

System Council of Chief Academic Officers

Thursday, May 13, 2010
2:00 p.m.
Conference Room B
Curtis State Office Building
1000 SW Jackson Street Suite 520
Topeka, Kansas

AGENDA

1. Approve Minutes of April 8, 2010 [Attachment 1]

2. Discussion:
 - a. Program Alert Update
 - b. Learning Outcomes Update
 - c. "CREST" Report

3. Other Business

BOARD MEETING DATES (2009/10)	Possible SCOCAO Teleconference/conference call meetings	Type of Meeting
September 16, 2009	September 10, 2009	Teleconference/Conference Call
October 14, 2009	October 14, 2009	Face-to-face
November 18, 2009	November 12, 2009	Teleconference/Conference Call
December 16, 2009	December 10, 2009	Teleconference/Conference Call
January 20, 2010	January 14, 2010	Teleconference/Conference Call
February 17, 2010	February 17, 2010	Face-to-face
March 17, 2010	March 11, 2010	Teleconference/Conference Call
April 14, 2010	April 8, 2010	Teleconference/Conference Call
May 19, 2010	May 13, 2010	Teleconference/Conference Call
June 23, 2010	June 17, 2010	Possible face-to-face

**System Council of Chief Academic Officers
Minutes**

**Thursday, April 8, 2010
2:00 p.m.
Conference Room B
Kansas Board of Regents
Curtis State Office Building
Topeka, KS**

The System Council of Chief Academic Officers met in Conference Room B of the Kansas Board of Regents Office, Suite 520, 1000 S. W. Jackson, Topeka, Kansas, at 2:00 p.m. by teleconference/conference call on Thursday, April 8, 2010.

Members Present:

Brian Inbody, Neosho County Community College	Ruth Dyer, Kansas State University
Allen Rawitch, University of Kansas Medical Ctr	April Mason, Kansas State University
Chris Crawford, Fort Hays State University	Steve Loewen, Flint Hills Technical College
Barbara Romzek, University of Kansas	Tim Peterson, Washburn University
Lynette Olson, Pittsburg State University	Kevin Brungardt, Garden City Community College
Tes Mehring, Emporia State University	Joe Burke, Labette Community College
Gary Miller, Wichita State University	Peggy Forester, Independence Community College

Member Absent:

Kim Krull, Cloud County Community College

Board Staff:

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

Brian Inbody was interim chair in the absence of Kim Krull.

Approve Minutes of March 11, 2010 Meeting Minutes

Gary Miller moved and Kevin Brungardt seconded the motion to approve the March 11, 2010 minutes as submitted. Motion carried.

Discussion:

Update on Distance Education Plan

Gary Alexander presented the current Draft Distance Education Plan, that contains revisions from the March 24, 2010 Discussion Meeting, and advised the Council that this plan will be discussed by the Board Academic Affairs Standing Committee on Wednesday, April 14, 2010. The Standing Committee

will review thirteen performance reports prior to its discussion of distance education. If there is no time to discuss the distance education plan on Wednesday, BAASC may schedule the discussion for the morning of Thursday, April 15, 2010.

Changes were made to the introduction and language added to the document indicating that “Board staff will prepare an annual report, to be presented to the Board in January,”

Discussion followed:

- Service area was removed from the document
- There is a distance education plan in place, this plan would replace it
- The Board Academic Affairs Standing Committee was charged to revise the plan
- Board action on the plan should occur this spring

Discuss the Library Consortial Proposal

Alan Bearman was unable to participate in today’s meeting. Gary Alexander provided the update on the status of the proposal.

- Council of Deans and Directors of Libraries (CODDL) met at Washburn University on March 23, 2010
- CODDL agreed to withdraw its March 5, 2010 proposal
- It is developing a business plan and budget
- It will include a common core collection that will serve all the institutions
- Also will include layers of costs; involve all institutions; packages proposed not just content; vendors; etc

Regents Library Database Consortium (RLDC) Completion Plan for completing the University of Kansas’ obligations to the RLDC membership as of August 1, 2010 (rather than June 30th):

- Renewals will be completed using the current process
- No new subscriptions will be added
- Current participation in subscribed products will not be expanded
- Each institution will be responsible for renewing licenses with renewal dates after August 1, 2010 until CODDL has a new arrangement in place
- After August 1 – institutions will receive a spreadsheet of products that each must renew
- Recommended that CODDL have a new arrangement for renewals in place December 1, 2010 to facilitate the upcoming spring and summer renewals

Discussion followed:

- Participants include two-year colleges and the State Library
- Robert Kelly, Hutchinson Community College, was available for questions
- CODDL is addressing the System Council of Chief Academic Officers regarding a business plan and budget

There being no other business, Lynette Olson moved and April Mason seconded the motion to adjourn. The motion carried and the meeting adjourned at 2:20 p.m.