

Council of Chief Academic Officers

Wednesday, May 18, 2011

8:30 a.m. – 9:00 a.m.

Kathy Rupp Conference Room

Curtis State Office Building

Reconvene at

12:00 p.m. – 1:15 p.m.

Kathy Rupp Conference Room

Curtis State Office Building

1000 SW Jackson Street Suite 520

Kansas Board of Regents

MINUTES

The Council of Chief Academic Officers met on Wednesday, May 18, 2011 in the Kathy Rupp Conference Room, Curtis State Office Building in Topeka, Kansas at 8:30 a.m. and reconvened in the Kathy Rupp Conference Room at 12:00 p.m.

Members Present:

Larry Gould, Provost, FHSU

Jeffrey S. Vitter, Provost and EVC, KU

April Mason, Provost, KSU

Lynette Olson, Provost, PSU

Allen Rawitch, VCAA, KU Med Center

Tes Mehring, Provost, ESU

Gary Miller, Provost, WSU

Nancy Tate for Randy Pembroke, VPAA, WU

Gary Alexander, KBOR

Others Present:

Brian Niehoff, KSU; Barbara Romzek, KU; Rick Muma, WSU; and Keith Pickus, WSU

Staff Present:

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

Approve Minutes of April 20, 2011

Allen Rawitch moved, and Lynette Olson seconded the motion, to approve the Minutes of April 20, 2011, as submitted. No discussion followed. Motion carried.

Program Requests

WSU Request Approval for a Bachelor of Science in Engineering Technology (CIP 15.0000) (SECOND READING)

Responses were received from Kansas State University and Pittsburg State University. Wichita State University responded, and these documents were included in the agenda.

Tes Mehring moved, and Allen Rawitch seconded the motion, to recommend approval of WSU's BS in Engineering Technology and placing it on the Council of President's June agenda. Motion carried.

ESU Request Approval to Reorganize the Teachers College and Rename Three Departments in the Teachers College: The current Department of Special Education and School Counseling is being renamed the Department of Counselor Education; the current Department of Psychology, Art Therapy, Rehabilitation, and Mental Health Counseling is being renamed the Department of Psychology; and the current Department of Early Childhood/Elementary Teacher Education is being renamed the Department of Elementary Education, Early Childhood, and Special Education

It was noted in the agenda materials the Department of Education should be Department of Elementary Education.

Larry Gould moved and Lynette Olson seconded the motion to approve Emporia State University's request to reorganize the Teachers College and rename three departments. Motion carried.

Informational Items

- a. **ESU - *Environmental Biology* concentration within the B.S., M.S., and M.A. Biology degrees renamed Ecology and Biodiversity**
- b. **KU - Graduate concentrations available for the *Masters of Business Administration* from the School of Business: (1) Entrepreneurship and Innovation Concentration; (2) Finance Concentration; (3) Human Resources Concentration; (4) Information Systems Concentration; (5) International Business Concentration; (6) Management; (7) Marketing; and (8) Strategic Management**

Emporia State University and the University of Kansas provided informational items regarding concentrations which are for informational purposes and do not require action.

Meeting recessed at 8:46 a.m.

Meeting reconvened at noon in the Kathy Rupp Conference Room.

Other Business

Gary Miller, Wichita State University

The Council congratulated Gary Miller on his new position as Chancellor at the University of North Carolina, Wilmington.

Libraries

A recommendation from the Council of Deans and Directors of Libraries will be placed on the June 2011 Council of Chief Academic Officers agenda.

Transfer and Articulation

The Council discussed various aspects of the transfer and articulation recommendations:

- Data will be important to collect
- The Core Competency Project will meet in October using the current model,
- and the next meeting will presumably function in relation to the Advisory Council
- Expect follow-up at the system level

- Membership of the Advisory Council

There being no further business, meeting adjourned at 1:15 p.m.

Sincerely,

Jeffrey S. Vitter
Provost and Executive Vice Chancellor
University of Kansas