

## 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 **	
	*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 McCloud, 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 28<sup>th</sup> 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.