

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

**Wednesday, December 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, December 14, 2016.

In Attendance:

Co-Chairs:	Peggy Forsberg, Highland CC	Neeli Bendapudi, KU	
Staff:	Jean Redeker Scott Smathers Max Fridell	Karla Wiscombe Connie Beene	Cindy Farrier Jacqueline Johnson
Others:	Lynette Olson, PSU David Cordle, ESU L. Michael McCloud, JCCC April Mason, KSU Robin Garrett, Barton CC Andrew Bennett, KSU Graham Glynn, FHSU Stuart Day, KU	Steve Loewen, FHTC Kim Krull, Barton CC Pam Keller, KU Tony Vizzini, WSU Rick Muma, WSU Tiffany Bohm, KCKCC Mike Werle, KUMC Dianne Durham, KUMC	Lori Winningham, Butler CC JuliAnn Mazacheck, Washburn Brenda Chatfield, NWKTC Aron Potter, Coffeyville CC Todd Carter, Seward County CC Ruth Dyer, KSU Janice Jewett, PSU Alysia Johnston, Fort Scott CC

Peggy Forsberg called the meeting to order at 8:30 a.m.

I. Approve November 16, 2016 Minutes

Neeli Bendapudi moved, and April Mason seconded the motion, to approve the November 16, 2016 minutes as written. Motion carried.

II. Update Items

- A. Transfer and Articulation Council (TAAC) – Karla Wiscombe
 - Reviewed the listing of courses to be approved by the Board in January 2017
 - Requested suggestions to improve communication with faculty attending KCOG
- B. Credit for Prior Learning (CPL) – Karla Wiscombe and Connie Beene
 - Reviewed KBOR’s new Credit for Military Alignment website
<http://www.kansasregents.org/students/military/credit-for-military-alignment>
 - Reviewed Medical Education & Training Campus (METC) handout
 - Presented slide show on trip to Fort Sam Houston in San Antonio, Texas
 - Next meeting is January 27, 2017
 - Reviewed Kansas 2015 Cohort Analysis Handout
- C. Performance Agreement Working Group – Jean Redeker
 - First meeting was December 8th
 - Elected Brian Niehoff as chair
 - Gather more information before making recommendations
 - Send survey to individuals at each institution
 - Request quick response to survey
 - Next meeting is January 20, 2017

III. Informational Items

- JuliAnn Mazacheck presented information on the BS in Criminal Justice: Forensic Investigation
- Karla Wiscombe informed SCOCAO of the articulation agreement list to be e-mailed to institutions on December 21. Completed form is due February 6, 2017.

IV. Adjournment

There being no other business, Lynette Olson moved, and April Mason seconded the motion, to adjourn. Motion carried. Meeting adjourned at 9:17 a.m.