

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

**Wednesday, November 16, 2016  
MINUTES**

The System Council of Chief Academic Officers met in the Black and Gold/KSN room in the Memorial Union at Emporia State University at 8:30 a.m. on Wednesday, November 16, 2016.

**In Attendance:**

Co-Chairs:	Peggy Forsberg, Highland CC	Neeli Bendapudi, KU	
Staff:	Jean Redeker Scott Smathers	Karla Wiscombe Max Fridell	
Others:	JuliAnn Mazacheck, Washburn David Cordle, ESU Mickey McCloud, JCCC April Mason, KSU Robin Garrett, Barton CC Steve Loewen, FHTC Kim Krull, Barton CC Aron Potter, Coffeyville	Todd Carter, Seward CC Alysia Johnston, Fort Scott CC Andy Bennett, KSU Tony Vizzini, WSU Howard Smith, PSU Rick Moehring, JCCC Mike Werle, KUMC Jon Marshall, Allen CC	Lori Winningham, Butler CC Graham Glynn, FHSU Brenda Chatfield, NWKTC Brenda Edleston, Cloud County CC Stuart Day, KU Deanna Mann, Dodge City CC Tiffany Behm, KCKCC

Peggy Forsberg called the meeting to order at 8:32 a.m.

**I. Approve October 19, 2016 Minutes**

Brenda Chatfield moved, and Neeli Bendapudi seconded the motion, to approve the September 14, 2016 minutes as written. Motion carried.

**II. Update Items**

**A. Introduction of New Staff – Jean Redeker**

Jean Redeker introduced Max Fridell, Director for Academic Affairs, for the Kansas Board of Regents. Max Fridell gave a brief background and introductions were made around the room.

**B. Development Education Update – Jean Redeker**

- Accuplacer contract includes the universities and the two year colleges for statewide pricing
- Contract is in final stages of execution and Accuplacer is honoring contract pricing
- Technology and foreign language pretests are not under the contract pricing
- Placement and assessment committee is reviewing proposed policy for student placement in developmental education courses
- Proposed policy includes cut score requirements based upon Accuplacer results
- Proposed policy will not mandate the use of Accuplacer for all institutions

**C. Transfer and Articulation Council (TAAC) – Karla Wiscombe**

- Kansas Core Outcome Group conference to be held October 13, 2017 at Washburn University
- KCOG approved eight new courses and reviewed five courses at the September 2016 conference
- Discussing Medical Terminology and Financial Accounting courses at the TAAC meeting today

**D. Credit by Exam Policy Update – Karla Wiscombe**

- Aligning proposed policy with House Bill No. 2622
- Focusing on healthcare programs for Credit for Prior Learning
- Visiting Medical Education and Training Campus at Fort Sam Houston, Texas, on November 28 with representatives from various institutions
- Looking for healthcare programs at institutions to transition military personnel into

- E. BAASC Alignment Agenda Topic 17-10 – Program Articulation Agreement update – Karla Wiscombe
  - Presented draft form for collection of articulation agreements
  - Requested feedback on form from institutions to Karla Wiscombe by December 13
  
- F. Website Listing Graduate Degrees discussion
  - Update requested by KCIA
  - Updating information on KBOR website
  - HLC compliance deadline is Fall 2017, some institutions have applied for an extension
  - Discussion was held about admission process and tuition fees for faculty
  - Collecting preliminary data for AY16 for faculty credentials
  - Update will be provided Spring 2017 to SCOCAO

### **III. Other Matters**

The System Council of Presidents (SCOPs) charges the Performance Agreement working group chaired by Dr. Kimberly Krull to consider ways to streamline and simplify the performance agreement process. The group will consider how the agreements can be better aligned with the Board of Regents Foresight 2020 goals, while at the same time allowing institutions to set goals unique to them. The group will also consider ways in which data already collected by KBOR can be better utilized in the performance agreement process. SCOPs is requesting the working group recommendations by February 15, 2017. If you have suggestions, contact one of the following members:

- Cindy Hoss – Hutchinson CC
- Jon Clayton – JCCC
- Brian Niehoff – KSU
- Jan Smith – PSU
- Jennifer Brown – NCK Tech
- Lisa Kirmer - FHTC

### **Adjournment**

There being no other business, Tony Vizzini moved, and Jon Marshall seconded the motion, to adjourn. Motion carried. Meeting adjourned at 9:24 am.