

System Council of Chief Academic Officers Minutes

Wednesday, February 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, February 16, 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

Lynette Olson, Pittsburg State University

Kevin Brungardt, Garden City Community College

Jeff Vitter, University of Kansas

April Mason, KSU

Steve Loewen, Flint Hills Technical College

Alysia Johnston, Coffeyville Community College

Rick Muma for Gary Miller, WSU

Randy Pembroke, Washburn University

Members Absent:

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 January 19, 2011 Meeting Minutes

Larry Gould moved, and Tes Mehring seconded the motion, to approve the January 19, 2011 minutes. The motion carried.

Campus Input on Transfer/Articulation Draft

Discussion of transfer and articulation draft document:

- Affirming the role of faculty
- Ensuring super structure at the system level
- Acknowledging strong support for a web-based presence containing what each institution is doing
- Determining the role of the Core Outcomes Project in relation to general education and faculty involvement
- Funding the necessary data and support of that data
- Stifling innovation at the campus level
- Focusing on outcomes is a national trend
- How does the transfer of credits interact with each institution's mission

- Important to obtain buy-in from those who implement the transfer and articulation process
- Kansas Council of Instructional Administrators (KCIA) will discuss and a report of that discussion will be provided

Update on Council of Deans and Directors of Libraries (CODDL) Proposal

Gary Alexander met with CODDL last week and work is progressing on a proposal.

Update on Midwest Student Exchange Program (MSEP)

Gary Alexander will present the request to revise the MSEP policies to the Board today. The proposal eliminates the existing policies and proposes a new policy allowing the institutions to have authority to place programs in MSEP. Each institution will report to Board staff annually.

Other Business

There was no other business.

The meeting adjourned at 9:20 a.m.