

Council of Chief Academic Officers

MINUTES Wednesday April 18, 2018

The Council of Chief Academic Officers met by conference call at 11:02 a.m. on Wednesday April 18, 2018.

In Attendance:

Members:	April Mason, KSU Lynette Olson, PSU Rick Muma, WSU	David Cordle, ESU Stuart Day, KU	Jeff Briggs, FHSU Robert Klein, KUMC
Staff:	Karla Wiscombe	Max Fridell	Sam Christy-Dangermond
Others:	Cloud County CC	KCKCC	

Chair April Mason welcomed everyone.

PROGRAM REQUESTS

- *WSU – Master in Health Administration (second reading).*

Rick Muma stated there have been no further comments or questions.

Lynette Olson moved, with the second of David Cordle, that the Master in Health Administration for WSU be approved. The motion carried unanimously, and this degree will be presented at the next meeting of COPs and BAASC.

- *ESU – Master of Science in Information Technology (second reading).*

David Cordle stated there have been no further comments or questions.

Rick Muma moved, with the second of Lynette Olson, that the Master of Science in Information Technology for ESU be approved. The motion carried unanimously, and this degree will be presented at the next meeting of COPs and BAASC.

- *ESU – Bachelor of Science in Business Data Analytics (second reading).*

David Cordle stated there have been no further comments or questions.

Jeff Briggs moved, with the second of Rick Muma, that the Bachelor of Science in Business Data Analytics for ESU be approved. The motion carried unanimously, and this degree will be presented at the next meeting of COPs and BAASC.

- *KUMC – Doctorate in Clinical Laboratory Science (second reading).*

Robert Klein discussed the external reviewers' report. Discussion was held.

David Cordle moved, with the second of Lynette Olson, that the Doctorate in Clinical Laboratory Science for KUMC be approved. The motion carried unanimously, and this degree will be presented at the next meeting of COPs and BAASC.

- *KSU – Master of Science in Data Analytics (first reading).*
April Mason discussed Kansas State University’s Master of Science in Data Analytics. If there are further comments or questions, please contact April Mason or Brian Niehoff prior to the May 16th meeting. This is a first reading and no action is required.

Degree or program name changes

- *M.S. in Global Supply Chain Management to MS in Management Science and Supply Chain Management - WSU*
- *B.S. in Health Promotion to B.S. in Health and Human Performance - ESU*
Discussion was held for the above listed degree title changes.

Lynette Olson moved, with the second of Rick Muma, that the degree title changes listed above for WSU and ESU be approved. The motion carried.

Other Matters

- The May 18th COCAO lunch meeting was discussed.
- Discussion was held regarding communication to the Tilford Planning Committee. A post conference summary report for the 2017 Tilford Conference will be presented to COCAO at the May 18th meeting.

ADJOURNMENT

The chair adjourned the meeting at 11:47 am.