System Council of Chief Academic Officers MINUTES

Wednesday, December 13, 2023

The December 13, 2023, System Council of Chief Academic Officers (SCOCAO) meeting was called to order by Co-Chair Mickey McCloud at 8:30 a.m. The meeting was held virtually through Zoom with an in-person option at the KBOR offices.

In Attendance:

Members: Mickey McCloud, JCCC Barbara Bichelmeyer, KU Brent Thomas, ESU Shirley Lefever, WSU Karla Wiscombe, KBOR Chuck Taber, K-State Howard Smith, PSU Jill Arensdorf, FHSU Scott Lucas, WSU Tech Tom Nevill, Butler CC Luke Dowell, Seward County CC Jane Holwerda, Dodge City CC Laura Stephenson, Washburn

Roll call was taken for members and presenters.

Approval of Minutes

Chuck Taber moved to approve the November 15, 2023, meeting minutes, and Howard Smith seconded the motion. With no corrections, the motion passed.

Systemwide Updates

- Karla Wiscombe provided the Transfer and Articulation Council (TAAC) Report. The Council reviewed and approved core outcomes for the 30 review courses at their December meeting.
- Karla Wiscombe provided an update on systemwide general education. The work on implementing the Systemwide General Education Package has progressed, with exception letters being sent to universities. More information will be discussed in BAASC to help understand the Board's vision.
- Karla Wiscombe provided an update on math pathways. The <u>Math Pathways webpage</u> has been created, and this page contains a link to the upcoming <u>AY 2024-26 Performance Agreement</u> sample document with timelines. Work is being assisted by the Dana Center, and five representatives will be attending the Dana Center Convening in February to gain insight, network, and have discussions with the other 21 states that are part of the <u>Launch Years Initiative</u>. As a reminder, the first performance reports are due July 1 and will concentrate on planning for the upcoming year and linking to the academic degree maps.

Other Matters

- Karla Wiscombe and Gage Rohlf presented Johnson County Education Research Triangle (JCERT) policy revisions. The revisions will align the KBOR policy with the updates in 2022 to the state statute and provide clarifications. The next steps are to take the policy revision to SCOPS, BAASC, and the Board.
- Karla Wiscombe and Mickey McCloud discussed the <u>Off-Campus Delivery of Academic Courses and</u> <u>Programs policy</u> as a follow-up to questions presented at the last BAASC meeting. Mickey noted work is being done to update language that merges procedural steps, and after obtaining feedback from KCIA, he believes the suggested revisions will be ready by the next meeting.

Adjournment

Shirley Lefever moved to adjourn the meeting, and Luke Dowell seconded the motion. With no further discussion, the motion passed. The meeting adjourned at 8:53 a.m.