

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

**Wednesday, February 15, 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, February 15, 2017, and reconvened at noon.

**In Attendance:**

Members:	Neeli Bendapudi, KU Tony Vizzini, WSU Julie Mazacheck, Washburn	Lynette Olson, PSU David Cordle, ESU Tim Crowley, FHSU for Graham Glynn	Robert Klein, KUMC April Mason, KSU
Staff:	Jean Redeker Max Fridell	Karla Wiscombe	Jacqueline Johnson
Others:	Brian Niehoff, KSU Stuart Day, KU Kim Krull, Butler CC Michael McCloud, JCCC Andrew Bennett, KSU	Brenda Chatfield, NWKTC Lori Winningham, Butler CC Pamela Keller, KU Ruth Dyer, KSU Cindy Hoss, Hutchinson CC	Rick Muma, WSU Brenda Edleston, Cloud County CC Janice Jewett, PSU Tiffany Bohm, KCKCC

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

**Approve January 18, 2017 Minutes**

David Cordle moved to approve the January 18, 2017 minutes. Tony Vizzini seconded, and the motion carried.

**II. Program Requests**

- KU – Master of Science in Homeland Security: Law & Policy (First Reading) information was presented by Stuart Day
- ESU – Degree name change from Master of Science in Psychology to Master of Science in Industrial/Organizational Psychology information was presented by David Cordle

Lynette Olson moved to approve the degree name change at Emporia State University. April Mason seconded, and the motion carried.

**III. Informational Items**

- ESU discontinuance of General Experimental Concentration under M.S. in Psychology
- PSU addition of Biomedical emphasis to BSET with a major in Mechanical Engineering Technology

**IV. Updates**

- Pam Keller informed COCAO of the progress made by the Council of Faculty Senate Presidents on determining higher than statewide AP cut scores for some disciplines
- Jean Redeker provided an update on the \$15,000 Degree. Determining the structures and parameter of any RFP is dependent upon the availability of funding

**V. Other Matters**

- Jean Redeker presented information on the possible amendments to the Board's Policy on Academic Advising. Options available are:
  1. Leave policy as it stands with a two page report every three years
  2. Institutions provide an oral report to BAASC every three years
  3. Options determined by COCAO

Discussion was held and it was determined that HLC has a similar requirement. Consensus is to leave the Board's Policy on Academic Advising as written. COCAO recommends discussing the creation of a standardized format to accommodate HLC and KBOR reporting requirements at its March meeting.

- Information on the Higuchi – KU Endowment Research Achievement Awards was distributed to COCAO
- Consensus is to attend the Undergraduate Research Day at the Capital over lunch

There being no other business, Tony Vizzini moved to adjourn. Lynette Olson seconded, and the motion carried. The Chair adjourned the meeting at 9:38 am.