

System Council of Chief Academic Officers

Wednesday, April 20, 2011
8:00 a.m. – 8:30 a.m.
Kathy Rupp Conference Room
Kansas Board of Regents Office
1000 SW Jackson Street Suite 520
Topeka, Kansas

A G E N D A

1. Approve Minutes of March 16, 2011 [Attachment 1]

2. Discussion:
 - a. Libraries – Alan Bearman
 - b. Update on Transfer and Articulation Task Force

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, March 16, 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, March 16, 2011.

Members Present:

Kim Krull, Cloud County Community College	Jeff Vitter, University of Kansas
Allen Rawitch, University of Kansas Medical Ctr	April Mason, KSU
Larry Gould, Fort Hays State University	Steve Loewen, Flint Hills Technical College
Tes Mehring, Emporia State University College	Alysia Johnston, Coffeyville Community College
Lynette Olson, Pittsburg State University WSU	Rick Muma & Keith Pickus for Gary Miller,
Kevin Brungardt, Garden City Community College	Nancy Tate for Randy Pembroke, Washburn Uni
Joe Burke, Labette Community College	

Board Staff:

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

Approve Minutes of February 16, 2011 Meeting Minutes

Alysia Johnston moved, and Lynette Olson seconded the motion, to approve the February 16, 2011 minutes. The motion carried.

Discussion:

Update on Transfer and Articulation Task Force

Gary Alexander updated SCOCAO on the progress of the Transfer and Articulation Task Force. Regent McKechnie met with representatives from the community colleges, KCIA officers, 2-year Task Force members and KBOR staff by conference call on March 15.

Kim Krull participated in that call and gave a brief summary of her input:

- Difficulty advising
- Students retaking courses
- The Core Outcomes Project as a foundation to move forward
 - Identifying general education courses
 - Collaboration between faculty from 2 year and 4 year institutions

- The original purpose of the Project was to assist with transfer and articulation
- A Transfer Portal linked to accountability
- A Transfer and Articulation Advisory Council

Discussion followed:

- Any appeal process should be campus-based, with additional steps added as necessary
- Need a designated individual as the contact person for questions
- Process should be rational and transparent
- Core Outcomes Project
 - Provide with a charge and organization
 - What are the clear expectations
 - Schedule Meetings
 - Clear communication
- Portal is important
- Need to assess status of the existing Board policy
- Specific principles for the Transfer and Articulation Policy
- Formal appeal process

Midwest Student Exchange Program Possibilities

Gary Alexander provided changes to the Midwest Student Exchange Program Policy under Board consideration, noting that if passed:

- Students enrolled through MSEP will not displace qualified Kansas residents, i.e., MSEP student shall be admitted only into degree programs that have enrolled all qualified Kansas residents wishing to pursue the program.
- Each participating institution shall establish guidelines for program participation in MSEP which will be filed in the KBOR Office of Academic Affairs.

Other Business

Library Consortia Plan

The Council of Deans and Directors of Library (CODDL) are not ready to present their proposal. Jeff Vitter indicated that the Council of Academic Officers will be discussing this item.

Discussion followed:

- Need a business plan
- Need to know how funds will be administered
 - Cost variations
 - What is most cost effective
- Need management structure and budget proposal
- Need to determine how best to involve 2 year colleges
- Place discussion of the Library Consortia on the April SCOCAO meeting and have representative from CODDL at that meeting

There was no other business.

The meeting adjourned at 9:48 a.m.