

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

**Wednesday, June 14, 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, June 14, 2017, and reconvened at noon.

Members:	Neeli Bendapudi, KU Tony Vizzini, WSU	Lynette Olson, PSU Shelly Gehrke, ESU	April Mason, KSU Jeff Briggs, FHSU
Staff:	Jean Redeker Jacqueline Johnson	Karla Wiscombe	Max Fridell
Others:	Stuart Day, KU Michael McCloud, JCCC Tiffany Bohm, KCKCC Ruth Dyer, KSU Lori Winningham, Butler CC Kim Krull, Butler CC Sheryl Lidzy, ESU Erin Shaw, Highland CC Denise Orth, FHSU Khawaja Saeed, WSU	Rick Muma, WSU Amalia Monroe-Gulick, KU Brian Lindshield, KSU Aron Potter, Coffeyville CC Kate McGonigal, FHSU Gurbhushan Singh, JCCC Cindy Hoss, Hutchinson CC Doc Arnett, Cowley CC Rob Catlett, ESU	Rick Moehring, JCCC Amy Hite, PSU Janice Jewett, PSU Brenda Edleston, Cloud County CC Alysia Johnston, Fort Scott CC Jane Holwerda, Dodge City CC Laura Meeks, Fort Scott CC Michael Fitzpatrick, Pratt CC Anand Desai, WSU

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

Approve May 17, 2017 Minutes

Lynette Olson moved to approve the May 17, 2017 minutes. Tony Vizzini seconded, and the motion carried.

II. Program Requests

- KU – Bachelor of Science in Interior Architecture and Design (Third Reading). Stuart Day stated that all issues from previous concerns have been resolved.

Tony Vizzini moved to recommend placing KU's Bachelor of Interior Architecture and Design on the Council of Presidents' agenda for approval. Jeff Briggs seconded, and the motion carried.

The proposed program will be reviewed by the Council of Presidents at its meeting today (June 14, 2017).

- KSU requested approval for Degree Name Change from M.S. in Adult, Occupational and Continuing Education to M.S. in Adult Learning and Leadership; Ed.D. in Adult, Occupational and Continuing Education to Ed.D. in Adult Learning and Leadership; and Ph.D. in Adult, Occupational and Continuing Education to Ph.D. in Adult Learning and Leadership.

Tony Vizzini moved to package KSU's requests for degree name change for Adult, Occupational and Continuing Education. Lynette Olson seconded, and the motion carried.

Lynette Olson moved to approve the KSU degree name package. Tony Vizzini seconded, and the motion carried.

- KU requested approval for the following Department Move and Name Change:
 - Urban Planning Department move from School of Architecture, Design and Planning to School of Public Affairs and Administration in the College of Liberal Arts and Sciences
 - Name change from School of Architecture, Design and Planning to School of Architecture and Design

April Mason moved to approve the KU Urban Planning Department change and the name change for the School of Architecture, Design and Planning. Shelly Gerke seconded, and the motion carried.

- WSU – Master of Science in Global Supply Chain (First Reading). Tony Vizzini presented the degree program. Anand Desai and Khawaja Saeed were introduced and answered questions during the discussion. If there are further comments or questions, contact Tony Vizzini prior to the September 2017 meeting. This is a first reading and no action is required.

III. Informational Items

- PSU informed COCAO of the name change for minor and emphasis in Early Childhood Development to Child Development. Additionally, PSU added an emphasis of Military Police Transfer Track.

IV. Updates

Brian Lindshield reported the Council of Faculty Senate Presidents (COFSP) discussed the 120 credit hour undergraduate degree proposal at their last meeting. COFSP will continue the discussion and include faculty senates involvement with the process. COFSP topics for discussion also included the concealed carry policy and how best to implement this policy on campus. At today's meeting, the discussion will include the tobacco or smoking ban at various institutions.

V. Other Matters

- Kate McGonigal, FHSU, informed COCAO of the Tilford Conference on October 23-24, 2017 at FHSU. A tentative itinerary for the conference was presented. Discussion was held and there were several suggestions presented. Kate McGonigal thanked COCAO for their continued support of the Tilford Conference.

Tony Vizzini moved to recess until noon. April Mason seconded, and the motion carried. The Chair recessed until noon.

COCAO reconvened at 12:15 pm.

Topics discussed included:

- Common online application report and recommendations
- Change new degree proposals due date to 6 weeks prior to COCAO meeting
- First Generation Task Force update
- University Press of Kansas update in September
- Tilford Conference purpose and effectiveness
- Update on KUMC leadership change, KUMC's preparation for 2021 accreditation, and the new Health Education building with a new curriculum style

On behalf of COCAO, April Mason thanked Neelie Bendapudi for her work as COCAO chair. Neeli led the group graciously and with expertise as a new member. The COCAO chair for AY 2017-2018 will be April Mason.

There being no other business, Tony Vizzini moved to adjourn. April Mason seconded, and the motion passed. The Chair adjourned the meeting at 12:51 pm.