

# Council of Chief Academic Officers

Thursday, May 13, 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 2:28 p.m. by teleconference/conference call on Thursday, May 13, 2010.

### Members Present:

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

**Others Present:** Kim Krull, Cloud Community College

### Board Staff Present:

Gary Alexander, KBOR; Jacqueline Johnson, KBOR, and Jean Redeker, KBOR

### Approve Minutes of April 8, 2010

Tes Mehring moved and Barbara Romzek seconded the motion to approve the April 8, 2010 minutes. The April 8 minutes need to be amended as follows:

### Informational Items

**PSU – Informational Item - ~~The Industrial Engineering Technology program is approved for phasing out and the approval back dated to 3/26/2003~~ New Automotive Technical Concentration within the Bachelor's of Science in Automotive Technology 15.0803**

~~The above phasing out was in response to industry.~~ Pittsburg State University submitted the above mentioned informational item for the Council. This concentration is in response to industry needs and student demand. No action is required.

Tes Mehring moved and Barbara Romzek seconded the motion to approve the April 8, 2010 Minutes as amended. Motion carried.

### **Approve Minutes of April 14, 2010**

Allen Rawitch moved and Tes Mehring seconded the motion to approve the April 14, 2010 minutes as submitted. Motion carried.

### **New Program Request**

#### **KU - Bachelor of Science Degree in Interdisciplinary Computing (BS IC; CIP 11.0101) [FIRST READING]**

The University of Kansas removed this item from the agenda. They want to do further work on the program before placing it on the COCAO agenda.

### **Program Requests**

- a. ESU - Requests approval to combine two departments change the name of the combined departments as follows: Combine the Department of Modern Languages and Literatures and the Department of English and change the name to the Department of English, Modern Languages, and Journalism to reflect the three distinct areas in the department**
- b. KU – Requests approval to change the name of the current degree, Bachelor of Science in Cognitive Psychology (CIP 42.0101) to Bachelor of Science in Behavioral Neuroscience (CIP 42.0101)**
- c. KU – Requests approval to revise the existing Global and International Studies co-major degree to a major degree**
- d. PSU – Requests approval to change the name of the Department of Accounting to the Department of Accounting and Computer Information Systems**

Tes Mehring moved and Barbara Romzek seconded the motion to approve the four program requests listed above items a-d.

There was no discussion.

Motion carried.

### **Informational Items**

- a. ESU – Informational Item – Enterprise Resource Planning (ERP) Concentration within the Master of Business Administration**
- b. KU – Informational Item - Minor in Global and International Studies within the Bachelor of Arts degree in Global and International Studies (CIP 30.2001)**

The above listed items are informational items. There was no discussion. No action required.

### **Discuss Retreat June 3 and 4, 2010**

Retreat information was provided by Kim Krull, Cloud Community College, at the SCOCAO meeting today. The Council had no questions. Members were encouraged to contact Kim Krull if they plan to attend the retreat.

**Other Business**

**Tilford Conference**

Kim Krull indicated that the KCIA is aware of the \$500 fee to send five participants to the Tilford Conference. Community college names have been submitted for the representatives on Tilford Conference Planning Committee.

The Tilford Conference will be on October 11 and 12, 2010.

**KUMC – School of Medicine Extension Program**

Dr. Rawitch advised that a request for approval of an extension program for the Medical Center was omitted from the May 13, 2010 Council of Chief Academic Officers Agenda. The Council will take action on this request at its May 19, 2010 noon meeting.

There being no other business the meeting adjourned at 2:44 p.m. by consensus.

Sincerely,

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

# Council of Chief Academic Officers

Wednesday, May 19, 2010  
12:00 – 1:15 p.m.  
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, May 19, 2010 at 12:00 p.m.

### Members Present:

Larry Gould, Provost, FHSU	Tes Mehring, Provost, ESU
Danny Anderson, Interim Provost, KU	Gary Miller, Provost, WSU
April Mason, Provost, KSU	Nancy Tate, Interim VPAA, WU
Lynette Olson, Provost, PSU	Gary Alexander, KBOR
Allen Rawitch, VCAA, KU Med Center	Barbara Romzek, Interim Sr. Vice Provost, KU
Ruth Dyer, Sr. Vice Provost, KSU	

### Staff Present

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

### Academic Extension Program

#### KUMC – Requests approval for School of Medicine Extension Program

Allen Rawitch presented the University of Kansas Medical Center's request for an academic extension program for the School of Medicine. The purpose of this request is to create sites in Wichita and Salina where medical students can spend all four years. The more time in medical school spent in a rural area, the higher the odds ratio that the student will initiate practice in a rural area. The approval period requested is ten years.

Discussion followed.

Gary Miller moved and Tes Mehring seconded the motion to approve the University of Kansas Medical Center's request for an academic extension program in the School Medicine.

Motion carried.

**Other Business**

**Legislative Post-Audit Request**

Each university is to respond to the survey independently. To request permission to delay submission contact Legislative Post Audit.

**Retreat to Discuss Issues for Next Year**

Issues need to be identified before a retreat would need to be scheduled.

There being no other business, the meeting adjourned.

Sincerely,

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