

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

**Wednesday, June 15, 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, June 15, 2016.

In Attendance:

Co-Chairs:	Jon Marshall, Allen CC	Graham Glynn, FHSU	
Staff:	Gary Alexander Jean Redeker	Karla Wiscombe Rita Johnson	Jacqueline Johnson Connie Beene
Others:	Sara Rosen, KU David Cordle, ESU Mickey McCloud, JCCC April Mason, KSU Robin Garrett, Barton CC Regena Lance, Fort Scott CC Peggy Forsberg, Highland CC Andy Bennett, KSU	Andy Anderson, JCCC Randy Pembroke, Washburn Pam Keller, KU Tony Vizzini, WSU Peer Moore-Jansen, WSU Rick Muma, WSU Aron Potter, Coffeyville CC Kim Krull, Butler CC	Lori Winningham, Butler CC Lynette Olson, PSU Brenda Chatfield, NWKTC Brenda Edleston, Cloud County CC Danny Gillum, Dodge City CC Deanna Mann, Dodge City CC Ryan Ausmus, Dodge City CC

Jon Marshall called the meeting to order at 8:30 a.m.

Approve May 18, 2016 Minutes

Lynette Olson moved, and Randy Pembroke seconded the motion, to approve the May 18, 2016 minutes as written. Motion carried.

II. Update Items

- A. Transfer and Articulation Council (TAAC) – Karla Wiscombe
 - Holding a Communication retreat at Washburn on June 16, 2016
 - Welcoming four new members to TAAC
 - KCOG meeting is scheduled for September 23, 2016
- B. Credit for Prior Learning (CPL) – Karla Wiscombe and Connie Beene
 - CPL Task Force joining the Articulation Group on June 20, 2016 at ESU
 - Reviewing program of instruction to keep uniformity throughout
 - Representation from almost all universities at next meeting
 - Working with health care programs at institutions to create bridge programs to be piloted in 2017
- C. Credit by Examination Policy Revision
 - Handed out the new policy revision which includes dates
 - Discussing with Council of Presidents today
 - Satisfying the statute is the first step with the policy
 - Communicating updates of CLEP scores to SCOCAO and other appropriate committees

III. Discussion Items

- A. Website Listing Graduate Degrees/Certificates to Meet HLC Faculty Credentialing Guidelines
Jean Redeker requested feedback for the information posted on the website. Graduate certificate programs are not listed at this time; please send the information.

Suggestions from SCOCAO:

- Listing of individual courses, certificate and degree programs

- Organizing the website to aid individuals search for courses across all institutions
- Include links to individual institution online courses
- Develop and post flowchart to guide Concurrent Enrollment Faculty through the credentialing process
- List institutions graduate advisor or Concurrent Enrollment Coordinator contact information
- Institutions focus on packaging certificates to aid the student

Various aspects of issuing certificates, credentialing faculty, and transcripts was discussed. SCOCAO requested an update on the faculty credentialing process be placed on the agenda at the end of AY 17.

IV. Other Matters

- Andy Anderson is retiring from JCCC in July
- Mickey McCloud is the new Academic Officer at JCCC
- Randy Pembroke, Washburn, accepted the Chancellor position at Southern Illinois University - Edwardsville
- Gary Alexander and Rita Johnson are retiring from KBOR in July
- Academic Officers from two year institutions met with Student Services Officers at the end of May
- Recommended viewing of Ben Smith's, Neosho County CC, presentation of Welcoming Firearms on Campus
- Performance Agreements are due on Monday June 20, 2016
- Sending out information for completing AY 15 Performance Reports

There being no other business, April Mason moved, and Randy Pembroke seconded the motion, to adjourn. Motion carried. Meeting adjourned at 9:10 am.