

SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS

AGENDA

February 15, 2017
8:30 am – 9:15 am

The System Council of Chief Academic Officers will meet in the Kathy Rupp Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order** Peggy Forsberg, Co-Chair
- A. *Approve Minutes*
December 14, 2016, Meeting *p. 2*
- II. Update**
- A. *Transfer and Articulation Council* Karla Wiscombe
- *Verification of data for nine new Systemwide Transfer courses*
- B. *Credit for Prior Learning* Karla Wiscombe
Connie Beene
- III. Other Matters**
- A. *Proposed Amendments to the Board's Policy on Participation in the Midwest Student Exchange Program* Jean Redeker *p. 4*
- IV. Adjournment**

SCOCAO Schedule

AGENDA MATERIALS DUE	MEETING DATES
January 25, 2017	February 15, 2017
February 22, 2017	March 15, 2017
March 29, 2017	April 19, 2017 at KU
April 26, 2017	May 17, 2017
May 24, 2017	June 14, 2017

**Kansas Board of Regents
System Council of Chief Academic Officers**

**Wednesday, December 14, 2016
MINUTES**

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, December 14, 2016.

In Attendance:

Co-Chairs:	Peggy Forsberg, Highland CC	Neeli Bendapudi, KU	
Staff:	Jean Redeker Scott Smathers Max Fridell	Karla Wiscombe Connie Beene	Cindy Farrier Jacqueline Johnson
Others:	Lynette Olson, PSU David Cordle, ESU L. Michael McCloud, JCCC April Mason, KSU Robin Garrett, Barton CC Andrew Bennett, KSU Graham Glynn, FHSU Stuart Day, KU	Steve Loewen, FHTC Kim Krull, Barton CC Pam Keller, KU Tony Vizzini, WSU Rick Muma, WSU Tiffany Bohm, KCKCC Mike Werle, KUMC Dianne Durham, KUMC	Lori Winningham, Butler CC JuliAnn Mazacheck, Washburn Brenda Chatfield, NWKTC Aron Potter, Coffeyville CC Todd Carter, Seward County CC Ruth Dyer, KSU Janice Jewett, PSU Alysia Johnston, Fort Scott CC

Peggy Forsberg called the meeting to order at 8:30 a.m.

I. Approve November 16, 2016 Minutes

Neeli Bendapudi moved, and April Mason seconded the motion, to approve the November 16, 2016 minutes as written. Motion carried.

II. Update Items

- A. Transfer and Articulation Council (TAAC) – Karla Wiscombe
- Reviewed the listing of courses to be approved by the Board in January 2017
 - Requested suggestions to improve communication with faculty attending KCOG
- B. Credit for Prior Learning (CPL) – Karla Wiscombe and Connie Beene
- Reviewed KBOR’s new Credit for Military Alignment website <http://www.kansasregents.org/students/military/credit-for-military-alignment>
 - Reviewed Medical Education & Training Campus (METC) handout
 - Presented slide show on trip to Fort Sam Houston in San Antonio, Texas
 - Next meeting is January 27, 2017
 - Reviewed Kansas 2015 Cohort Analysis Handout
- C. Performance Agreement Working Group – Jean Redeker
- First meeting was December 8th
 - Elected Brian Niehoff as chair
 - Gather more information before making recommendations
 - Send survey to individuals at each institution
 - Request quick response to survey
 - Next meeting is January 20, 2017

III. Informational Items

- JuliAnn Mazacheck presented information on the BS in Criminal Justice: Forensic Investigation
- Karla Wiscombe informed SCOCAO of the articulation agreement list to be e-mailed to institutions on December 21. Completed form is due February 6, 2017.

IV. Adjournment

There being no other business, Lynette Olson moved, and April Mason seconded the motion, to adjourn. Motion carried. Meeting adjourned at 9:17 a.m.

CHAPTER III: COORDINATION¹ - STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES, WASHBURN UNIVERSITY AND/OR THE WASHBURN INSTITUTE OF TECHNOLOGY

A ACADEMIC AFFAIRS (See Chapter II., Section A. for additional academic affairs policies applicable to state universities)

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16 PARTICIPATION IN MIDWEST STUDENT EXCHANGE PROGRAM FOR STATE UNIVERSITIES, COMMUNITY COLLEGES, TECHNICAL COLLEGES AND WASHBURN UNIVERSITY

- a Each institution shall identify the programs that will be available for enrollment of students pursuant to the Midwest Student Exchange Program (MSEP), and shall report such programs to the System Council of Chief Academic Officers as an information item.
- b Programs will be approved or discontinued by action of the institution and reported to the System Council of Chief Academic Officers as an information item.
- c Programs will be removed from the ~~Midwest Student Exchange program (MSEP)~~ by action of the institution and reported to the System Council of Chief Academic Officers.
- d Tuition for students enrolled under the ~~MSEP program~~ shall be 150% of the participating institution's in-state resident tuition rate.
- e Students enrolled through MSEP shall not displace qualified Kansas residents, i.e., MSEP students shall be admitted only into degree programs that have enrolled all qualified Kansas residents wishing to pursue the program.
- f Each participating institution shall establish guidelines for program participation in MSEP, ~~which will be filed in the Board Office of Academic Affairs.~~
- g ~~An annual report shall be provided to the President and Chief Executive Officer regarding approved programs and student participation in the MSEP program.~~
- h Board staff will ~~maintain a list of programs approved by institutions for MSEP participation and monitor student participation in MSEP~~ via the Midwest Higher Education Compact's annual report.

¹ See Chapter I., Section A.3 for definition of Coordination.