

SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS AGENDA

April 17, 2019

8:30 am – 9:00 am

The System Council of Chief Academic Officers will meet in the KU School of Business, Capitol Federal Hall, Room 1010, 1654 Naismith Drive, Lawrence, KS 66045. SCOCAO is co-chaired by Todd Carter, Seward County CC, and Lynette Olson, PSU.

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| I. | Welcome and Introductions | Todd Carter, Co-Chair | |
| | A. <i>Introductions</i> | | |
| | B. <i>Approve minutes from March 20, 2019</i> | | <i>p. 2</i> |
| II. | Transfer and Articulation Council Update | Jon Marshall, Allen CC | |
| III. | Other Matters | | |
| | A. <i>Contract for Statewide Pricing for ACCUPLACER Next-Generation Exams and Recommendation for Course Placement</i> | Samantha Christy-Dangermond, KBOR | <i>p. 5</i> |
| | B. <i>Performance Agreement Working Group Update</i> | Brian Niehoff, KSU | <i>p. 5</i> |
| | C. <i>Open Educational Resources Update</i> | Jean Redeker, KBOR | <i>p. 5</i> |
| IV. | Adjournment | | |

<i>SCOCAO Academic Year 2019 Meeting Dates</i>		
<i>Meeting Dates</i>	<i>Location</i>	<i>Agenda Materials Due</i>
May 15, 2019	Topeka	April 26, 2019
June 19, 2019	Topeka	May 31, 2019

<i>Tentative SCOCAO Academic Year 2020 Meeting Dates</i>		
<i>Meeting Dates</i>	<i>Location</i>	<i>Agenda Materials Due</i>
September 18, 2019	Topeka	August 30, 2019

System Council of Chief Academic Officers

MINUTES

Wednesday March 20, 2019

The March 20, 2019, 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 Suite 530, located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

Members:	Todd Carter, Seward CC David Cordle, ESU Charles Taber, KSU Stephani Johns-Hines, SATC	Lynette Olson, PSU Jeff Briggs, FHSU Carl Lejuez, KU JuliAnn Mazachek, Washburn	Brad Bennet, Colby CC Ryan Ruda, Garden City CC Michael Fitzpatrick, Pratt CC Rick Muma, WSU
Staff:	Jean Redeker Karla Wiscombe	Max Fridell Cindy Farrier	Sam Christy-Dangermond Natalie Yoza
Others:	Jon Marshall, Allen CC Nancy Zenger-Beneda, Cloud CC Steve Loewen, FHTC Cindy Hoss, Hutchinson CC Brian Niehoff, KSU Cliff Morris, PSU Spencer Wood, KSU Gwen Ferdinand Jacob, KSU Dennis Living, WSU Michael Jorgansen, WSU Mike Calvert, Pratt CC	Lori Winningham, Butler CC Aron Potter, Coffeyville CC Adam Borth, Fort Scott CC Michael McCloud, JCCC Mike Werle, KUMC Linnea GlenMaye, WSU Jeff Jarman, WSU Andrew Hippisley, WSU Greg Murray, PSU Gary Brooking, WSU	Kim Krull, Butler CC Michelle Schoon, Cowley CC Erin Shaw, Highland CC Rick Moehring, JCCC Matt Pounds, NWKTC Clayton Whitson, Fort Scott CC Betty Smith-Campbell, WSU John Buchwelter, KSU Tim Dawsy, PSU Steven Lovett, ESU

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

APPROVAL OF MINUTES

Rick Muma moved that the minutes of the February 20, 2019, meeting be approved. Following the second of Michael Fitzpatrick, the motion carried.

UPDATES

A. Transfer and Articulation Council (TAAC) update was provided by Jon Marshall, Allen CC.

During the March 6th meeting, several institutions submitted courses for approval for System Wide transfer. TAAC also finalized the list of courses for the 2019 Kansas Core Outcome Group (KCOG) conference:

Two Dimension Design	Three Dimension Design	Voice and Diction
Piano I	Piano II	Stage Makeup
Aural Skills I	Aural Skills II	Introduction to Exercise Science
Principles of Management	Creative Writing	Old and/or New Testament

Faculty will review the core outcomes for the following courses:

Introduction to Drawing	Interpersonal Communication	Nutrition
Trigonometry	World History to 1500	World History 1500 to Present
World/Comparative Religions	Descriptive Astronomy with Lab, Lecture, and Lab	

OTHER MATTERS

A. Reverse Transfer Update was presented by Samantha Christy-Dangermond.

During AY2015 through AY2018, 2,250 students opted in to Reverse Transfer. Of those students, 723 students received a degree that can be attributed to Reverse Transfer.

Last fall universities were asked to partner with a community college for reverse transfer. Those partnerships are as follows:

- Emporia State University with Hutchinson Community College
- Fort Hays State University with Barton Community College
- Kansas State University with Highland Community College
- University of Kansas with Johnson County Community College
- Wichita State University with Butler Community College
- Washburn University with Allen Community College
- Pittsburg State University with Fort Scott Community College, Allen Community College, Neosho County Community College and Coffeyville Community College

During AY2018, over 1,500 transcripts were sent by universities and degree audits were conducted manually by the two-year institutions, resulting in 203 reverse transfer degrees awarded.

