

## Council of Chief Academic Officers

### MINUTES Wednesday May 16, 2018

The May 16, 2018, meeting of the Council of Chief Academic Officers meeting was held in the Health Education Building on the University of Kansas Medical Center campus.

#### **In Attendance:**

Members:	April Mason, KSU Lynette Olson, PSU Rick Muma, WSU	David Cordle, ESU Carl Lejuez, KU	Jeff Briggs, FHSU Robert Klein, KUMC
Staff:	Jean Redeker	Karla Wiscombe	Max Fridell
Others:	Steve Loewen, FHTC Brian Niehoff, KSU Amy Hite, PSU Rob Catlett, ESU Paul Grimes, PSU Brian Lindshield, KSU Jon Marshall, Allen CC	Linnea GlenMaye, WSU Stuart Day, KU Clay Stoldt, WSU Harold Arnett, Cowley CC Brad Bennett, Colby CC Spencer Wood, KSU	Adam Borth, Fort Scott CC Michael Fitzpatrick, Pratt CC Todd Carter, Seward County CC Michael McCloud, JCCC Nancy Zenger-Beneda, Cloud CC Cindy Hoss, Hutchinson CC

Chair April Mason called the meeting to order. Robert Klein extended a warm welcome to attendees and gave a brief history on the Health Education Building and KUMC campus.

April Mason introduced the newest member of COCAO – Carl Lejuez, KU.

#### **APPROVAL OF MINUTES**

Lynette Olson moved that the minutes of the March 14, 2018, and April 18, 2018, meetings be approved. Following the second of Jeff Briggs, the motion carried.

#### **PROGRAM REQUESTS**

- *KSU – Master of Science in Data Analytics (second reading).*  
April Mason described the degree program and stated there have been no further questions or discussions. KUMC concerns have been addressed to their satisfaction.

Lynette Olson moved, with the second of Jeff Briggs, that the Master of Science in Data Analytics be approved. The motion carried unanimously, and this degree will be presented at the next meeting of COPS.

- *WSU – Bachelor of Applied Science in Workforce Leadership and Applied Learning (first reading).*  
Linnea GlenMaye introduced WSU faculty members who gave a brief description of the degree program and answered questions during the discussion. If there are further comments or questions, please contact Rick Muma prior to the June 20<sup>th</sup> meeting. This is a first reading and no action is required.

### **Other Requests**

- *Move M.S. in Informatics to Department of Interdisciplinary Studies in College of Liberal Arts and Sciences at ESU.*  
David Cordle discussed the evolution of the program.

Rick Muma moved, with the second of Jeff Briggs, that the movement of the degree program at ESU be approved. The motion carried.

- *Reorganization of Kelce College of Business at PSU*  
Lynette Olson introduced Paul Grimes, PSU, who gave a brief description of the proposal and answered questions.

Jeff Briggs moved, with the second of Rick Muma, that the reorganization of Kelce College of Business at PSU be approved. The motion carried.

- *Name Change for Institute of Interdisciplinary Creativity at WSU*  
Rick Muma presented the name change for the Institute of Interdisciplinary Creativity to Institute for Interdisciplinary Innovation. Discussion was held.

Lynette Olson moved, with the second of April Mason, that the name change for Institute of Interdisciplinary Creativity at WSU be approved. The motion carried.

- *Creation of College of Applied Studies and School of Education at WSU*  
Rick Muma presented the plan for creating the College of Applied Studies and the School of Education. A WSU faculty member was introduced and answered questions.

Lynette Olson moved, with the second of Jeff Briggs, that the creation of the College of Applied Studies and the creation of School of Education at WSU be approved. The motion carried.

### **Council of Faculty Senate Update**

Brian Lindshield, KSU, informed COCAO that the Council of Faculty Senate Presidents (COFSP) will discuss the following:

- Consensual romantic policy on campus
- Credit for Prior Learning – 1 year follow up
- Council membership procedures and term
  - Term will be effective June 1<sup>st</sup>

April Mason, on behalf of COCAO, thanked Brian Lindshield and COFSP's for it's representation, hard work, and effort this past academic year.

### **OTHER MATTERS**

- *Tilford Conference*  
Jeff Briggs introduced Kate McGonigal, FHSU, to present a 2017 Tilford Conference summary report. There were 151 attendees and positive comments were submitted with the survey. The survey results are posted online at: <https://www.fhsu.edu/tilfordconference/Post-Conference-Survey/>. The recommendation is to revisit the focus and format of the conference and find an innovative way to meet the related challenges of the future.

The 2018 Tilford Conference will be held October 23 – 24, 2018 at FHSU. Guest speakers are John Quinones, Dr. Mike Middleton and Dr. Julie Middleton. More information is available at: <https://www.fhsu.edu/tilfordconference/>

Discussion was held regarding a formal rotation schedule. COCAO requests a formal rotation schedule for the conference for planning purposes. Suggestion was made to create a committee of Chief Diversity Officers to guide the Tilford Conference. Consensus was to discuss this further at the June meeting.

- *Informational Items*
  - Rick Muma has been named the new Provost at WSU
  - COCAO discussed the proposed strategic program review policy and faculty rewards structure documents that President Flanders presented at the Governance meeting
  
- *Update on Board Goal on Qualified Admissions*

At March 2018 COCAO meeting, members requested additional time to discuss the proposed recommendations of the Qualified Admissions Working Group with their respective campuses. Jean Redeker asked if additional feedback is available. COCAO indicated it did not have additional feedback. This goal will be placed on the June Board agenda.

#### **ADJOURNMENT**

Jeff Briggs moved, with the second of Lynette Olson to adjourn the meeting. The motion carried and the meeting adjourned at 10:23 a.m.