

SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS AGENDA

June 19, 2019

8:30 am – 9:00 am

The System Council of Chief Academic Officers will meet in Suite 530 in the Curtis State Office Building located at 1000 SW Jackson, Topeka, KS 66612. SCOCAO is co-chaired by Todd Carter, Seward County CC, and Lynette Olson, PSU.

- I. Welcome and Introductions** Todd Carter, Co-Chair
 - A. *Introductions*
 - B. *Approve Meeting Minutes from May 15, 2019* p. 2
- II. Transfer and Articulation Council Update** Jon Marshall, Allen CC
- III. Other Matters**
 - A. *Open Educational Resources Update* Samantha Christy-Dangermond, KBOR p. 4
 - B. *Performance Agreement Update* Jean Redeker, KBOR p. 4
 - C. *Renewal of Contract for Statewide Pricing for ACCUPLACER Next-Generation Exams* Jean Redeker, KBOR p. 4
- IV. Adjournment**

<i>Tentative</i> SCOCAO AY 2019-2020 Meeting Schedule		
<i>Meeting Dates</i>	<i>Location</i>	<i>Agenda Materials Due</i>
September 18, 2019	Topeka	August 30, 2019
November 20, 2019	Pittsburg State University	November 1, 2019
December 18, 2019	Topeka	November 29, 2019
January 15, 2020	Topeka	December 27, 2019
February 19, 2020	Topeka	January 31, 2020
March 18, 2020	University of Kansas Medical Center	February 28, 2020
April 15, 2020	Kansas State University	March 27, 2020
May 20, 2020	Topeka	May 1, 2020
June 17, 2020	Topeka	May 29, 2020

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 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 McCormick	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 Kim Krull, Butler CC Erin Shaw, Highland CC Cliff Morris, PSU Linnea GlenMaye, WSU Kevin Bracker, FHSU Marc Malone, Garden City CC	Nancy Zenger-Beneda, Cloud County 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 Procedures 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.

Open Educational Resources Update

**Samantha Christy-Dangermond,
Associate Director, Academic Affairs**

Nominees for the statewide OER Steering Committee were contacted May 28 and were welcomed to the group. The first meeting will be set for early in the fall semester, and the separate Midwestern Higher Education Compact (MHEC) OER group will be phased out. The statewide OER Steering Committee will use the results of the student survey, to be compiled in the fall, and the OER Action Plan created by the Student Advisory Council, to guide activities and priorities for OER. June 19, 2019

Performance Agreement Update

**Jean Redeker,
VP, Academic Affairs**

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. Given the new strategic plan begins in AY2021 but the current agreements end in AY2019, SCOCAO and SCOPs endorsed creating bridge agreements that cover AY2020 and AY2021. The endorsement included guidance for each institution to retain its current AY2017-AY2019 agreement, indicators, and baselines PLUS the addition of AY2020 and AY2021 reporting years to serve as the bridge agreement. A provision was also included so that an institution is able to change indicators for its bridge agreement.

On May 28, 2019 Board staff emailed institutional contacts with instructions on completing bridge agreements. The AY2020 – AY2021 Bridge Agreement is due July 15, 2019; however, staff realize that given summer schedules some institutions may need additional time to complete the agreement. If that is the case, please reach out to Karla Wiscombe (kwiscombe@ksbor.org) for an extension. June 19, 2019

**Renewal of Contract for Statewide Pricing for
ACCUPLACER Next-Generation Exams**

**Jean Redeker
VP, Academic Affairs**

The Board negotiated a three-year contract with College Board for discounted, statewide pricing for ACCUPLACER exams which expires June 30, 2019. Board staff began negotiating a new three-year contract with College Board in April. College Board added new provisions to the new three-year contract that exceeded the Board’s legal authority for coordinated institutions. College Board agreed to remove all these provisions, so the contract is being executed. The new contract expires June 30, 2022. It will give colleges 90 days’ notice of any price increase while an earlier version provided no notice. The new contract requires KBOR to ask you to submit to College Board by June 15 of each year your estimated incoming freshmen while an earlier version required KBOR to collect that data from you and submit it on your behalf. Finally, the new contract requires you to notify College Board within 15 days following cessation of its use while an earlier version required you to notify KBOR and KBOR in turn would notify College Board. A provision that required KBOR to discuss the possibility of retaining ACCUPLACER which such colleges was removed. A pricing increase from the current \$1.85 system-approved price to \$1.95 begins on July 1, 2019. June 19, 2019