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  Brad Bennett, Colby CC  Michael Fitzpatrick, Pratt CC
       Jeff Briggs, FHSU  David Cordle, ESU  Rick Muma, WSU
       Charles Taber, KSU  Carl Lejuez, KU  JuliAnn Mazachek, Washburn
       Jean Redeker, KBOR  Steve Loewen, FHTC  Ryan Ruda, Garden City CC

       Charles Taber, KSU  Carl Lejuez, KU  JuliAnn Mazachek, Washburn
       Jean Redeker, KBOR  Steve Loewen, FHTC  Ryan Ruda, Garden City CC

       Sam Christy-Dangermond  Judd McCormack  Cindy Farrier
       Natalie Yoza

       Jon Marshall, Allen CC  Marty Lloyd, Colby CC  Kim Krull, Butler CC
       Jill Arensdorf, FHSU  Nancy Zenger-Beneda, Cloud County CC  Adam Borth, Fort Scott CC
       Greg Schneider, ESU  Erin Shaw, Highland CC  Michael McCloud, JCCC
       Rick Moehring, JCCC  Cliff Morris, PSU  Brian Niehoff, KSU
       Robert Klein, KUMC  Linnea GlenMaye, WSU  Michael Calvert, Pratt CC
       Ethan Erickson, KSU  Kevin Bracker, FHSU  Michael Woodrun, PSU
       Spencer Wood, KSU  Marc Malone, Garden City CC  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.