

**Council of Chief Academic Officers
MINUTES**

Wednesday, October 19, 2022

The October 19, 2022, Council of Chief Academic Officers (COCAO) meeting was called to order by Chair Barbara Bichelmeyer at 8:30 a.m. The meeting was held through Zoom.

In Attendance:

Members:	Barbara Bichelmeyer, KU Chuck Taber, K-State Brent Thomas, ESU	Jill Arensdorf, FHSU Howard Smith, PSU Shirley Lefever, WSU	Mike Werle, KUMC Laura Stephenson, Washburn Daniel Archer, KBOR
Staff:	Amy Robinson Sam Christy-Dangermond Marti Leisinger	Karla Wiscombe Cindy Farrier	Tara Lebar John Yeary
Others:	Aron Potter, Coffeyville CC Tosca Harris, Allen CC Jason Sharp, Labette CC JoLanna Kord, ESU Monette DePew, Pratt CC Sharon Kibbe, Highland CC Tanya Gonzalez, K-State	Don Saucier, K-State Heather Morgan, KACCT Jennifer Ball, Washburn Linnea GlenMaye, WSU Nate Brunsell, KU Stuart Day, KU Tom Nevill, Butler CC	Hammad Hussain, KU Cindy Hoss, Hutchinson CC Jennifer Roberts, KU Michelle Schoon, Cowley CC Ryan Stanley, FHSU Susan Castro, WSU Taylor Crawshaw, Independence CC

Roll call was taken for members and presenters.

Approval of Minutes

Howard Smith moved to approve September 14, 2022, meeting minutes, and Jill Arensdorf seconded the motion. With no corrections, the motion passed.

Other Matters

Regent Lane and Regent Kiblinger have noted they will reach out to university Provosts to get feedback on their work with the Strategic Plan Pillar 1 Dashboard instead of a presentation at this time.

2nd Readings

Jill Arensdorf moved to approve the BAS in Applied Cybersecurity at KU, and Howard Smith seconded. With no comments or questions, the motion passed unanimously through a roll call vote.

Other Requests

- Barbara Bichelmeyer and Stuart Day presented a request for approval of a Minor in Health Policy and Management at KU. The new minor is largely to give the BS in Health Sciences degree completers more experience with the management side of health care.

Shirley Lefever moved to approve, and Howard Smith seconded. The motion passed unanimously through a roll call vote. The new minor will go to Dr. Flanders for final approval.

- Jill Arensdorf presented a request for approval for a substantial reorganization at FHSU. The College of Arts, Humanities, and Social Sciences at FHSU is undergoing a reorganization as outlined in the materials provided. This will take eleven individual departments and merge them into five new units, ending up with three departments and two schools within the college. The changes are due to declining

enrollment over the last 6 years and will create potential synergy, collaboration opportunities, and greater efficiency. No programs or staff will be eliminated.

Howard Smith moved to approve, and Shirley Lefever seconded. The motion passed unanimously through a roll call vote. The reorganization request will go to COPS in November and, if approved, will go to the Board for approval in December.

Council of Faculty Senate Presidents (CoFSP) Update

Nate Brunsell, KU's faculty senate president and CoFSP Chair, provided the update. The Council applauded the efforts of FHSU in trying to maintain faculty and staff in its reorganization. They have also discussed looking at restructuring the CoFSP one-year terms to ensure presidents-elect are more involved, which will create greater continuity of knowledge from year to year.

Adjournment

The next COCAO meeting is scheduled for November 16, 2022, at 9:00 a.m. on the Kansas State University campus. Chair Bichelmeyer encouraged in-person participation.

Brent Thomas moved to adjourn the meeting, and Jill Arensdorf seconded the motion. With no further discussion, the meeting adjourned at 8:50 a.m.