

# SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS

## AGENDA

**December 14, 2016**

**8:30 am – 9:15 am**

The System Council of Chief Academic Officers will meet in the Kathy Rupp conference room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order** Peggy Forsberg, Co-Chair  
A. *Approve Minutes*  
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- II. Update**  
A. *Transfer and Articulation Council* Karla Wiscombe  
B. *Credit for Prior Learning* Karla Wiscombe  
Connie Beene  
C. *Performance Agreement Working Group* Jean Redeker
- III. Informational Item**  
A. *New BS in Criminal Justice: Forensic Investigation* JuliAnn Mazacheck, Washburn
- IV. Adjournment**

### SCOCAO Meeting Schedule

AGENDA MATERIALS DUE	MEETING DATES
November 23, 2016	December 14, 2016
December 28, 2016	January 18, 2017
January 25, 2017	February 15, 2017
February 22, 2017	March 15, 2017
March 29, 2017	April 19, 2017 at KU
April 26, 2017	May 17, 2017
May 24, 2017	June 14, 2017

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

**Wednesday, November 16, 2016  
MINUTES**

The System Council of Chief Academic Officers met in the Black and Gold/KSN room in the Memorial Union at Emporia State University at 8:30 a.m. on Wednesday, November 16, 2016.

**In Attendance:**

Co-Chairs: Peggy Forsberg, Highland CC      Neeli Bendapudi, KU

Staff: Jean Redeker                                      Karla Wiscombe  
         Scott Smathers                                      Max Fridell

Others: JuliAnn Mazacheck, Washburn      Todd Carter, Seward CC              Lori Winningham, Butler CC  
         David Cordle, ESU                                      Alysia Johnston, Fort Scott CC      Graham Glynn, FHSU  
         Mickey McCloud, JCCC                                      Andy Bennett, KSU                      Brenda Chatfield, NWKTC  
         April Mason, KSU                                      Tony Vizzini, WSU                      Brenda Edleston, Cloud County CC  
         Robin Garrett, Barton CC                                      Howard Smith, PSU                      Stuart Day, KU  
         Steve Loewen, FHTC                                      Rick Moehring, JCCC                      Deanna Mann, Dodge City CC  
         Kim Krull, Barton CC                                      Mike Werle, KUMC                      Tiffany Behm, KCKCC  
         Aron Potter, Coffeyville                                      Jon Marshall, Allen CC

Peggy Forsberg called the meeting to order at 8:32 a.m.

**I. Approve October 19, 2016 Minutes**

Brenda Chatfield moved, and Neeli Bendapudi seconded the motion, to approve the September 14, 2016 minutes as written. Motion carried.

**II. Update Items**

**A. Introduction of New Staff – Jean Redeker**

Jean Redeker introduced Max Fridell, Director for Academic Affairs, for the Kansas Board of Regents. Max Fridell gave a brief background and introductions were made around the room.

**B. Development Education Update – Jean Redeker**

- Accuplacer contract includes the universities and the two year colleges for statewide pricing
- Contract is in final stages of execution and Accuplacer is honoring contract pricing
- Technology and foreign language pretests are not under the contract pricing
- Placement and assessment committee is reviewing proposed policy for student placement in developmental education courses
- Proposed policy includes cut score requirements based upon Accuplacer results
- Proposed policy will not mandate the use of Accuplacer for all institutions

**C. Transfer and Articulation Council (TAAC) – Karla Wiscombe**

- Kansas Core Outcome Group conference to be held October 13, 2017 at Washburn University
- KCOG approved eight new courses and reviewed five courses at the September 2016 conference
- Discussing Medical Terminology and Financial Accounting courses at the TAAC meeting today

- D. Credit by Exam Policy Update – Karla Wiscombe
- Aligning proposed policy with House Bill No. 2622
  - Focusing on healthcare programs for Credit for Prior Learning
  - Visiting Medical Education and Training Campus at Fort Sam Houston, Texas, on November 28 with representatives from various institutions
  - Looking for healthcare programs at institutions to transition military personnel into
- E. BAASC Alignment Agenda Topic 17-10 – Program Articulation Agreement update – Karla Wiscombe
- Presented draft form for collection of articulation agreements
  - Requested feedback on form from institutions to Karla Wiscombe by December 13
- F. Website Listing Graduate Degrees discussion
- Update requested by KCIA
  - Updating information on KBOR website
  - HLC compliance deadline is Fall 2017, some institutions have applied for an extension
  - Discussion was held about admission process and tuition fees for faculty
  - Collecting preliminary data for AY16 for faculty credentials
  - Update will be provided Spring 2017 to SCOCAO

### **III. Other Matters**

The System Council of Presidents (SCOPs) charges the Performance Agreement working group chaired by Dr. Kimberly Krull to consider ways to streamline and simplify the performance agreement process. The group will consider how the agreements can be better aligned with the Board of Regents Foresight 2020 goals, while at the same time allowing institutions to set goals unique to them. The group will also consider ways in which data already collected by KBOR can be better utilized in the performance agreement process. SCOPs is requesting the working group recommendations by February 15, 2017. If you have suggestions, contact one of the following members:

- Cindy Hoss – Hutchinson CC
- Jon Clayton – JCCC
- Brian Niehoff – KSU
- Jan Smith – PSU
- Jennifer Brown – NCK Tech
- Lisa Kirmer - FHTC

### **IV. Adjournment**

There being no other business, Tony Vizzini moved, and Jon Marshall seconded the motion, to adjourn. Motion carried. Meeting adjourned at 9:24 am.