

**Council of Chief Academic Officers**

**Wednesday, February 17, 2010**

**Noon to 1:15 p.m.**

**Kathy Rupp Conference Room**

**Curtis State Office Building**

**1000 SW Jackson Street Suite 520**

**Kansas Board of Regents**

**A G E N D A**

**Page**

- 1. Approve Minutes of January 14, 2010 [Attachment 1] 2**  
**Approve Minutes of January 20, 2010 [Attachment 2] 4**
  
- 2. Presentation by Allen Mori: ETS/Measure of Academic Proficiency and Progress (MAPP)**
  
- 3. New Program Request**  
**KUMC – Requests Approval for a Master of Science in Health Informatics (51.2706)**  
**(FIRST READING) [Attachment 3] 7**
  
- 4. Program Request**  
**PSU - Requests Approval to Realign the Department of Computer Science-**  
**Information Systems as follows:**  
**Eliminate the BS in Computer Science effective AY2013**  
**BBS in Information Systems will be placed in the Department of Accounting**  
**within the Kelce College of Business**  
**System design component will be relocated to the Department of Engineering**  
**Technology in the College of Technology**  
**All faculty will be repositioned into the departments of Accounting or**  
**Engineering Technology [Attachment 4] 11**
  
- 5. Discuss Draft Distance Education Plan**
  
- 6. Discuss Program Review**
  
- 7. Other Business**

<b>Teleconference/Conference Call MEETING DATES</b>	<b>AGENDA MATERIALS DUE</b>	<b>FACE TO FACE MEETING DATES</b>	<b>LUNCH ROTATION</b>
September 10, 2009	August 25, 2009		Teleconference
October 14, 2009	September 24, 2009	October 21, 2010	<b>FHSU</b>
November 12, 2009	October 27, 2009	November 18, 2010	<b>KSU</b>
December 10, 2009	November 23, 2009	December 16, 2010	<b>PSU</b>
January 14, 2010	December 28, 2009	January 20, 2010	<b>ESU</b>
February 11, 2010	January 21, 2010	February 17, 2010	<b>WSU</b>
March 11, 2010	March 2, 2010	March 17, 2010	<b>KU</b>
April 8, 2010	March 30, 2010	April 21, 2010	<b>FHSU</b>
May 13, 2010	April 30, 2010	May 19, 2010	<b>KSU</b>
June 17, 2010	June 2, 2010	June 23, 2010	<b>PSU</b>

## Council of Chief Academic Officers

Thursday, January 14, 2010  
3:00 p.m.  
Or upon adjournment of SCOCAO  
Conference Room B  
Kansas Board of Regents  
Curtis State Office Building  
Topeka, KS

### Minutes

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents Office, Suite 520, 1000 SW Jackson, Topeka, Kansas, at 2:20 p.m. by teleconference/conference call on Thursday, January 14, 2010.

#### Members Present:

Gary Alexander, KBOR	Larry Gould, Provost, FHSU
Barbara Romzek, Vice Provost, KU	Danny Anderson, Exec. VC, KU
Lynette Olson, Interim Provost, PSU	Ruth Dyer, Sr. Vice Provost, KSU
Gary Miller, Provost, WSU	April Mason, Provost, KSU
Allen Rawitch, VCAA, KUMC	Tes Mehring, Provost, ESU
Robin Bowen, Washburn University	

#### Board Staff Present:

Jacqueline Johnson, KBOR, Joan Warren, KBOR and Jean Redeker, KBOR

#### Approve Minutes of December 10, 2009 and December 17, 2009

The "Members Present" for the December 10, 2009 minutes was amended to add: Allen Rawitch, and Ruth Dyer. Tes Mehring moved and Robin Bowen seconded the motion to approve the December 10, 2009 and December 17, 2009 minutes as amended. Motion carried.

#### Informational Items

**KU – A new emphasis area with the BA and BGS in English, titled Language Rhetoric and Writing (CIP 23.0101) within the College of Liberal Arts and Sciences**

The above listed informational item was acknowledged by the Council. There was no comment.

No action is required.

