

**System Council of Chief Academic Officers**

**Wednesday, January 14, 2015  
8:30 a.m. – 9:15 a.m.  
or upon adjournment  
Kathy Rupp Conference Room  
Kansas Board of Regents  
Curtis State Office Building  
1000 SW Jackson, Suite 520  
Topeka, Kansas**

**A G E N D A**

- 1. Approve Minutes of December 17, 2014 [Attachment 1]**
- 2. Updates**
  - a. Transfer and Articulation Council (TAAC) – Karla Wiscombe**
  - b. Credit for Prior Learning – Gary Alexander**
  - c. Diversity Study Group – Gary Alexander**
- 3. Discuss Student Learning Assessment Reporting Cycle – Gary Alexander**
- 4. Other Business**

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**SCOCAO Schedule – September 2014 – June 2015**

<b>AGENDA MATERIALS DUE</b>	<b>MEETING DATES</b>
August 27, 2014	September 17, 2014
September 24, 2014	October 15, 2014
October 29, 2014	November 19, 2014
November 21, 2014	December 17, 2014
December 19, 2014	January 14, 2015
January 21, 2015	February 11, 2015
February 18, 2015	March 11, 2015
March 25, 2015	April 15, 2015
April 22, 2015	May 20, 2015
May 27, 2015	June 17, 2015

**System Council of Chief Academic Officers  
Minutes**

**Wednesday, December 17, 2014**

**8:30 a.m.**

**Kathy Rupp Conference Room  
Kansas Board of Regents**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas, at 8:30 a.m. on Wednesday, December 17, 2014.

**Members Present:**

Jon Marshall, Allen County Community College  
David Cordle, Emporia State University  
Lynette Olson, Pittsburg State University  
Chris Crawford, Fort Hays State University  
Karla Fisher, Butler County Community College

Bill Backlin, Cloud County Community College  
Jeff Vitter, University of Kansas  
Tony Vizzini, Wichita State University  
April Mason, Kansas State University  
Robert Klein, University of Kansas Med Ctr

**Board Staff**

Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, and Theresa Schwartz

**Others Present:**

Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; David Rintoul, Kansas State University; Mike Calvert, Pratt Community College; Andy Anderson, Johnson County Community College; Bill Backlin, Cloud County Community College; Jim Williams, Emporia State University; Alysia Johnston, Coffeyville Community College; Julie Dainty, Pittsburg State University; Miguel Gonzalez-Abellas, Washburn University; Sheryl Lidzy, Emporia State University; Susan Bradley, Butler Community College; and Penny Quinn, Barton County Community College

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**Approve Minutes of November 19, 2014 Meeting**

Tony Vizzini moved, and April Mason seconded the motion, to approve the November 19, 2014 minutes as submitted. Motion carried unanimously.

**Additional Information for Perkins**

Connie Beene asked the two-year institutions to provide more specific information on the Microsoft IT Academy. The forms require more information than staff originally requested.

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

Karla Wiscombe announced ten courses will be recommended from the eleven disciplines that met on September 12, 2014:

- Drawing I
- Interpersonal Communication
- Nutrition
- World History 1500 to Present
- Trigonometry
- French II
- Spanish III

- Descriptive Astronomy
- International Relations
- World/Comparative Religions

TAAC will meet this afternoon (December 17, 2014). These recommended courses will be presented to the Board of Regents in January 2015.

**Credit for Prior Learning – Gary Alexander**

Gary Alexander indicated the Board Academic Affairs Standing Committee’s January 2015 discussion topic is credit for prior learning. He asked institutions to provide experiences, current processes, any suggested improvements and thoughts for the January discussion.

Discussion followed:

- Limited use of portfolios
- Use of AP/CLEP scores
- Need More visible communication

**Tilford Conference – Susan Bradley, Sheryl Lidzy, Miguel Gonzalez-Abellas and Ananda Jayawardhana**

The Tilford Planning Committee brought a proposal to SCOCAO asking for the creation of a Statewide Inclusion and Diversity Study Group.

Karla Fisher moved, and April Mason seconded the motion, to form a Statewide Inclusion and Diversity Study Group.

Discussion followed:

- KBOR policy does not mention curriculum shared across the system
- Inclusion and Diversity needs to be considered for a proposed Board goal
- Campus perspectives including missions and practices
- Time and staff to facilitate a study group
- First priority is data (data on diverse population at key points along the learning experience)

Karla Fisher amended, and April Mason seconded the amendment, to form a study group working with the System Council of Chief Academic Officers with appointed members from the Tilford Planning Committee, SCOCAO members and Gary Alexander as facilitating staff.

Motion carried.

Gary Alexander asked for suggested members by the end of December. The study group size should consist of seven to nine members.

**Other Business**

There being no other business, Tony Vizzini moved, and Lynette Olson seconded the motion, to adjourn. Meeting adjourned at 9:20 a.m.