

Council of Chief Academic Officers

MINUTES Wednesday November 7, 2018

The November 7, 2018, meeting of the Council of Chief Academic Officers was called to order by Chair Lynette Olson at 9:45 a.m. The meeting was held on the Emporia State University campus.

In Attendance:

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| Members: | Lynette Olson, PSU Charles Taber, KSU Rick Muma, WSU | David Cordle, ESU Carl Lejuez, KU JuliAnn Mazachek, Washburn | Jeff Briggs, FHSU Robert Klein, KUMC |
| Staff: | Jean Redeker Sam Christy-Dangermond | Karla Wiscombe | Max Fridell |
| Others: | Jon Marshall, Allen CC Steven Lovett, ESU Rob Catlett, ESU Erin Shaw, Highland CC Michael McCloud, JCCC Matt Lindsey, KICA Matt Pounds, NWKTC David Cook, KU Sarah Carpenter, ESU Bulletin | Willow Dean, Butler CC Michelle Schoon, Cowley CC Adam Borth, Fort Scott CC Steve Lovett, ESU Brian Niehoff, KSU Gina Crabtree, WSU Cliff Morris, PSU Linnea GlenMaye, WSU | Kim Krull, Butler CC Lori Winningham, Butler CC Marlon Thornburg, Coffeyville CC Ed Kremer, KCKCC Suzy Auten, KSU Betty Smith-Campbell, WSU Nancy Zenga-Beneda, Cloud CC Scott Lucas, WSU Tech Jimmy Clark, HMS Strategists, LLC |

Chair Lynette Olson welcomed everyone.

Approval of Minutes

The minutes of the September 19, 2018, and October 17, 2018, meeting were unanimously approved.

Program Requests

- WSU - Master of Human Resource Management (second reading)
The Council unanimously approved this degree request, and it will be presented to Council of Presidents (COPs) today for approval.
- ESU – Master of Science in Nursing (first reading)
David Cordle introduced Linda Adams Wendling, Brent Thomas, and Jerald Spotswood. Linda Adams Wendling presented the degree program and answered questions. If there are further comments or questions, please contact David Cordle prior to the December 12, 2018, meeting. This is a first reading and no action is required.

Council of Faculty Senate Presidents (CoFSP) Update

Clifford Morris, PSU, stated COFSP met last week and discussed the proposal seeking to change KBOR Policy Ch. III.A.9, Definition of a Baccalaureate Degree. CoFSPs is concerned about the students and shared the following:

- The 4-year institutions have not found that the problem described in the proposal exists; because of articulation agreements and course-by-course comparisons, most credits are able to be transferred from community colleges and little duplication (i.e., retaking courses) occurs.
- By expanding the number of credit hours from community colleges, 4-year institutions will be less able to ensure rigor.
- No data has been provided to the 4-year institutions in support of the proposal. Council members asked to see the data that supports the proposal's presumptions/premises.
- If the problem identified by the proposal exists, it would be better addressed at the K-12 level at which students are able to acquire a significant number of community college hours, many of which may not be necessary and/or ultimately count toward a baccalaureate degree.
- Community college and K-12 advisors need to do a better job of identifying courses that will fit within specific 4-year degree pathways and advise students to take the appropriate courses within those degrees.

- Does the proposal take into account students who change from an associate degree pathway to a baccalaureate degree pathway and/or students who change majors?

The Chair recessed the meeting at 9:55 am.

COCAO reconvened at 12:10 pm.

OTHER MATTERS

- WSU's Master of Human Resource Management degree program presented at COPs today was unanimously approved.
- Jean Redeker presented the proposed amendments to the Policy on Naming of Academic Unit. Discussion was held and requested that COCAO review the information and provide feedback at the next meeting.
- Jean Redeker informed COCAO of the February 19, 2019 due date for the Program Review Report.
- COCAO discussed the Tilford conference.
Jeff Briggs updated COCAO on the 2018 Tilford Conference. The 2019 Tilford Conference will be hosted by KU and KUMC. Discussion was held regarding the lead consultation role for the Tilford Conference and COCAO's interaction with the Council of Chief Diversity Officers.

COCAO requested the chair of the Council of Chief Diversity Officers come to the next meeting and address COCAO's concerns. Lynette Olson will provide three or four of the concerns to the chair.

As the 2019 Tilford conference develops, Carl Lejuez will share the vision and goals of the planning committee with COCAO.

- Breakfast with the Regents is Feb. 21, 2019.
- Undergraduate Research Day is Feb. 20, 2019.
- Graduate Research Day is Feb. 26, 2019.
- Karla Wiscombe reviewed the processes of the Transfer and Articulation Council (TAAC) determining appropriate courses for Systemwide Transfer and the approval procedures for the courses recommended by TAAC to the Board of Academic Affairs and finally the full Board.

ADJOURNMENT

The Chair adjourned the meeting at 1:20 pm.