCAO

10:30 AM – 11:00 AM	<i>AGSC-STARS Update</i>	Dr. Charles Nash
11:00 AM – 11:30 AM	<i>CUCAO Website</i>	Dr. Tim Edwards/ Dr. Charles Nash
11:30 AM – 12:00 PM	<i>Update on Alabama and Federal Legislative actions that will impact Alabama higher education</i>	?
12:00 PM – 12:30 PM	<i>Debriefing/Next Meeting/Adjournment</i>	CUCAO

