

System Council of Chief Academic Officers

Wednesday, May 18, 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

AGENDA

1. Approve Minutes of April 20, 2011 [Attachment 1]
2. Discussion:
Transfer and Articulation Task Force Report and Recommendations
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, April 20, 2011
8:00 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 8:00 a.m. on Wednesday, April 20, 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	Rick Muma for Gary Miller, WSU
Kevin Brungardt, Garden City Community College	Randy Pembrook, Washburn University
Joe Burke, Labette Community College	

Board Staff:

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

Approve Minutes of March 16, 2011 Meeting Minutes

Tes Mehring moved, and Larry Gould seconded the motion, to approve the March 16, 2011 minutes. The motion carried.

Libraries – Alan Bearman

Gary Alexander informed SCOCAO that he attended the last meeting of the Deans and Directors of Libraries. Alan Bearman did not attend SCOCAO this month because the librarians are not ready to submit a recommendation due to the unsettled legislative bill concerning Kan-ed and its funding. There is a need to determine how to manage the differences between the needs of the two-year and four-year institutions. The group has submitted an RFP for outsourcing and received one proposal. Their goal is to receive three proposals.

Discussion followed and it was noted that the librarians have considered:

- A list of agents/vendors
- The needs of undergraduate programs
- Outsourcing options

- Tiered funding with the differing levels of participation

SCOCAO will discuss a tiered system with different levels of participation at its May meeting.

Update on Transfer and Articulation Task Force

Gary Alexander updated the Council on the status of the Transfer and Articulation Task Force. The next meeting is tomorrow, Thursday, April 21, 2011 at 1:00 p.m. Several drafts have been reviewed by the Task Force. Consideration of the general education core, the role of the Core Competency Project and the role of the Advising Council has taken place. The plan is to present draft recommendations in May.

Discussion followed:

- General education needs to be more defined
- Target dates are needed
- Core Competency Project needs more concrete parameters
- Role of the Transfer and Articulation Advisory Council
- The four-year institutions interpret Board Policy differently
- Advising needs to be emphasized – if inaccurate advising occurs, it harms the student

Other Business

It was suggested that SCOCAO might consider defining “credit hour.” This is a hot topic at the Higher Learning Commission (HLC). HLC plans to have something by summer.

There being no other business.

The meeting adjourned at 8:20 a.m.