System Council of Chief Academic Officers

MINUTES
Wednesday December 12, 2018

The December 12, 2018, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Todd Carter at 8:15 a.m. The meeting was held in the Board Room located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

Members:  Todd Carter, Seward CC  Lynette Olson, PSU  Brad Bennett, Colby CC  David Cordle, ESU  Jeff Briggs, FHSU  Carl Lejuez, KU  Brian Niehoff, KSU*  Michael Fitzpatrick, Pratt CC  Stephani Johns-Hines, SATC  JuliAnn Mazachek, Washburn  Linnea GlenMaye, WSU **  Carl Lejuez, KU

* Replaced by Charles Taber, KSU, upon arrival  ** Replaced by Rick Muma, WSU, upon arrival

Staff:  Jean Redeker  Max Fridell  Sam Christy-Dangermond  April Henry  Cindy Farrier  Charmine Chambers

Others:  Jon Marshall, Allen CC  Elaine Simmons, Barton CC  Kim Krull, Butler CC  Lori Winningham, Butler CC  Aron Potter, Coffeyville CC  Michelle Schoon, Cowley CC  Jane Holwerda, Dodge City CC  Adam Borth, Fort Scott CC  Steve Loewen, FHTC  Ryan Ruda, Garden City CC  Erin Shaw, Highland CC  Cindy Hoss, Hutchinson CC  Michael McClound, JCCC  Rick Moehring, JCCC  Matt Pounds, NWKTC  Matt Lindsey, KICA  Robert Klein, KUMC  Cliff Morris, PSU

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

APPROVAL OF MINUTES

David Cordle moved that the minutes of the November 7, 2018, meeting be approved. Following the second of Brad Bennett, the motion carried.

UPDATES

A. Transfer and Articulation Council (TAAC) update was provided by Jon Marshall, Allen Community College. At the November 28th meeting, TAAC reviewed updated student learning outcomes for seven courses. Nine reviewed courses had no changes to the student learning outcomes, and faculty recommended KRSN title changes to three courses. TAAC is recommending the faculty suggested changes to the Board for approval in January 2019.

OTHER MATTERS

A. Jean Redeker presented the proposed changes to the State Authorization Reciprocity Agreement (SARA) Guidelines. An appeal process has been included as requested by SCOCAO. System Council of Presidents (SCOPs) is discussing the guidelines at their meeting today.

David Cordle moved to recommend the proposed SARA guidelines move forward to SCOPs. Following the second of Brian Niehoff, the motion carried.

B. Proposed changes to KBOR Policy Ch. III.A.9, Definition of Baccalaureate Degree were presented. Michael McCloud updated SCOCAO with background information and data. Discussion was held, and no action was taken. SCOCAO recommended an alternative proposal be presented for an exception to the policy to conduct a pilot program and collect data to be completed within a set time period.
SCOCAO discussed the options available to the committee and consensus is to table the current proposal until the January SCOCAO meeting.

Michael Fitzpatrick moved to table the current proposed changes to KBOR Policy Ch. III.A.9, Definition of Baccalaureate Degree and vote on the current and alternative proposals until the January meeting. Following the second of David Cordle, the motion carried.

C. Jean Redeker informed SCOCAO that the Concurrent Enrollment Partnership Report is due January 31, 2019. Karla Wiscombe will send further information to the appropriate institutions.

Jean Redeker shared Transfer Student Success data with SCOCAO.

**ADJOURNMENT**

David Cordle moved to adjourn the meeting. Following the second of Michael Fitzpatrick, the motion passed. The Co-Chair adjourned the meeting at 9:28 a.m.