

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

**Wednesday, March 23, 2016  
MINUTES**

The System Council of Chief Academic Officers met on Wednesday, March 23, 2016.

**In Attendance:**

Co-Chairs: Marilyn Mahan, Manhattan Tech for Jon Marshall, Allen CC

Staff: Gary Alexander  
Susan Fish  
Theresa Schwartz

Jean Redeker  
Karla Wiscombe

Rita Johnson  
Cynthia Farrier

Others: Andrew Bennett, KSU  
David Cordle, ESU  
Robert Klein, KUMC  
April Mason, KSU  
Kim Krull, Butler CC  
Ruth Dyer, KSU  
Mike Calvert, Pratt CC  
Mike Vitale, KCKCC  
Clayton Tatro, Washburn Tech

Andy Anderson, JCCC  
Randy Pembrook, Washburn  
Lori Cook-Benjamin, FHSU  
Sara Rosen, KU  
Peer Moore-Jansen, WSU  
Rick Muma, WSU  
Aron Potter, Coffeyville CC  
Deanna Mann, DCCC

Lori Winningham, Butler CC  
Chris Crawford for Graham Glynn, FHSU  
Lynette Olson, PSU  
Tony Vizzini, WSU  
Joe Burke, Labette CC  
Stuart Day, KU  
Julie Samuels, PSU  
Ryan Ausmus, DCCC

Meeting called to order at 9:00 a.m.

**Approve February 17, 2016 Minutes**

April Mason moved, and Randy Pembrook seconded the motion, to approve the February 17, 2016 minutes as written. Motion carried.

**Updates**

- **Transfer and Articulation Council – Karla Wiscombe**
  - Added 12 approved Course Equivalency Guides to the website
  - Updating all approved course equivalency guides is next project
  - KCOG Meeting Sept 23, 2016 at Washburn
  - Posting proposed courses for review at KCOG meeting on website in April
  - Requesting KCOG attendee information in early May
- **Credit for Prior Learning – Karla Wiscombe**
  - Discussing Military Police courses at April 8<sup>th</sup> meeting
  - Needing CLEP & AP information from two year institutions – 10 have responded

**Discussion**

- **Geographic Jurisdiction Service Area**

Gary Alexander presented background information on the current policy and requested feedback from SCOCAO members.

Discussion followed

- Working together to better serve the students
- Reviewed the service maps for all institutions

- Suggestion made to standardize course costs to not compete for students and offer a better education
- Expectation of the Board is for institutions to cooperate while meeting the needs of the students

It was recommended to submit the Geographic Jurisdiction Service Area policy for discussion at the next Governance meeting.

Other discussion:

- Requesting information on Senate Bill 420
  - Requesting the Board of Regents review this bill
  - Define long term impact on smaller institutions
- **Two Year College Assessment Score Policy Recommendations**  
Susan Fish presented the Proposed Policy for student course placement in two year colleges.

Discussion followed

- Recommendations are for policy as well as what the scores should be
- The recommended cut off scores will be reviewed in two years
- Policies apply to degree and certificate seeking students

After discussion, the Proposed Policy will be reviewed at the next face to face BAASC meeting.

- **AP & CLEP Score Proposed Procedure**  
Lori Cook-Benjamin presented the Proposed AP & CLEP Score procedure. With the collaboration of the Council of Faculty Senate Presidents and other individuals, a five step process to determine cut scores for AP and CLEP Scores was developed.

After discussion, April Mason moved and Tony Vizzini seconded the motion, to approve the Proposed AP & CLEP Score procedure as written. Motion approved unanimously.

Gary Alexander will present the AP & CLEP Score Procedure at the next face to face BAASC meeting.

- **HLC Application for Extension of Dual Credit Faculty Qualifications**  
Gary Alexander presented information for the Application for Extension of Dual Credit Faculty Qualifications posted on HLC's website. Best option is for each institution to apply for an extension as needed.

Gary Alexander stated HLC responded to KBOR's letter and HLC will allow flexibility on implementation as dual credit faculty members pursue proper credentialing.

- **Other Business**

Karla Wiscombe requested all institution review and update information for the KanVet website.

There being no other business, meeting adjourned at 10:00 am.