#### BAASC Agenda January 20, 2010

The Board Academic Affairs Standing Committee meets on Wednesday, January 20, 2010 at 9:30 a.m. in the Kathy Rupp Conference Room to discuss the following items:

- Draft Distance Education
- Draft Private Postsecondary Report
- Other Business: Draft Admissions Model

**Timeline for Admissions Model and Distance Education Plan**

The revisions to qualified admissions will be presented to the Board in May or June. After they are approved, KBOR General Counsel will draft regulation language and it will go through the process that includes the sixty day comment period. The earliest the new standards could be completed is in 2011. The implementation date will be four years out.

The Distance Education Plan is also in progress and the plan is to submit it to the Board in May or June.

**University Press of Kansas**

Fred Woodward, Director of University Press of Kansas, will be at the Wednesday, January 20, 2010 COCAO meeting to present the annual report.

**February COCAO Meeting**

Allen Mori will make a presentation at the Wednesday, February 17, 2010 Council meeting.

**Other Business**

There being no other business, the meeting adjourned.

Sincerely,

Larry Gould, Chair,  
Vice President for Academic Affairs,  
Fort Hays State University

**Council of Chief Academic Officers**

**Wednesday, January 20, 2010  
12:00 – 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 in the Kathy Rupp Conference Room of the Kansas Board of Regents Office, Suite 520, 1000 SW Jackson, Topeka, Kansas, on Wednesday, January 20, 2010 at 12:00 p.m.

**Members Present:**

Larry Gould, Provost, FHSU

Danny Anderson, Interim Provost, KU

April Mason, Provost, KSU

Lynette Olson, Interim Provost, PSU

Allen Rawitch, VCAA, KU Med Ctr

Ruth Dyer, Sr. Vice Provost, KSU

Tes Mehring, Provost, ESU

Keith Pickus for Gary Miller, Provost, WSU

Robin Bowen, VPAA, WU

Gary Alexander, KBOR

Barbara Romzek, Interim Vice Provost, KU

**Staff Present**

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

**University Press of Kansas Annual Report**

Fred Woodward, Director of the University Press of Kansas (UPK), presented the annual report to the Council. The Chief Academic Officers of the six State Universities, the Council of Chief Academic Officers, is the Board of Trustees of the University Press of Kansas. For new members of the Council Mr. Woodward gave a brief overview of the UPK as follows: “The mission of the University Press of Kansas (UPK) is to extend the reach and reputation of the six state universities in Kansas by publishing scholarly books that advance knowledge and regional books that contribute to an understanding of Kansas, the Great Plains, and the Midwest.”

The value of the University Press of Kansas to the sponsoring universities was summarized by Mr. Woodward as follows:

- Low-cost marker of excellence for state of Kansas higher education
- High-profile contributor to the scholarly communication system
- Exemplar of inter-institutional cooperation
- Publishing outlet for selected faculty

Fred Woodward went on to give a brief report on how the University Press of Kansas did for FY 2009 as follows:

- UPK sales drop-off from the prior year was 4.5% - the average decline for all university presses was 9.8%
- Operating loss before subsidy of only 14.1% - less than the projected loss of 22%
- UPK's peer presses average loss was 46.9%
- Milder downturn in sales and leaving unfilled the managerial position for the production editorial department (vacancy created by retirement) contributed to the above outcome
- Total unit sales declined to 5.2% to 137,956 from 145,447 in FY 2008
- FY 2009 UPK signed 36 new projects
- Last year's acquisitions consisted of 22 history titles, 6 political science, 6 law and 2 other
- The sale of foreign language rights, awards, and book club adoptions are evidence that UPK's previous acquisitions drew favorable responses from abroad

Mr. Woodward provided "Operating Projections for FYs for 2008-2010 and 2010-2012" for the Council to consider. The University Press of Kansas proposals approval for restoration of funding with a 12% cut.

(The annual report is attached to the official minutes)

Discussion followed:

- To adjust for losses: sell more titles, analyze what sells and what does not
- UPK is analyzing a new electronic model
- The last ten years of publications are in digital form (xml)
- There is no policy on the level of reserve that the University Press of Kansas is required to maintain
- If funding is not restored the following is affected
  - Acquisition – authors are sought out and persuaded to allow UPK to publish two to five years in advance
  - Authors are reluctant to publish with presses that lack funds
  - Ability to afford digitizing back publications
  - Construction and development
  - Hiring quality staff (chief editing director will be retiring in five years)
  - The stability of the consortium agreement

The Council of Chief Academic Officers discussed Fred Woodward's proposal to restore funding at a 12% cut:

