

# SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS

## AGENDA

**October 19, 2016**  
**8:30 am – 9:15 am**

The System Council of Chief Academic Officers will meet in the Pioneer Room located in the Memorial Union at Fort Hays State University, 700 College Drive, Hays, KS 67601.

A speaker telephone will be available in the Board offices, 1000 S.W. Jackson, Suite 520, Topeka, KS.

- I. Call To Order** Peggy Forsberg, Co-Chair
- A. *Approve Minutes*  
September 14, 2016 Meeting p. 2
- II. Update**
- A. *Transfer and Articulation Council* Karla Wiscombe
- B. *Credit by Exam Policy Update* Karla Wiscombe
- III. Other Matters**
- A. *Board Attainment and Alignment Goals* p. 3
- *Proposal to attract Kansans with some college credit back to higher education* Jean Redeker
  - *Implementation of Credit for Prior Learning* Karla Wiscombe
  - *Internship pilot program with the Department of Commerce to better engage Kansas employers* Scott Smathers
- B. *BAASC Alignment Agenda Topic 17-10* p. 4
- *Report on Program Articulation Agreements* Jean Redeker
- IV. Adjournment**

### SCOCAO Schedule

AGENDA MATERIALS DUE	MEETING DATES
September 28, 2016	October 19, 2016 at FHSU
October 26, 2016	November 16, 2016 at ESU
November 23, 2016	December 14, 2016
December 28, 2016	January 18, 2017
January 25, 2017	February 15, 2017
February 22, 2017	March 15, 2017
March 29, 2017	April 19, 2017 at KU
April 26, 2017	May 17, 2017
May 24, 2017	June 14, 2017

**Kansas Board of Regents  
System Council of Chief Academic Officers**

**Wednesday, September 14, 2016  
MINUTES**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas, at 8:30 a.m. on Wednesday, September 14, 2016.

**In Attendance:**

Co-Chairs: Peggy Forsberg, Highland CC      Neeli Bendapudi, KU

Staff:      Jean Redeker                                      Karla Wiscombe                                      Cindy Farrier  
              Scott Smathers                                      Connie Beene

Others:      Lynette Olson, PSU                                      Harold Arnett, Cowley CC                                      Lori Winningham, Butler CC  
              David Cordle, ESU                                      Mark Porcaro, WSU                                      JuliAnn Mazacheck, Washburn  
              Mickey McCloud, JCCC                                      Pam Keller, KU                                      Brenda Chatfield, NWKTC  
              April Mason, KSU                                      Tony Vizzini, WSU                                      Brenda Edleston, Cloud County CC  
              Robin Garrett, Barton CC                                      Carolyn Shaw, WSU                                      Todd Carter, Seward County CC  
              Regena Lance, Fort Scott CC                                      Rick Muma, WSU                                      Deanna Mann, Dodge City CC  
              Kim Krull, Barton CC                                      Aron Potter, Coffeyville CC                                      Ruth Dyer, KSU  
              Andy Bennett, KSU                                      Rick Moehring, JCCC                                      Janice Jewett, PSU  
              Cherilee Walker, KCKCC                                      Shaun Schmidt, Washburn                                      Stuart Day, KU  
              Graham Glynn, FHSU                                      Robert Klein, KUMC

Peggy Forsberg called the meeting to order at 8:31 a.m.

**I. Approve June 15, 2016 Minutes**

Lynette Olson moved, and Tony Vizzini seconded the motion, to approve the June 15, 2016 minutes as written. Motion carried.

**II. Update Items**

A. Transfer and Articulation Council (TAAC) – Karla Wiscombe

- KCOG Conference 2016 scheduled for September 23, 2016 at Washburn University
- Discussed the agenda for the 2016 KCOG conference and military participation in 2015 KCOG
- 2017 KCOG Conference scheduled for October 13, 2017 at Washburn University
- KU hosting the KCOG Conferences for 2018 and 2019

B. Credit for Prior Learning (CPL) – Karla Wiscombe and Connie Beene

- Working with health care programs at institutions to create bridge programs to be piloted in 2017
- Applying for additional grant funding
- Reviewing other state models for guidance

C. General Updates – Jean Redeker

- Informed SCOCOA of Karla Wiscombe promotion to Director of Academic Affairs
- Recommended placing Board and BAASC goals on October agenda
- Reviewing conference call capability for off-site meetings

**III. Adjournment**

There being no other business, April Mason moved, and Tony Vizzini seconded the motion, to adjourn. Motion carried. Meeting adjourned at 8:47 am.

## **Board Goals for AY 2016-2017**

### **ATTAINMENT**

- The Board will receive a proposal to attract Kansans with some college credit, but no degree back to higher education to complete a credential, as well as the projected costs to implement the proposal.
- The Board will review its policy on credit hour requirements for baccalaureate degrees to determine if it meets best practices for promoting on-time completion.
- The Board will conduct a cost benefit analysis of developing a common online application for state universities.

### **ALIGNMENT**

- The Board will further the implementation of Credit for Prior Learning in Kansas by aligning with additional branches of the military with a focus on healthcare bridge programs.
- The Board will pilot an internship program with the Department of Commerce to better engage Kansas employers seeking qualified employees.

### **EXCELLENCE**

- The Board will appoint a working group composed of state university representatives to examine ways to enhance innovation and gain greater administrative efficiency at the universities.
- The Board will receive a briefing on the state universities' fee structures and evaluate whether a different configuration should be considered.

### **OTHER**

- The Board will continue preparing for campus concealed carry through the Governance Committee's review and approval of the university policies that implement the Board policy and state law.
- The Board will receive from the Council of Presidents an update on the progress of the Title IX workgroup created by the Board at its May, 2016 meeting.

**KANSAS BOARD OF REGENTS ACADEMIC AFFAIRS STANDING COMMITTEE**

**AY 2016-2017 AGENDA TOPICS**

- BAASC 17-01** Review and Approve AY 2017-2019 Performance Agreements
- BAASC 17-02** Review and Approve AY 2015 Performance Reports
- BAASC 17-03** Review and Approve Distinguished Professor Comprehensive Performance Evaluation
- BAASC 17-04** Receive Adult Education Report
- BAASC 17-05** Receive Accreditation Report
- BAASC 17-06** Receive Concurrent Enrollment Report
- BAASC 17-07** Receive Program Review Report
- BAASC 17-08** Receive Transfer and Articulation Council Report
- BAASC 17-09** Receive Update on School of Dentistry Proposal
- BAASC 17-10** Receive Report on Program Articulation Agreements between Community/Technical Colleges and Universities