

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

**Wednesday, January 20, 2016
MINUTES**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents, at 8:30 a.m. on Wednesday, January 20, 2016.

In Attendance:

Members:	Jon Marshall, Allen CC David Cordle, ESU	Sara Rosen, KU Randy Pembroke, Washburn	Tony Vizzini, WSU Steve Loewen, FHTC
Call-In:	Graham Glynn, FHSU	Lynette Olson, PSU	
Staff:	Gary Alexander Susan Fish Connie Beene	Jacqueline Johnson Jean Redeker Cynthia Farrier	Rita Johnson Karla Wiscombe
Others:	Deanna Mann, Dodge City CC Kim Krull, Butler CC Ruth Dyer, KSU	Andy Anderson, JCCC Peer Moore-Jansen, WSU Rick Muma, WSU	Lori Winningham, Butler CC Brenda Edleston, Cloud County CC Stuart Day, KU

Meeting called to order at 8:30 a.m.

Jon Marshall announced personnel changes:

- Jeff Vitter relocated to University of Mississippi
- Bill Backlin relocated to Kansas Wesleyan University
- Brenda Edleston is the Interim Vice President for Academic Affairs at Cloud County CC
- Lori Winningham is the Interim Vice President for Academic Affairs for Butler County CC

Approve December 16, 2015 Minutes

Steve Loewen moved, and Randy Pembroke seconded the motion, to approve the December 16, 2015 minutes as written. Motion carried.

Updates

- **2+2 Program Articulations – Gary Alexander**
 - Thank you for providing the current information
 - KU & KSU are fully aligned
 - WSU will be fully aligned by Spring 2016
 - PSU, ESU, and FHSU are working on finalizing their alignments

- **Transfer and Articulation Council – Karla Wiscombe**
 - TAAC Policy revision discussion is scheduled for February's meeting
 - TAAC is reviewing courses for the Fall 2016 KCOG meeting

- **Credit for Prior Learning**

Karla Wiscombe and Connie Beene presented background information for Credit for Prior Learning.

- Received Multi-State Collaborative on Military Credit information sheet
- Received Kansas Collaborative on Military Credit Project Plan information sheet
- Received Kansas Collaborative on Military Credit Committee information sheet
- Funded by various sources: Illumina Grant, USA Funds, and federal funds
- Holding meeting January 29, 2016, for Diesel and Auto Tech Articulation and CPL Task Force
- Requesting information from institutions that have courses that match Articulation meeting topics
- Participating in the Credit for Prior Learning Program is voluntary for all institutions
- Discussing possibility of recommending waiving college application fees for military

- **Developmental Education**

Susan Fish updated the committee on two of the Developmental Education Group recommendations from Spring 2014.

Transition to College Algebra Pilot Program

- Received applications from 17 Community Colleges and four Technical Colleges for participation
- Training for the college faculty liaison, and high school teachers will be in March 2016 by KSDE
- Admittance into the pilot program for high school senior students is based upon ACT or placement scores

Placement Assessment Policy Committee for two year colleges

- Recommending standard cut scores for at least two years while conducting score validity studies
- Using at least two measures to place students appropriately in remedial or credit bearing courses
- Working on Co-Requisite remedial courses to aid students education
- Requesting information from colleges for Co-Requisite remediation process and barriers
- Request by Board members for administration process of the Co-Requisite model

Discussion

- **Higher Learning Commission Faculty Qualifications**

Gary Alexander presented information regarding Higher Learning Commission Faculty Guidelines.

- Issued a memo to the Governor's office outlining the HLC Guidelines and the Kansas Board of Regents position
- Effective date is Sept 1, 2017
- Allowance of a deadline extension by HLC will be based upon yet to be determined criteria
- Allowance by HLC for institutions to create a plan to rectify any faculty credential issues
- Developing programs to assist faculty to meet the credentialing guidelines

- **Transfer and Articulation Policy**

Karla Wiscombe presented information regarding the Transfer and Articulation Policy.

- Policy revision discussion is scheduled for February's SCOCAO agenda
- The list of criteria used includes, but is not limited to:
 - Courses that facilitate timely degree completion
 - Courses that meet General Education requirements
 - Courses up for review (5-year cycle)
 - Frequency of transfer across institutions

- Lower division
 - Number of institutions with course (minimum target of 12)
 - Number of KCOGs that can be accommodated
 - Recommendation of KCOGs
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- Instructed by the Board in August 2012, to look at gaps in specific academic disciplines for system wide transfer
 - Encouraging public to visit the TAAC web page and review the Transfer and Articulation Operating Procedures
 - Website: [Transfer and Articulation Council](#)
 - Operating Procedure: [2015 TAAC Operating Procedures](#)

- **Other Business**

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

The meeting adjourned at 9:34 a.m.