- The Council asked for the 2006 University Press of Kansas figures
- Add a business plan to the annual report
  - Strategic goals for the next year
  - Assessment of what is happening in the publishing world
  - What could be done in relationship to the climate of the publishing world
  - When will the warehouse be built
  - What are the projected costs of e-publishing
  - A more proactive review of the press's reserves
- Kansas authors account for less than 5% of publications

- The value is the University of Kansas Press' status
- Fred Woodward is proactive in acquiring quality authors

Allen Rawitch moved and Tes Mehring seconded the motion to endorse the concept of restoring our subsidy for the University Press of Kansas and take the proposal to our campuses for input. Motion carried. Larry Gould, Chair of COCAO, will send Mr. Woodward a letter notifying him of the motion.

**Other Business**

**February 17, 2010 Council of Chief Academic Officers Meeting**

Allen A. Mori, Ph.D., Senior Consultant in Higher Education, Products and Services Division, Educational Testing Service, will make a presentation regarding MAPS.

There being no other business, the meeting adjourned.

Sincerely,

Larry Gould, Chair,  
Vice President for Academic Affairs,  
Fort Hays State University

*The Full Proposal is available as a PDF document*

**Request for Approval of a Master of Science in Health Informatics (51.2706) – University of Kansas Medical Center (FIRST READING)**

**Summary and Recommendation**

*Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. The University of Kansas Medical Center has submitted an application for approval of a Master of Science in Health Informatics (51.2706). The proposing academic unit has responded to all of the requirements of the program approval process. No other institutions have programs utilizing this Classification of Instructional Program (CIP) code. The program will be funded through internal reallocation.*

*02/01/10*

**Background**

CRITERIA	PROGRAM SUMMARY
1. Program Identification CIP	MS Health Informatics 51.2706
2. Academic Unit	Graduate Studies and Center for Health Informatics
3. Program Description	Inter-professional Master’s degree program in Health Informatics. Designed for students with a foundation in nursing, medicine, public health, bioinformatics, health information management and health service administration to acquire a masters’ degree in health informatics.
4. Demand/Need for the Program	A series of Institute of Medicine (IOM) and other reports served as a catalyst to call for the transformation of healthcare and the use of information technologies to provide safe care. Today, healthcare reform and the use of health information technology is strongly support in the 2009 American Recovery and Reinvestment Act. As the technologies and infrastructure are developed, adopted and implemented the shortage in workforce to develop, implement, support, use and train for success remains a barrier that must be overcome. The challenge for academic institutions will be preparing an adequate workforce to meet the demands.

5. Comparative /Locational Advantage	The University of Missouri, Columbia offers a Health Informatics Executive Program and a Informatics Masters of Science Program. The University of Missouri-Kansas City School of Medicine offers a Master of Science program in Bioinformatics with concentrations in clinical research, genomics bioinformatics and computational bioinformatics. No other health informatics programs exist in Kansas. In the US, the growth of educational programs in informatics has been mostly discipline specific. The interdisciplinary nature of this proposed Masters in Health Informatics program will differentiate this program from others.
6. Curriculum	The curriculum for the proposed program is a revision to the existing MS in Informatics track within the School of Nursing to create an interdisciplinary program that includes disciplines such as Nursing, Health Policy and Management, Health Information Management, Preventive Medicine, Medicine, Bioinformatics, etc. it is a two year graduate program with a minimum of 40 SCH. (see attached)
7. Faculty Profile	See attached
8. Student Profile	Students interested in a career in health informatics. They will come from a variety of disciplines and hold a baccalaureate degree.
9. Academic Support	MS Health Informatics- will be housed in KUMC's Office of Graduate Studies with oversight by the Center for Health Informatics through an inter-professional Health Informatics Advisory Committee.
10. Facilities and Equipment	No new facilities or equipment is requested
11. Program Review, Assessment, Accreditation	The Health Informatics Advisory Committee and an appointee from the KUMC Office of Academic Affairs will serve as the Quality Improvement Team. Also, In accordance with the Kansas Board of Regents policy and the KU Graduate Studies Guidelines, the MS in Health Informatics will undergo a complete program review every eight years using core indicators of high quality graduate programs.
12. Costs, Financing	Funds will be re-allocated from the existing programs to initiate the interdisciplinary approach since no new courses are involved. New funds will be sought from the HITECH Act for program expansion.

