

System Council of Chief Academic Officers

Wednesday, September 16, 2015
8:30 a.m. – 9:15 a.m.
or upon adjournment
Kathy Rupp Conference Room
Kansas Board of Regents
Curtis State Office Building
1000 SW Jackson, Suite 520
Topeka, Kansas

A G E N D A

- | | Page |
|---|-------------|
| 1. Approve Minutes June 17, 2015 [Attachment 1] | 2 |
| 2. Updates
Transfer and Articulation Council (TAAC) – Karla Wiscombe | |
| 3. Informational Items
Washburn University – New Degree: BS in Anthropology with a Forensic Concentration – Randy Pembrook | |
| 4. Discussion
KBOR 4 year institution alliance to provide MS and 18 hour discipline course work for community college and high school Dual Enrollment instructors – April Mason | |
| 5. Other Business | |

SCOCAO Schedule – September 2015 – June 2016

AGENDA MATERIALS DUE	MEETING DATES
August 26, 2015	September 16, 2015
September 23, 2015	October 14, 2015 - PSU
October 28, 2015	November 18, 2015 - WSU
November 20, 2015	December 16, 2015
December 18, 2015	January 20, 2016
January 20, 2016	February 17, 2016
February 19, 2016	March 23, 2016 – KUMC
March 23, 2016	April 20, 2016 – K-State
April 20, 2016	May 18, 2016
May 25, 2016	June 15, 2016

**System Council of Chief Academic Officers
Minutes**

Wednesday, June 17, 2015

8:30 a.m.

**Kathy Rupp Conference Room
Kansas Board of Regents**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas, at 8:30 a.m. on Wednesday, June 17, 2015.

Members Present:

Jon Marshall, Allen County Community College	Karla Fisher, Butler Community College
David Cordle, Emporia State University	Sara Rosen for Jeff Vitter, University of Kansas
Lynette Olson, Pittsburg State University	Tony Vizzini, Wichita State University
Graham Glynn, Fort Hays State University	April Mason, Kansas State University
Randy Pembrook, Washburn University	Bill Backlin, Cloud County Community College
Peggy Forsberg, Highland Community College	Steve Loewen for Sheree Utash, Wichita Area Technical College

Board Staff

Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, Rita Johnson, and Cynthia Farrier

Others Present:

Ruth Dyer, Kansas State University; Rick Muma, Wichita State University; Chris Crawford, Fort Hays State University; Steve Porter, Hutchinson Community College; Andy Anderson, Johnson County Community College; Tiffani Price, Butler Community College; Kim Krull, Butler Community College; and Danny Gillum, Dodge City Community College

Approve Minutes of May 20, 2015 Meeting

Karla Fisher moved, and Randy Pembrook seconded the motion, to approve the May 20, 2015 minutes as submitted. Motion carried unanimously.

Updates

Transfer and Articulation Council (TAAC) – Karla Wiscombe

Karla Wiscombe updated SCOCAO on the Transfer and Articulation Council:

- Brian Inbody will present the Quality Assurance Subcommittee Report to the Board Thursday, June 18, 2015
- All thirty-two institutions have entered their Kansas Regents System Number (KRSN) into the KBOR database
- Andy Anderson and Bruce MacTavish are the new Co-Chairs
- The Kansas Core Outcomes Group (KCOG) meeting is on September 18, 2015 at Johnson County Community College
- Washburn University will host the KCOG meeting the next two years (2016 and 2017)

- Institutions were encouraged to identify the appropriate people to represent them at each of the course meetings on September 18, 2015
- Thanks was given to the two outgoing co-chairs, Brian Inbody and Linnea Glenmayer, and to the all the members of TAAC

Discussion

CEP Faculty Qualifications: Availability of Graduate Courses and Degrees

SCOCAO discussed the availability of graduate courses and degrees:

- Post what is available on the Kansas Board of Regents website
- Compile a one-page document of what is available for institutional use
 - Include what is available
 - When it is available
 - What the requirements are to enroll
- Research what other states are doing
- Have the resources available by August
- Explain how credits will transfer

Other Business

Impact of ACT eliminating COMPASS

- Ends November 2016
- Provide other placement tools
- Determine cut scores

SCOCAO asked that KBOR staff contact ACCUPLACER and inquire about the possibility of consortium pricing should Kansas institutions wish to go that direction for a new placement instrument. Gary Alexander agreed to this request. Additionally, SCOCAO suggested that should institutions utilize ACCUPLACER as their placement instrument we might wish to consider abiding by the company/ACCUPLACER recommended placement scores for the first year of implementation, and then in the second year assess those recommended placement scores and their impact on the institutions.

There being no other business, Tony Vizzini moved, and April Mason seconded the motion, to adjourn. Motion carried.

Meeting adjourned at 9:00 a.m.