

## Council of Chief Academic Officers

### MINUTES

Wednesday December 12, 2018

The December 12, 2018, meeting of the Council of Chief Academic Officers was called to order by Chair Lynette Olson at 9:45 a.m. The meeting was held in the Board Room located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

#### **In Attendance:**

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| Members: | Lynette Olson, PSU<br>Charles Taber, KSU<br>Rick Muma, WSU   | David Cordle, ESU<br>Carl Lejuez, KU<br>JuliAnn Mazachek, Washburn   | Jeff Briggs, FHSU<br>Robert Klein, KUMC  |
| Staff:   | Jean Redeker   | Sam Christy-Dangermond   | Max Fridell  |
| Others:  | Jon Marshall, Allen CC<br>Lori Winningham, Butler CC<br>Jane Holwerda, Dodge City CC<br>Ryan Ruda, Garden City CC<br>Michael McCloud, JCCC<br>Matt Lindsey, KICA<br>Matt Pounds, NWKTC | Elaine Simmons, Barton CC<br>Aron Potter, Coffeyville CC<br>Adam Borth, Fort Scott CC<br>Erin Shaw, Highland CC<br>Rick Moehring, JCCC<br>Robert Klein, KUMC<br>Linnea GlenMaye, WSU | Kim Krull, Butler CC<br>Michelle Schoon, Cowley CC<br>Steve Loewen, FHTC<br>Cindy Hoss, Hutchinson CC<br>Brian Niehoff, KSU<br>Cliff Morris, PSU |

Chair Lynette Olson welcomed everyone.

#### **Approval of Minutes**

The minutes of the November 7, 2018, meeting were unanimously approved.

#### **Program Requests**

- ESU - Master of Science in Nursing (second reading)  
The Council unanimously approved this degree request, and it will be presented to Council of Presidents (COPs) today for approval.
- ESU – Request to change the name of Bachelor of Science in Recreation to Bachelor of Science in Sport Leadership and Recreation was presented by David Cordle. The Council unanimously approved this request.
- KSU – Request to change the name of College of Human Ecology to College of Health and Human Sciences was presented by Charles Taber. The Council unanimously approved this request.

#### **Council of Faculty Senate Presidents (CoFSP) Update**

Clifford Morris, PSU, stated CoFSP reviewed Consensual Relationship policies for each institution. They are discussing Open Educational Resources at the meeting today.

#### **OTHER MATTERS**

- Credit for Prior Learning update was presented by Samantha Christy-Dangermond.

##### **International Baccalaureate**

The Credit for Prior Learning Task Force has been gathering information about International Baccalaureate (IB) for consideration for Credit by Exam. International Baccalaureate courses are geared toward high achieving students, and are challenging and content-rich. Through IB “programmes”, students develop several things:

- An understanding of and appreciation for research
- Presentation and communication skills
- Critical thinking skills
- Report writing skills

- Time management skills
- A sense of international-mindedness and cultural understanding

The CPL Task Force has done several things in addition to learning more about IB students:

- Each of the university task force members was asked to gather information on their own campus by reaching out to faculty to get their perceptions of IB courses
- The task force has procured Course Guides for each IB course taught in the state (there are at least 30, taught among 8 high schools in Kansas)
- They considered information published by the NCAA on interpreting international academic standards for athletics eligibility (to provide an additional perspective on scores)
- Last month, arranged for a webinar for task force members and heard directly from the University Relations Administrator with IB Americas. She gave an overview of the IB program and shared some research with the group. Teachers at the Sumner Academy of Arts and Science (Kansas City, KS) who teach the IB curriculum and who could attest to the format and rigor of the assessments, also spoke to the group.

### **CPL Website Update**

The College Board provided a consultant who provided information to the institutional contacts, about the website information that needed updating. Good progress has been made on the websites updating the information for CLEP and AP, and we expect the project to be completed soon. Thank you for your help on this endeavor.

The Chair recessed the meeting at 9:41 am.

COCAO reconvened at 12:19 pm.

- ESU's Master of Science in Nursing degree program presented at COPs today was unanimously approved.
- Jean Redeker presented the proposed amendments to the Policy on Naming of Academic Unit. Each COCAO member provided feedback during the discussion.

David Cordle moved to recommend the proposed amendments to the Policy on Naming of Academic Units. Following the second of Carl Lejuez, the motion carried.

- Tilford Conference discussion  
Lynette Olson welcomed Bryan Samuel, KSU, Lynn Hobson, ESU, Deatrea Rose, PSU, and Jennifer Hamer, KU, from the Council of Chief Diversity Officers (CCDO) and started the introductions.

Various items were discussed including:

- Rotating the location of the Tilford conference every 2 years works well
- Continue communication between CCDO, COCAO, and the Provost office on campus
- Semi-annual report to COCAO with updates on Tilford conference and any other issues that arise (April 2019)
- Revitalizing the Tilford conference to assist with professional development for faculty/staff, and reach out to K-12, and private institutions
- COCAO members requested a membership list for the statewide planning committee for review and to suggest members
- Drafting a revised Tilford Conference mission statement to be reviewed by COCAO
- Discussed CCDO role and duties with reporting responsibility to COPs in June 2019
- Deatrea Rose, PSU, will work with Cliff Morris, PSU, to engage the Council of Faculty Senate Presidents

Carl Lejuez moved to adjourn the meeting. Following the second of Rick Muma, the motion carried.

### **ADJOURNMENT**

The Chair adjourned the meeting at 1:11 pm.