

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

**Wednesday, January 18, 2017
MINUTES**

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents at 9:15 a.m. on Wednesday, January 18, 2017, and reconvened at noon.

In Attendance:

Members:	Neeli Bendapudi, KU Tony Vizzini, WSU Graham Glynn, FHSU	Lynette Olson, PSU David Cordle, ESU	Robert Klein, KUMC April Mason, KSU
Staff:	Jean Redeker Max Fridell	Karla Wiscombe Scott Smathers	Jacqueline Johnson Cindy Farrier
Others:	Aron Potter, Coffeyville CC Stuart Day, KU Kim Krull, Butler CC Michael McCloud, JCCC Andrew Bennett, KSU	Harold Arnett, Cowley CC Lori Winningham, Butler CC Pamela Keller, KU Ruth Dyer, KSU Rick Moehring, JCCC	Rick Muma, WSU Brenda Edleston, Cloud County CC Janice Jewett, PSU Teri Hall, WSU Tiffany Bohm, KCKCC

Neeli Bendapudi called the meeting to order at 9:15 a.m.

Approve December 14, 2016 Minutes

Graham Glynn moved to approve the December 14, 2016 minutes. Lynette Olson seconded, and the motion carried.

II. Program Requests

- KU – Master of Science in Business and Organizational Leadership (Second Reading)

Neeli Bendapudi stated discussions regarding potential confusion over the title of the program occurred since the first reading, and KU has amended the degree name to Master of Science in Business and Organizational Leadership.

Lynette Olson moved to recommend placing Master of Science in Business and Organizational Leadership on the Council of Presidents agenda for approval. Graham Glynn seconded, and the motion carried.

The proposed program from KU will be reviewed by the Council of Presidents at its meeting today (January 18, 2017).

- PSU – Degree name change from Bachelor of Business Administration with a major in Economics to Bachelor of Business Administration with a major in Business Economics.

April Mason moved to approve the degree name change from Bachelor of Business Administration with a major in Economics to Bachelor of Business Administration with a major in Business Economics. Tony Vizzini seconded, and the motion carried.

III. Informational Items

- PSU addition of Professional Writing emphasis in Master of Arts in English
- PSU addition of Minor in Packaging Graphics
- PSU modification to BS in Education with a Major in Mathematics emphases

IV. Updates

Pam Keller provided an update on the Council of Faculty Senate Presidents meeting:

- Continued discussions on the implementation of Credit by Exam Policy
 - Conducted conference calls with five departments to determine agreed upon score
 - COCAO will review and approve the recommended scores when complete
 - Discussed institution notification upon approval of AP scores

- Presented a sabbatical or residence program to KBOR

V. Other Matters

- Clarification may be requested for financial aid audit findings from Spring 2016.
- Meeting with Senator Baumgardner, Chair of Senate Education Committee
 - Discussed common online application process
 - Senator is interested in a fixed cost for one application to multiple institutions
 - Continue research with financial officers at universities
 - Expect a completed proposal for the Board before June
- Discussion on Qualified Admission effectiveness
 - Panel of university admission staff will present to Board at March meeting
- Discussion of the Governor's \$15,000 degree proposal
 - Potential to get degree based upon 2+2 program model within budgeted proposal
 - Formal process has not been determined
 - COCAO members requested detailed updates on the process

Tony Vizzini moved to recess until lunch. Graham Glynn seconded, and the motion carried.

Meeting reconvened at 12:27 p.m. COCAO discussion included:

- Various items in Kansas legislature affecting higher education
- State of California prohibition on state-funded and state-sponsored travel to states with discriminatory laws, Kansas is one of four on the list
- Legislation in multiple states seeking to end tenure at public colleges and universities

There being no other business, April Mason moved to adjourn. Lynette Olson seconded, and the motion carried. The Chair adjourned the meeting at 12:57 p.m.