

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

**Wednesday, October 19, 2016
MINUTES**

The Council of Chief Academic Officers met in the Pioneer Room located in the Memorial Union at Fort Hays State University on Wednesday, October 19, 2016, and reconvened at noon.

In Attendance:

Members:	Neeli Bendapudi, KU Tony Vizzini, WSU Graham Glynn, FHSU	April Mason, KSU David Cordle, ESU Robert Klein, KUMC	Howard Smith, PSU for Lynette Olson
Staff:	Jean Redeker Jacqueline Johnson	Karla Wiscombe Tim Peterson	
Others:	Cherilee Walker, KCKCC Brad Bennett, Colby CC Alysia Johnston, Fort Scott CC Peggy Forsberg, Highland CC Ryan Ruda, Garden City CC Kris Boone, KSU	Rick Muma, WSU Pamela Keller, KU Mickey McCloud, JCCC Robin Garrett, Barton CC Tim Crowley, FHSU Michael Jorgensen, WSU	Steve Loewen, FHTC Brenda Edleston, Cloud County CC Deanna Mann, Dodge City CC Janice Jewett, PSU Lori Winningham, Butler CC

Neeli Bendapudi called the meeting to order at 9:40 a.m.

Approve September 14, 2016 Minutes

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

II. Program Requests

- **WSU – Master of Science in Biomedical Engineering**
Tony Vizzini discussed Wichita State University’s Master of Science in Biomedical Engineering and introduced Michael Jorgensen to answer any questions. If there are any further comments or questions, please contact Tony Vizzini, Richard Muma or Michael Jorgensen prior to the November 16, 2016 meeting. This is a first reading and no action is required.
- **KSU – Doctorate of Philosophy in Leadership Communication (Second Reading)**

April Mason discussed the Kansas State University Ph.D. Program Review Team report. KSU has reviewed and responded to the recommendations and opportunities the team identified. Kris Boone, KSU, was available to answer questions during the discussion.

Tony Vizzini moved, and David Cordle seconded the motion, to recommend placing Kansas State University’s Ph.D. in Leadership Communication on the Council of Presidents agenda for approval. Motion carried unanimously.

This proposed program will be reviewed by the Council of Presidents at its meeting today (October 19, 2016).

III. Updates

Pam Keller, chair of Council of Faculty Senate Presidents (COFSP), informed COCAO the Council had a lively and positive discussion with the Board of Regents during their breakfast meeting. COFSP is collaborating and continuing to open the lines of communication with various groups on policies. In today's meeting, the committee will continue discussion on campus carry and the resulting issues.

IV. Other Matters

- Breakfast with the Regents has moved to December 15, 2016
 - COCAO members will discuss preliminary topics at November meeting

- Academic Calendars for 2019-2022
 - Submission rotation is every 3 years
 - Due January 13, 2017
 - Distributed new memo to be shared with faculty

- Discussed the eclipse of sun on first day of classes, August 21, 2017
 - According to policy, changing academic calendars requires Board approval

A motion was made and seconded to recess until 11:30 am. Motion carried.

Meeting reconvened at 11:30 am. Discussion was held on the remaining agenda topics:

- A. Board Attainment Goals
 - a. Review policy on credit hour requirements for baccalaureate degree
 - b. Cost-benefit analysis of developing common online application

There being no other business, a motion was made and seconded to adjourn. Motion carried.