

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

**Wednesday, October 19, 2016
MINUTES**

The System Council of Chief Academic Officers met in the Pioneer Room, Memorial Union, Fort Hays State University at 8:30 a.m. on Wednesday, October 19, 2016.

In Attendance:

Co-Chairs:	Peggy Forsberg, Highland CC	Neeli Bendapudi, KU	
Staff:	Jean Redeker Scott Smathers	Karla Wiscombe Jacqueline Johnson	Tim Peterson
Others:	Tim Crowley, FHSU David Cordle, ESU Mickey McCloud, JCCC April Mason, KSU Robin Garrett, Barton CC Steve Loewen, FHTC Kim Krull, Barton CC Cherilee Walker, KCKCC	Ryan Ruda, GCCC Alysia Johnston, Fort Scott CC Pam Keller, KU Tony Vizzini, WSU Howard Smith, PSU Rick Muma, WSU Robert Klein, KUMC Jon Marshall, Allen CC	Lori Winningham, Butler CC Graham Glynn, FHSU Brenda Chatfield, NWKTC Brenda Edleston, Cloud County CC Carl Miller, FHSU Deanna Mann, Dodge City CC Janice Jewett, PSU Stuart Day, KU

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

I. Approve September 14, 2016 Minutes

A motion was moved and seconded to approve the September 14, 2016 minutes as written. Motion carried.

II. Update Items

A. Transfer and Articulation Council (TAAC) – Karla Wiscombe

- KCOG Conference was held September 23, 2016
- Thank you to Washburn for hosting this year and all individuals involved
- 2017 KCOG Conference scheduled for October 13, 2017 at Washburn University
- KU hosting the KCOG Conferences for 2018 and 2019
- Reviewed 10 courses during the KCOG Conference
- Made changes to Anatomy and Physiology course to accommodate the medical field
- Financial Accounting will require further review
- TAAC meeting October 26th to review the core outcomes within the faculty reports

B. Credit by Exam Policy Update – Karla Wiscombe

- Discussed in governance meeting today and the committee approved the revisions
- Reviewing statute to ensure policy is in compliance
- Upcoming National College Board conference and will gather data from other states
- Annual review of policy is encouraged
- Review of information by campus faculty is appreciated

C. Development Education Placement Assessment discussion

- Accuplacer has been a smooth integration with the assistance from College Board
- Institutions understand there are issues and concerns when new processes are implemented
- Creation and approval of a concept paper in Spring 2016 by the Placement Assessment Committee
- Creating a policy paper with the Placement Assessment Committee
- Review proposed policy by SCOCAO members in a few months

III. Other Matters

A. Board Attainment and Alignment Goals

Jean Redeker discussed the Board goals approved September 2016

- Working on Attracting Kansans Back to Higher Ed with Tim Peterson
- Continuing work previously started
- Expecting a proposal by end of academic year
- Discussed forward movement of the initiative
- Present proposal to SCOCAO prior to Board

Karla Wiscombe discussed the implementation of Credit for Prior Learning

- Focusing on Health Care
- Planning a field trip to Army Medical Education Training Center in Houston

Scott Smathers discussed the internship pilot program with the Department of Commerce to better engage Kansas employers.

- Innovative Career Education (ICE³)
- Objective to keep college graduates employed in Kansas
- Funded through public/private partnership
- Three phase pilot program
 - Phase 1 – Student selection for eight week internship
 - Phase 2 – Opportunity for student to continue on part-time paid employment
 - Phase 3 – Opportunity for student to continue on full-time employment after graduation
 - Monetary bonus for student at each phase of program
- Partnering with KU for pilot program
- Potential for various industries to be involved with appropriate funding if pilot program successful
- Committee member requested a written version of the pilot program

B. BAASC Alignment Agenda Topic 17-10

Jean Redeker discussed the Report on Program Articulation Agreements

- New agenda topic from the August Board retreat
- Request by Regents to review and update process
- Gathering data from institutions to update two year old data
- Identify and resolve gaps between institutions
- Each four year university should have two articulation agreements with each two year college, which was a previous Board goal

C. Reverse transfer is an area to be reviewed and make improvements

- Committee members ask for guidance to improve process
- Review process in depth and modify as needed
- Non-participation by students due to lack of knowledge
- Institutions need to communicate program availability to transfer students
- Jon Marshall, Allen CC meeting with registrars and will update SCOCAO at December meeting of revised procedures

Adjournment

There being no other business, Tony Vizzini moved, and Graham Glynn seconded the motion, to adjourn. Motion carried. Meeting adjourned at 9:30 am.