The System Council of Chief Academic Officers will meet in Suite 530 located in the Curtis State Office Building at 1000 SW Jackson, Topeka, Kansas, 66612.

I. Call To Order
   A. Approve Minutes
      December 20, 2017, Meeting

II. Update
   A. Transfer and Articulation Council
      Steve Loewen, FHTC
   B. Developmental Education Working Group
      Sam Christy-Dangermond, KBOR
   C. Concurrent Enrollment Partnership Taskforce
      Tim Peterson, KBOR

III. Other Matters
   A. Interstate Passport
      Karla Wiscombe, KBOR
   B. Open Alternative Educational Resources
      Brian Lindshield, KSU
   C. Kansas Higher Education Reporting System (KHERS)
      Judd McCormack, KBOR

IV. Adjournment

System Council of Chief Academic Officers
Meeting Schedule

<table>
<thead>
<tr>
<th>MEETING DATES</th>
<th>Location</th>
<th>TIME</th>
<th>AGENDA MATERIALS DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 17, 2018</td>
<td>Topeka</td>
<td>8:30 am</td>
<td>January 2, 2018</td>
</tr>
<tr>
<td>February 14, 2018</td>
<td>Topeka</td>
<td>8:30 am</td>
<td>January 29, 2018</td>
</tr>
<tr>
<td>March 14, 2018</td>
<td>Pittsburg State University</td>
<td>8:30 am</td>
<td>February 26, 2018</td>
</tr>
<tr>
<td>May 16, 2018</td>
<td>University of Kansas Medical Center</td>
<td>8:30 am</td>
<td>April 30, 2018</td>
</tr>
<tr>
<td>June 20, 2018</td>
<td>Topeka</td>
<td>8:30 am</td>
<td>June 4, 2018</td>
</tr>
</tbody>
</table>
The December 20, 2017, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Todd Carter at 8:30 a.m. The meeting was held in Suite 530 located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

### In Attendance:

<table>
<thead>
<tr>
<th>Members</th>
<th>Staff</th>
<th>Others</th>
</tr>
</thead>
<tbody>
<tr>
<td>Todd Carter, Seward County CC</td>
<td>Jean Redeker</td>
<td>Ruth Dyer, KSU</td>
</tr>
<tr>
<td>Michael Fitzpatrick, Pratt CC</td>
<td>Scott Smathers</td>
<td>Adam Borth, Fort Scott CC</td>
</tr>
<tr>
<td>David Cordle, ESU</td>
<td>Max Fridell</td>
<td>Amy Hite, PSU</td>
</tr>
<tr>
<td>Brenda Chatfield, NWKTC</td>
<td>Crystal Puderbaugh</td>
<td>Ryan Ruda, Garden City CC</td>
</tr>
<tr>
<td>Robert Klein, KUMC</td>
<td></td>
<td>Kim Krull, Butler CC</td>
</tr>
<tr>
<td>Lynette Olson, PSU</td>
<td></td>
<td>Rick Moehring, Johnson CC</td>
</tr>
<tr>
<td>Tosca Harris, Allen CC</td>
<td></td>
<td>Nancy Zenger, Cloud County CC</td>
</tr>
<tr>
<td>Neeli Bendapudi, KU</td>
<td></td>
<td></td>
</tr>
<tr>
<td>David Cordle, ESU</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Harold Arnett, Cowley CC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>JuliAnn Mazacheck, Washburn</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### ANNOUNCEMENT

Co-Chair Todd Carter welcomed everyone and started introductions around the table.

### APPROVAL OF MINUTES

Lynette Olson moved that the minutes of the November 15, 2017, meeting be approved. Following the second of Michael Fitzpatrick, the motion carried.

### Introduction of New Staff

Jean Redeker provided position updates for KBOR staff. Crystal Puderbaugh, Senior Associate Director for Academic Affairs, Jennifer Armour, Associate Director for Academic Affairs and Sam Christy-Dangermond, Associate Director for Academic Affairs, gave a brief description of their job duties.

