

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

**Wednesday, December 14, 2016
MINUTES**

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents at 9:28 a.m. on Wednesday, December 14, 2016, and reconvened at noon.

In Attendance:

Members:	Neeli Bendapudi, KU Tony Vizzini, WSU Graham Glynn, FHSU	Lynette Olson, PSU David Cordle, ESU Mike Werle, KUMC sitting in for Robert Klein	JuliAnn Mazachek, Washburn April Mason, KSU
Staff:	Jean Redeker Max Fridell	Karla Wiscombe Scott Smathers	Jacqueline Johnson
Others:	Aron Potter, Coffeyville CC Stuart Day, KU Kim Krull, Butler CC Mickey McCloud, JCCC Andrew Bennett, KSU Tiffany Bohm, KCKCC	Peggy Forsberg, Highland CC Lori Winningham, Butler CC Pamela Keller, KU Ruth Dyer, KSU Rick Moehring, JCCC Diane Durham, KUMC	Rick Muma, WSU Alysia Johnston, Fort Scott CC Todd Carter, Seward County CC Robin Garrett, Barton CC Janice Jewett, PSU

Neeli Bendapudi called the meeting to order at 9:28 a.m.

Approve November 16, 2016 Minutes

Tony Vizzini moved, and JuliAnn Mazachek seconded the motion, to approve the November 16, 2016 minutes. Motion carried unanimously.

II. Program Requests

- KU – Master of Science in Organizational Leadership (First Reading)
Neelie Bendapudi presented University of Kansas’s proposed Master of Science in Organizational Leadership. Discussion was held on various factors of this proposal. If there are any other comments or questions, please contact Neeli Bendapudi prior to the January 2017 meeting. This is a first reading and no action is required.

III. Informational Items

- Graham Glynn informed COCAO of the new center for Entrepreneurship at FHSU.
- Pam Keller updated COCAO on the Council of Faculty Senate Presidents projects.

IV. Discussion Items

- A. Jean Redeker provided an update on the Board Attainment Goal: Cost-Benefit analysis of developing common online application.
 - Reviewing proposed issue paper
 - Send it to Chief Academic Officers for review and feedback
 - Expect presentation to the Board in January
- B. Mike Werle and Diane Durham, KUMC, presented a proposed revision to the Multiple-Year Appointment Policy. Tony Vizzini moved and April Mason seconded, the motion to forward the proposed revised Multiple Year Appointment Policy to the Board.

April Mason moved and Lynette Olson seconded, the motion to recess until lunch. Motion carried.

Meeting reconvened at 12:10 pm. COCAO discussed the need for a University Press of Kansas executive session to discuss the director search.

There being no other business, the meeting adjourned at 12:12 p.m.