

System Council of Chief Academic Officers

Wednesday, December 14, 2011
8:30 a.m. – 9:00 a.m.
Kathy Rupp Conference Room
Kansas Board of Regents
1000 SW Jackson, Ste 520
Topeka, Kansas

A G E N D A

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1. Approve Minutes of November 16, 2011
2. Discussion:
 - a. Proposed Performance Agreement Model
 - b. Transfer and Articulation Update
 - c. Institutional Policies on Awarding College Credit for AP Credits
3. Other Business

SCOCAO Schedule – September 2011 – June 2012

AGENDA MATERIALS DUE	MEETING DATES
August 24, 2011	September 21, 2011
September 28, 2011	October 19, 2011
October 26, 2011	November 16, 2011
November 23, 2011	December 14, 2011
December 21, 2011	January 18, 2012
January 25, 2012	February 15, 2012
February 22, 2012	March 14, 2012
March 28, 2012	April 18, 2012
April 25, 2012	May 16, 2012
May 21, 2012	June 20, 2012

**System Council of Chief Academic Officers
Minutes**

Wednesday, November 16, 2011

8:00 a.m.

Room 530

Curtis State Office Building

Topeka, KS

The System Council of Chief Academic Officers met in the Room 530 of the Curtis State Office Building, 1000 SW Jackson, Topeka, Kansas, at 8:00 a.m. on Wednesday, November 16, 2011.

Members Present:

Alysia Johnston, Coffeyville Community College
Allen Rawitch, University of Kansas Med Ctr
Larry Gould, Fort Hays State University
Lynette Olson, Pittsburg State University
Kevin Brungardt, Garden City Community College
Joe Burke, Labette Community College
Tes Mehring, Emporia State University
Jon Marshall, Allen County Community College

Jeffrey Vitter, University of Kansas
April Mason, Kansas State University
Steve Loewen, Flint Hills Technical College
Keith Pickus, Wichita State University
Randy Pembroke, Washburn University
Marilyn Mahan, Manhattan Area Tech College
Donna Estill, Fort Scott Community College

Board Staff:

Gary Alexander, Joan Warren, Jacqueline Johnson, Jean Redeker, and Terry Schwartz

Others Present:

Kim Krull, Cloud County Community College; Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Eric Burke, North Central Kansas Technical College; Penny Quinn, Barton County Community College; and Derek Myers, Kansas State University

Approve Minutes of October 19, 2011 Meeting Minutes

April Mason moved, and Lynette Olson seconded the motion, to approve the October 19, 2011 minutes. The motion carried.

Discussion:

Proposed Performance Agreement Model

The Council discussed the performance agreement model proposed in October and asked for members to gather input from their sectors/campuses regarding the proposed model and provide proposed sector specific indicators.

The Kansas Council of Instructional Administrators (KCIA) met and developed four proposed sector specific indicators for community and technical colleges, which was distributed.

The universities indicated discussions are on-going at their campuses, and they would like to bring campus input in December.

The proposed performance agreement model will be placed on the SCOCAO December 2011 agenda.

Performance Agreement Proposal from Community Colleges and Technical Colleges

Alysia Johnston presented a framework for performance agreements that was developed by KCIA. Cia Verschelden provided further information concerning the framework which aligns performance agreements with HLC, as well as alignment with Foresight 2020.

SCOCAO recognized the model proposed in October needs to be addressed for the short term.

The Council asked for discussion of the establishment of a small working group to discuss/review/research/develop the proposed KCIA performance agreement framework, and that this be an agenda item at the December 2011 meeting.

The Council agreed to place this item on the SCOCAO December 2011 agenda.

Foresight 2020 Reporting

Gary Alexander reported the discussion of Foresight 2020 Reporting is ongoing.

Additional MSEP Programs at Emporia State University

As required by Board Policy, Tes Mehring reported to SCOCAO the Midwest Student Exchange Programs that have been added to Emporia State University's MSEP programs.

Accounting

BSB

Art

BA, BFA, BS, BSE

Athletic Training

BS

Biological Sciences

BA, BS, BSE, MA, MS

BSE – Science Teaching

Biochemistry and Molecular Biology

BS

Business Administration

BSB, MBA

Business Education

BSE

Chemistry

BA, BS, BSE

Communication

BA, BS – Communication

BSE – Speech Communication/Theatre

Computer Science

BS

BS – Data Security

Counseling

MS – Art Therapy

MS – Mental Health Counseling

BS – Rehabilitation Education

MS – Rehabilitation Counseling

MS – School Counseling

Crime & Delinquency Studies

BA, BS

Earth Science

BA, BS

BSE – Earth/Space Science

Economics

BS

Education

BSE – Elementary

MEd – Teaching

MS – Curriculum & Instruction

MS – Early Childhood Education

MS – Educational Administration

MS – Instructional Leadership

MS – Master Teacher

English

BA, BSE, MA

Finance

BSB

Health

BSE

BS – Health Promotion

History

BA, BS

Information Systems

BSB

Library Science

MLS, Archive Certificate Program

Management

BSB

Marketing

BSB

Mathematics

BA, BS, BSE, MS

Modern Languages

BA, BSE

MA – Teaching English to Speakers of Other Languages

Music

BA, BM, BME, MM

Nursing

BSN

Instructional Design & Technology

MS

Interdisciplinary Studies

BIS

BS – Information Resource Studies

Physical Education

BSE, MS

Physical Sciences

BA, BS, MS

BSE – Science Grades 5-8

Physics

BA, BS, BSE

Political Science

BA, BS

Psychology

BA, BS, BSE, MS

MS – Clinical Psychology

MS, EdS – School Psychology

Recreation

BS

Other Business

Gary Alexander asked the Council how campuses notify students concerning criminal background checks.

SCOCAO members responded:

- Most programs require a criminal background check prior to beginning the program
- Some programs require a criminal background check after completion of the program

There being no other business, the meeting adjourned at 8:50 a.m.