B. Karla Wiscombe updated SCOCAO on the Concurrent Enrollment Partnership (CEP) Report for AY 2018. KBOR Data Research and Reporting staff worked hard to prepare the data tables in the CEP Report. CEP is defined in Board policy as an agreement between a district and postsecondary institution in which a high school faculty member teaches a college-level course to high school students during the regular high school day. The CEP report summarizes CEP course enrollments by headcount and credit hours for all CEP courses. Additional information is provided for System Wide Transfer (SWT) courses offered through CEP and the successful completion rates of SWT courses. Table 6 presents the percentage of qualified faculty teaching SWT courses offered as CEP.

SCOCAO thanked Karla for the informative report.

(Report filed with Official Minutes)

C. Max Fridell informed SCOCAO of the July 1st deadline for submitting AY2018 Performance Reports. Information will be sent to the institutions in April. Thank you in advance for your hard work on completing these reports.

D. Performance Agreements update provided by Jean Redeker.

The current performance agreements are for AY2017-2019. The Board's strategic plan ends in 2020, and the Board is in the process of developing the state's next strategic plan for higher education. The timeline for approval of the new strategic plan and the timeline for the development of new performance agreements are not the same. "Bridge" agreements to cover the gap will need to be developed.

Staff proposes reconvening the Performance Agreement Working Group formed in December 2016 by the System Council of Presidents. The Working Group consisted of members from Kansas State University, North Central Kansas Technical College, Johnson County Community College, Hutchinson Community College, Flint Hills Technical College, Pittsburg State University, and Washburn University. The Working Group would be charged with making recommendations for "bridge" agreements and reporting to SCOCAO in May 2019 with those recommendations.

Discussion was held, and the consensus was to reconvene the Performance Agreement Working Group. SCOCAO looks forward to hearing their recommendation in May.

E. Open Educational Resources(OER) Update presented by Jean Redeker.

The Student Advisory Committee and Midwestern Higher Education Compact (MHEC) group are working on OER independently. The groups are merging together to develop an OER Steering Committee for the state. The OER Steering Committee will work on various aspects including, but not limited to: promoting OER, determining monetary availability, best practices, and assisting the OER champion at the institution. The expectation is to have the new group structure in place by June.

Discussion included national OER events and the inclusion of committees currently discussing OER.

F. Additional programs for Midwest Student Exchange Program was presented by Charles Taber, KSU. KSU has worked on its out-of-state recruitment and removed the program restriction for undergraduate students who participate in the Midwest Student Exchange Program (MSEP). Now students from all majors and programs are welcome through the MSEP.

ADJOURNMENT

Jeff Briggs moved to adjourn the meeting. Following the second of Stephani Johns-Hines, the motion passed. The Co-Chair adjourned the meeting at 8:53 a.m.

**Contract for Statewide Pricing for ACCUPLACER
Next-Generation Exams and Recommendation
for Course Placement**

Sam Christy-Dangermond

After the Developmental Education Working Group's Final Report to the Board in 2014, the Board recommended placement assessment test options be standardized statewide to increase consistency among two-year colleges in Kansas and reduce the number of over- or under-placed students. The Board recommends the use of ACCUPLACER as an institution's primary basic skills assessment test for institutions utilizing placement assessment exams for placement into developmental education. As stated in the Kansas Placement/Assessment Guidelines, the Board further recommends using at least one other measure in addition to placement testing before placing students into developmental instruction. The Board's recommendation is included as part of the contract for statewide pricing for ACCUPLACER exams. That contract expires June 30, 2019, and staff is in discussions with College Board about renewing the contract. College Board has proposed a pricing increase from the current \$1.85 system-approved price to \$1.95 beginning July 1, 2019.

Performance Agreement Update

Brian Niehoff

In November 2017, the Board began the process of developing the state's next strategic plan for public higher education in Kansas. It is anticipated the Board will review a draft plan at its August 2019 retreat and finalize the plan during 2019-2020 academic year. The new strategic plan would then begin in AY2021.

The timeline for the approval of the new strategic plan and the timeline for the development of new performance agreements differ. Current performance agreements cover AY2017 through AY2019. Given the new strategic plan begins in AY2021 but the current agreements end in AY2019, there is a need to develop "bridge" agreements to cover one year (AY2020) or perhaps two years (AY2020 and AY2021) for the purpose of performance funding.

At its March meeting, the System Council of Chief Academic Officers agreed to ask the Performance Agreement Working Group formed in December 2016 and consisting of members from Kansas State University, North Central Kansas Technical College, Johnson County Community College, Hutchinson Community College, Flint Hills Technical College, and Pittsburg State University to make recommendations for "bridge" agreements, and report back in May 2019 with those recommendations. The Working Group will meet on April 12, 2019, and an update of that meeting will be provided.

Open Educational Resources Update

Jean Redeker

The Student Advisory Committee and a group formed by the Midwestern Higher Education Compact (MHEC) are working on OER independently. The groups are merging together and are in the process of forming an OER Steering Committee for the state. The OER Steering Committee will work on various aspects including, but not limited to: promoting OER, determining monetary availability, best practices, and assisting the OER champion at the institution. The expectation is to have the new group structure in place by June, and an email soliciting nominations to the Committee was sent to all system chief academic officers on April 2, 2019. The MHEC OER group, which includes two members of the Student Advisory Committee, is scheduled to meet on April 18, 2019.