

**System Council of Chief Academic Officers
Minutes**

Thursday, March 11, 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, March 11, 2010.

Members Present:

Kim Krull, Cloud County Community College

Larry Gould, Fort Hays State University

Jeff Barnett, Fort Hays State University

Barbara Romzek, University of Kansas

Lynette Olson, Pittsburg State University

Tes Mehring, Emporia State University

Gary Miller, Wichita State University

Robin Bowen, Washburn University

Alan Bearman, Washburn University

Joe Burke, Labette Community College

Brian Inbody, Neosho County Community College

Allen Rawitch, University of Kansas Medical Ctr

Lorraine Haricombe, University of Kansas

Ruth Dyer, Kansas State University

April Mason, Kansas State University

Steve Loewen, Flint Hills Technical College

Alysha Johnston, Coffeyville Community College

Kevin Brungardt, Garden City Community College

Danny Anderson, University of Kansas

Peggy Forester, Independence Community College

Board Staff:

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

Approve Minutes of February 17, 2010 Meeting Minutes

Alysia Johnson moved and Larry Gould seconded the motion to approve the February 17, 2010 minutes as submitted. Motion carried.

Discussion:

Distance Education Initiative – Input from Campuses

Joan Warren presented the current Draft Distance Education Plan.

Discussion followed:

- The Council suggested bringing distance education staff together to review the draft distance education plan
- Key issues are undergraduate education and graduate education
- After the Distance Education Plan is approved, Board policy will be amended

- Community College distance education staff are welcome to attend the review meeting
- The reference to “service area” is a concern, along with out-of-state offerings
- Why have the Kan-ed Distance Education Learning Academy
- Obtain clarification on the service area policy from the Board’s General Counsel
- Clarify what the following means: *Ensure that institutions collaborate in the delivery of distance education in an effective and appropriate manner.*
- Keep in mind the private and out-of-state institutions

The Council by consensus wants to have a meeting to review the Draft Distance Education Plan with campus distance education experts. Board staff will schedule a meeting within the next two weeks.

Retreat

Kim Krull provided the KCIA information on their retreat as follows: Dates: Thursday, June 3, 2010 in the afternoon and Friday, June 4, 2010 in the morning; Location: Hotel at Old Town, Wichita, Kansas. Two speakers will be speaking one on Thursday afternoon (service learning) and one on Friday morning (more lighthearted).

The Council of Chief Academic Officers will discuss the retreat at its Wednesday, March 17, 2010 noon meeting.

A meeting to discuss up-coming topics for the next academic year at a meeting toward the end of the summer was mentioned.

Other Business

Kansas Library Consortia

Gary Alexander presented the Council of Deans and Directors of Library’s proposal “Implementing a 21st Century Kansas Library Consortia.”

Discussion followed:

- Community College involvement was discussed
- The proposal needs a management piece and a budget
- The Council of Business Officers should provide input (costs and revenue streams)
- Provision for the first year of expenditures needs to be addressed
- Show minimal and maximum benefits
- Who will participate in the consortia – “the players at the table” (K-12 libraries, public libraries, State Library, university libraries, community college libraries.....)
- How are vendors chosen
- Is there a need for one consortia or two consortia
- What are the results from 2 or 3 other states with consortia
- Include in the plan:
 - Benchmarking
 - How it relates to peers
 - Segmentation information
- Add community colleges to the participants
- Add System Council of Chief Academic Officers to the review process

- Do something similar to what is done with the University Press of Kansas
- Find out what each campus needs and address that level of scaling

SCOCAO will receive the next version of the library consortia proposal as soon as possible. Hopefully, by the April conference call.

There being no other business, meeting adjourned at 3:17 p.m.