

System Council of Chief Academic Officers

Wednesday, February 16, 2011
9:00 a.m. – 9:30 a.m.
Kathy Rupp Conference Room
Kansas Board of Regents Office
1000 SW Jackson Street Suite 520
Topeka, Kansas

AGENDA

1. Approve Minutes of January 19, 2011 [Attachment 1]

2. Discussion:
 - a. Campus Input on Transfer/Articulation Draft
 - b. Update on Council of Deans and Directors of Libraries (CODDL) Proposal
 - c. Update on Midwest Student Exchange Program

3. Other Business

SCOCAO Meeting Schedule – September 2010 – June 2011

AGENDA MATERIALS DUE	MEETING DATES
August 25, 2010	September 15, 2010
September 20, 2010	October 20, 2010
October 20, 2010	November 17, 2010
November 16, 2010	December 15, 2010
December 15, 2010	January 19, 2011
January 19, 2011	February 16, 2011
February 16, 2011	March 16, 2011
March 23, 2011	April 20, 2011
April 20, 2011	May 18, 2011
May 18, 2011	June 15, 2011

**System Council of Chief Academic Officers
Minutes**

**Wednesday, January 19, 2011
9:00 a.m.**

**Kathy Rupp Conference Room
Kansas Board of Regents
Topeka, KS**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents Office, 1000 S. W. Jackson, Topeka, Kansas, at 9:00 a.m. on Wednesday, January 19, 2011.

Members Present:

Kim Krull, Cloud County Community College
Allen Rawitch, University of Kansas Medical Ctr
Larry Gould, Fort Hays State University
Tes Mehring, Emporia State University
College
Lynette Olson, Pittsburg State University
Nancy Tate, Washburn University
Kevin Brungardt, Garden City Community College

Jeff Vitter, University of Kansas
Ruth Dyer sub for April Mason, KSU
Steve Loewen, Flint Hills Technical College
Alysha Johnston, Coffeyville Community
College
Gary Miller, Wichita State University
Joe Burke, Labette Community College

Board Staff:

Gary Alexander, KBOR; Joan Warren, KBOR; Jacqueline Johnson, KBOR; Jean Redeker, KBOR and
Julene Miller, KBOR

Approve Minutes of December 15, 2010 Meeting Minutes

Kim Krull noted that on the December 15, 2010 minutes need to amend as follows by adding Joe
Burke and Kevin Brungardt to Members Present.

Tes Mehring moved, and Alysha Johnson seconded the motion, to approve the December 15, 2010,
minutes as amended. The motion carried.

Discussion:

Update on Transfer and Articulation Task Force

Gary Alexander updated SCOCOA on the Transfer and Articulation Task Force

- The Task Force has met twice
- The Task Force Discussed:
 - Improve Accountability (is student able to do the work)
 - Improve Communication (among institutions)

- Improve Education, about Accreditation of Programs, Courses etc., of Parents and Students
- Study Core Outcomes Project
- Review the KBOR Transfer and Articulation Policy
- Improve Assessment Process
- Establish an Appeal Process
- Establish Peer Review
- A proposal will go to the Board in April or May
- It will meet again Thursday, February 17, 2011
- Chief Academic Officers have been asked to respond
- One page Transfer and Articulation document

A one page Discussion Draft: *Core Outcomes Initiative* – A Model Transfer and Articulation Process was distributed to the Council. They were asked to review and provide input to Gary Alexander by e-mail prior to the February 16, 2011 SCOCAO meeting.

SCOCAO discussion followed:

- Do outcomes need to be determined
- Are we adding too much to the process
- Begin review process with general education courses
- Pertains to Freshman and Sophomore classes
- Will this include:
 - Learning outcomes
 - System learning outcomes
 - Institution learning outcomes
- Analyze (100-200 level) courses for minimum requirements
- Assessing the students' knowledge is not a part of the transfer and articulation process
- Emphasized the need for input from all levels of the system
- Review the statewide transfer and articulation agreement

Update on Midwest Student Exchange Program

The University Council of Chief Academic Officers discussed the Board's criteria for the Midwest Student Exchange Program (MSEP). The Council asked to remove enrollment caps and for a review of the current criteria for approving programs to participate in MSEP. Board staff presented information on MSEP to the Board Academic Affairs Standing Committee and received approval to review the criteria and present a proposal for Board action. The two-year institutions have been approved to participate in MSEP and will also benefit from revisions to the criteria.

Other Business

Performance Reports

Jean Redeker reminded the Council performance reports are due in the Board office March 1, 2011.

Proposal for a formal Council of Deans and Directors of Libraries

The Council of Deans and Directors of Libraries will meet on March 10th in Lawrence, Kansas. There was no other business. A proposal will be completed for presentation to the Board March 16, 2011.

A reminder was made that the proposal needs to include a prepared budgetary piece and a management plan.

The meeting adjourned at 9:30 a.m.