**CURRICULUM OUTLINE  
NEW DEGREE PROPOSALS  
Kansas Board of Regents**

**I. Identify the new degree:**  
Master's of Science in Health Informatics

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**II. Provide courses required for each student in the major:**

<b>Course Name &amp; Number</b>	<b>Credit Hours</b>
<b>Core Courses</b>	
xxx Introduction to Health Informatics	2-3
xxx Abstractions & Modeling of Healthcare	3
xxx Knowledge Management in Healthcare	3
xxx Health Data: Theory and Practice	3
xxx: Transforming of Health Care through Use of Information Systems and Technology	3
Leadership Core Selectives – Courses will be selected form a leadership series based upon the student’s professional goals (see list)	9
<b>Electives</b>	
Discipline Specific (See List)	9
<b>Research</b>	
NRSNG 754 Healthcare Research <b>or</b> discipline specific research course	3
XXXX Capstone/Research Project	2
<b>Practica</b>	
xxx Health Informatics Practicum	3
<b>Total</b>	<u>40-41</u>

**Fiscal Summary for Proposed Academic Programs**

IMPLEMENTATION YEAR FY 2010

Institution: KUMC Proposed Program: MS Health Informatics

<b>Part I. Anticipated Enrollment</b>	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	6	6	12	15	12	24
B. Total SCH taken by all students in program	72 SCH		153 SCH		180 SCH	
<b>Part II. Program Cost Projection</b>						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year	Year 2		Year 3		
<u>Base Budget</u>	\$100,000 (salary and fringe)	\$100,000 (salary and fringe)		\$50,000		
Salaries						
OOE	\$7,000	\$10,000		No additional funds		
Total	\$107,000	\$110,000		\$50,000		

Indicate source and amount of funds if other than internal reallocation:

Year 01 funding will be from re-allocated salaries and OOE

Year 02 funding is projected grant funds for one new faculty position

Year 03 maintain grant funds to support 1.5 faculty positions

Revised: September, 2003

Approved: \_\_\_\_\_

Pittsburg State University  
Realignment of the Department of Computer Science-Information Systems  
(Kansas Board of Regents – Agenda Item)  
February 17-18, 2010

PSU requests approval to realign the Department of Computer Science-Information Systems as follows:

Eliminate the BS in Computer Science effective AY2013  
BBS in Information Systems will be placed in the Department of Accounting within the Kelce College of Business  
System design component will be relocated to the Department of Engineering Technology in the College of Technology  
All faculty will be repositioned into the departments of Accounting or Engineering Technology

Please find attached a letter from Dr. Lynette J. Olson, Interim Provost and Vice President for Academic Affairs, outlining the realignment of the Department of Computer Science-Information Systems.



# Pittsburg State University

OFFICE OF THE PROVOST

January 21, 2010

Dr. Reginald Robinson  
President and CEO  
Kansas Board of Regents  
1000 SW Jackson Street, Suite 520  
Topeka, KS 66612-1368

Dear Dr. Robinson:

Based on President Steven A. Scott's directive, I wish to inform you that PSU is eliminating the Bachelor of Science degree in Computer Science effective AY 2013. The Computer Science-Information Systems Department will no longer admit new students to the Bachelor of Science degree in Computer Science effective immediately. This action is in part a result of the Academic Program Review of the Department of Computer Science-Information Systems in 2008. This action should not affect students who are currently in the program, and those students should be given every opportunity to complete their program and graduate by the end of AY2013 and will be awarded the BS in Computer Science as they complete degree requirements.

The Department of Computer Science-Information Systems faculty and remaining programs will be realigned into the Department of Accounting (College of Business) and the Department of Engineering Technology (College of Technology). The Bachelor of Business Administration Degree with a Major in Information Systems will be moved to the Department of Accounting. Those components dealing with system design will be relocated to the Department of Engineering Technology to be incorporated into their existing Electronics Engineering Technology degree.

Sincerely,

A handwritten signature in black ink, appearing to read "Lynette J. Olson".

Lynette J. Olson, PhD, CFLE  
Interim Vice President for Academic Affairs

tp

cc: Dr. Steven A. Scott Dr. Richard Dearth  
Dr. Bill Ivy Ms. Debbie Greve  
Dr. Bob Wilkinson Dr. Bruce Dallman  
Dr. Felix Dreher Ms. Becky Casey  
Mr. Tim Thomas