

System Council of Chief Academic Officers

MINUTES

Wednesday May 15, 2019

The May 15, 2019, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Lynette Olson 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:	Lynette Olson, PSU Jeff Briggs, FHSU Charles Taber, KSU Jean Redeker, KBOR	Brad Bennett, Colby CC David Cordle, ESU Carl Lejuez, KU Steve Loewen, FHTC for Stephani Johns-Hines	Michael Fitzpatrick, Pratt CC Rick Muma, WSU JuliAnn Mazachek, Washburn Ryan Ruda, Garden City CC
Staff:	Sam Christy-Dangermond Natalie Yoza	Judd McCormack	Cindy Farrier
Others:	Jon Marshall, Allen CC Jill Arensdorf, FHSU Greg Schneider, ESU Rick Moehring, JCCC Robert Klein, KUMC Ethan Erickson, KSU Spencer Wood, KSU	Lori Winningham, Butler CC Nancy Zenger-Beneda, Cloud County CC Erin Shaw, Highland CC Cliff Morris, PSU Linnea GlenMaye, WSU Kevin Bracker, FHSU Marc Malone, Garden City CC	Kim Krull, Butler CC Adam Borth, Fort Scott CC Michael McCloud, JCCC Brian Niehoff, KSU Michael Calvert, Pratt CC Michael Woodrun, PSU Tanya Gonzalez, KSU

Co-Chair Lynette Olson welcomed everyone and started the introductions. Jeff Briggs introduced Jill Arensdorf, Provost and Vice President for Academic Affairs at FHSU. SCOCAO thanked Jeff for his time as the Interim Provost, and his valuable input and dedication to the SCOCAO committee.

APPROVAL OF MINUTES

Rick Muma moved that the minutes of the April 17, 2019, meeting be approved. Following the second of Carl Lejuez, the motion carried.

OTHER MATTERS

- A. Performance Agreement Working Group update was provided by Jean Redeker. The Working Group's recommendation of extending the current agreements by two years was supported by SCOCAO and SCOP on April 17th. A comment period was made available to the presidents of the institutions. The next step is to create a timeline and to reach out to the institutions to see if they want to make changes to their performance agreement.
- B. Renewal of Contract for Statewide Pricing for ACCUPLACER Next-Generation Exams was presented by Jean Redeker. KBOR has been working with College Board to reach an agreement and will keep negotiating. The contract ends in June and prices will increase July 1.
- C. Open Educational Resources (OER) update was presented by Samantha Christy-Dangermond. Over the past year there have been two groups working on OER. The groups are merging to form a statewide steering committee and nominations to the committee were requested. Nominations were received from seven universities, eleven community colleges, and two technical colleges. The nominees are from various centers on campus: librarians, faculty members, and directors. The groups agree that all 20 nominations should be honored. The Student Body Presidents will also recommend students for the steering committee.

UPDATES

- A. Transfer and Articulation Council (TAAC) update was provided by Jon Marshall, Allen CC. TAAC met on May 8th and worked on various items:

- Updated the form to revise/add to existing SWT courses currently offered by your institution
- Core Outcome subcommittee reviewed TAAC Operating Procedure for efficiency
- Quality Assurance subcommittee reviewed the Quality Assurance report

Kansas Core Outcome Group conference is October 18, 2019 at the KU Edwards campus.

On behalf of the two year colleges, TAAC, and KCIA, Jean Redeker was thanked for her service and support for the past 10 years.

PRESENTATIONS

A. The Demonstration of Transfer Feedback Tool was presented by Judd McCormack. Kansas Higher Education Statistics (KHEStats) is part of the KBOR website and now includes data on students transferring within the state during the fall semester. Some of the information available in this section of KHEStats are:

- Average Hours transferred
- Average Transferred GPA
- Transfer Into
- Transfer Out Of
- Transfers by Program Type

B. The Military Alignment Portal update was presented by Cindy Farrier. KBOR maintains a statewide military credit articulation site known as Military Alignment Portal (MAP). An e-mail requesting a designee at each institution responsible for entering the military articulation data into KHEDS was sent to Academic Officers in April. There are 10 institutions that have not responded. KBOR will finalize the updated Military Occupational Code (MOC) "Pick List", turn on institutional access, and schedule training. Institutions should input existing MOC's by July 1, 2019.

ADJOURNMENT

Michael Fitzpatrick moved to adjourn the meeting. Following the second of Brad Bennett, the motion passed. The Co-Chair adjourned the meeting at 8:57 a.m.