### UPDATES

A. Karla Wiscombe updated SCOCOAO on the Transfer and Articulation Council (TAAC). A handout was distributed listing the 79 current systemwide transfer courses and the issue paper to be presented at the Board Academic Affairs Standing Committee (BAASC) meeting. Five new courses will be presented for approval for systemwide transfer:

- Environmental Science
  - Lecture
  - Lab
  - Lecture & Lab
- Financial Accounting
• Managerial Accounting

B. Credit for Prior Learning (CPL) update was given by Karla Wiscombe and Connie Beene.
• Received some feedback for the Credit for Prior Learning Guidelines
• Please submit comments or suggestions before January 18
• Next CPL taskforce meeting is February 16th
• Update institutions CPL website to include:
  o Current contact person
  o Name of exam match the course offered
• Distributed Military Articulation Initiative Update handout and small flyer
• Rented billboard by Fort Riley and renting a second billboard by Fort Leavenworth
• Discussed the posting of full degree maps and links to institutions
• Army University symposium is in the planning stages

C. Developmental Education Working Group update was given by Jean Redeker.
The taskforce met on December 19th and discussed three items:
1. A concordance study is being conducted by College Board. The study will help the transition of Accuplacer to Next-Generation Accuplacer and all institutions were encouraged to participate in this initiative.
2. Discussing setting cut scores for the Next-Generation Accuplacer exams. The working group gathered and reviewed data, then summarized the information. Tentative cut scores have been set. An email will be distributed early January to faculty to review the documentation, take the tests and complete the survey by January 19th, 2018.
3. A representative is needed from a university to fulfill the role of departing member. Please send your recommendation to Jean Redeker.

D. Jean Redeker informed SCOCASO of the Great Plains Conference on Acceleration 2018. Butler Community College is hosting the faculty based conference and Kathy McCoskey is the main contact. The conference theme is “Models of Success: Considering the Variables.” College Board will conduct an Accuplacer Next-Generation Pre-Conference Workshop at no cost to attendees.

E. Todd Carter provided an update from the Kansas Council of Instructional Administrators meeting. They discussed the 60-credit hour degree proposal and community colleges are conducting meetings on campus. Institutions are also evaluating the budget impact of the reduction in credit hours and reviewing potential changes in degree programs to coordinate with the four-year institutions.

F. Concurrent Enrollment Partnership (CEP) Taskforce update was provided by Tim Peterson. The coordinating council members consist of two members from the Board of Regents, two members from the Board of Education, KSDE commissioner and KBOR President/CEO. At the November meeting the group:
• Reviewed the Goals of Dual/Concurrent Enrollment Programs
• Recapped Concurrent Enrollment Partnership Issues and Concerns
  o Access and Admissions
  o Costs
  o HLC Faculty Qualifications
  o Marketing
  o Curriculum
• Reviewed Dual/Concurrent Enrollment Delivery options
• Discussed the issues raised in Senator Baumgardner’s July 7th letter
  o Funding
  o Consistency of Entrance Requirements
  o Variety of Delivery Options
  o HLC Faculty Qualifications
  o Statewide Marketing

The next CEP Taskforce meeting will be held January 8, 2018 in the Board room.
G. Tim Peterson informed SCOCAO of the progress being made with the Get AHEAD Initiative. KBOR will launch a new initiative funded by the Lumina Foundation to encourage and enable adult students to finish college. The communications plan will include a direct mail postcard, NPR and PBS spots, social media ads, and a website with link to seven featured online bachelor degree completion programs, reverse transfer process, credit for prior learning and sources of financial aid. The target launch date is late March 2018. A handout was distributed with Get AHEAD Initiative information and the Get AHEAD Advisory Council. Discussion was held and several suggestions for the website were presented. The Get AHEAD Advisory Council will meet January 19, 2018.

OTHER MATTERS

A. U.S.D.E. Green Ribbon Schools 2017-2018 information was presented by Jean Redeker. U.S.D.E. invites state education authorities (K-12 and higher education) to nominate schools, districts, and postsecondary institutions that are progressing in reducing the impact on the environment, improving health and wellness and teaching environmental/sustainability education. Submission information is available on their website and the submission deadline to Jean Redeker is March 16, 2018. Submission details will be available in January 2018.

B. KBOR Workforce Development received a letter from the Kansas Society of Land Surveyors requesting a partnership with two- and four-year institutions to develop effective recruiting strategies, create pathways to higher education and professional employment, and foster continued development of degree programs. Jean Redeker encouraged institutions to contact the Kansas Society of Land Surveyors if interested in partnering.

C. A three course Latino and Latin American Certificate Program information was presented by Stuart Day. KU is looking to partner with institutions and offer a statewide certificate in Latino and Latin American studies with various emphases. KU will contact institutions in the near future.

ADJOURNMENT

Michael Fitzpatrick moved to adjourn the meeting. Harold Arnett seconded, and the motion carried. Meeting adjourned at 9:27 a.m.