

**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, March 11, 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.

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**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 added 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 30<sup>th</sup>):

- 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.