

**System Council of Chief Academic Officers
Minutes**

**Wednesday, October 15, 2014
8:30 a.m.**

**Kathy Rupp Conference Room
Kansas Board of Regents**

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, October 15, 2014.

Members Present:

Jon Marshall, Allen County Community College	Bill Backlin, Cloud County Community College
David Cordle, Emporia State University	Jeff Vitter, University of Kansas
Lynette Olson, Pittsburg State University	Randy Pembrook, Washburn University
Chris Crawford, Fort Hays State University	Sheree Utash, Wichita Area Technical College
April Mason, Kansas State University	Karla Fisher, Butler County Community College
Rich Muma for Tony Vizzini, Wichita State University	Penny Quinn, Barton County Community College for Sara Harris, Independence Community College

Board Staff

Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, Seth Carter, and Connie Beene

Others Present:

Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Alysia Johnston, Coffeyville Community College; Duane Dunn, Seward County Community College; Andy Anderson, Johnson County Community College; Mike Calvert, Pratt Community College; Mehmet Barut, Wichita State University; Cindy Hoss, Hutchinson Community College; David Rintoul, Kansas State University; Julie Dainty, Pittsburg State University; Jim Williams, Emporia State University; and Steve Vacik, Colby County Community College;

Approve Minutes of September 17, 2014 Meeting

Randy Pembrook moved, and Karla Fisher seconded the motion, to approve the September 17, 2014 minutes as submitted. Motion carried unanimously.

Updates

State Authorization Reciprocity Agreement (SARA)

Gary Alexander indicated KBOR is working with the M-SARA coordinator, Jennifer Parks, to revise its application to become the SARA portal for the state. The revised application will be submitted later in the week. On October 27, 2014, the MHEC Steering Committee will discuss KBOR's application. Because of timing, the full MHEC Assembly and not the Steering Committee will act on the application at its November meeting. If the application is approved, KBOR will become the state portal for M-SARA.

Credit for Prior Learning

Last month, Gary Alexander distributed the results of a questionnaire on credit for prior learning which collected information on the process each institution uses regarding such credit.

Transfer and Articulation Council (TAAC)

Karla Wiscombe indicated TAAC is meeting later in the afternoon and will consider how to proceed with the Board's goal of identifying two or more pathways that articulate across the system. The model Colorado uses for guided pathways was distributed and TAAC will discuss this approach. At today's BAASC meeting, Karla will review with the members what is already being done across the system and will seek clarification on the Board goal. Time to degree (i.e. degree completion in four years) is also a consideration.

Discussion

Student Learning Assessment Report

Jon Marshall reviewed the Student Learning objectives that are part of Foresight 2020. It was clarified that institutions should focus on these three objectives and the Board is not seeking the use of a consistent measurement tool across all campuses. However, the Board would like consistency in how the various measures are reported. There was support for a more consistent reporting form. It was suggested institutions that use the same instrument report those measures in a consistent manner. There was also support for campuses to demonstrate improvement over time and to report to the Board on one area/objective each year in rotation instead of reporting annually on all three objectives.

Reverse Transfer Procedures Sub-Team – Karla Fisher

Karla Fischer indicated the Reverse Transfer Committee is working to finalize the procedural document that will be brought to SCOCAO. The procedure addresses transfer between the universities and the community colleges. She requested each institution that has not provided information requested by the committee submit their information so that finalized procedures can be brought to SCOCAO in November.

Other Business

There being no other business, Karla Fisher moved, and April Mason seconded the motion, to adjourn. Meeting adjourned at 9:05 a.m.