

System Council of Chief Academic Officers

MINUTES

Wednesday April 17, 2019

The April 17, 2019, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Todd Carter at 8:30 a.m. The meeting was held in Room 1010, in the KU School of Business, Capitol Federal Hall, 1654 Naismith Drive, Lawrence, KS 66045.

In Attendance:

Members:	Todd Carter, Seward CC	Lynette Olson, PSU	Michael Fitzpatrick, Pratt CC
	David Cordle, ESU	Jeff Briggs, FHSU	Rick Muma, WSU
	Charles Taber, KSU	Carl Lejuez, KU	Stephani Johns-Hines, SATC
	JuliAnn Mazachek, Washburn	Jean Redeker, KBOR	Adam Borth, Fort Scott CC for Brad Bennett
Staff:	Karla Wiscombe	Max Fridell	Sam Christy-Dangermond
	Natalie Yoza	Connie Beene	
Others:	Jon Marshall, Allen CC	Lori Winningham, Butler CC	Kim Krull, Butler CC
	Greg Schneider, ESU	Grady Dixon, FHSU	Cliff Morris, PSU
	Steve Loewen, FHTC	Erin Shaw, Highland CC	Rick Moehring, JCCC
	Beth Ann Krueger, KCKCC	Michael McCloud, JCCC	Michael Calvert, Pratt CC
	Brian Niehoff, KSU	Robert Klein, KUMC	Kaye Monk-Morgan, WSU
	Kitrina Miller, WSU	Linnea GlenMaye, WSU	Matt Madden, WSU
	Spencer Wood, KSU	Tanya Gonzalez, KSU	

Co-Chair Todd Carter welcomed everyone and started the introductions.

APPROVAL OF MINUTES

Michael Fitzpatrick moved that the minutes of the March 20, 2019, meeting be approved. Following the second of Stephani Johns-Hines, the motion carried.

UPDATES

A. Transfer and Articulation Council (TAAC) update was provided by Jon Marshall, Allen CC.

During the April 10th meeting, several institutions submitted courses for approval for System Wide Transfer. The Core Outcome subcommittee began review of the TAAC Operating Procedures. The Quality Assurance subcommittee began preliminary work for the 2019 TAAC Quality Assurance Report.

OTHER MATTERS

A. Contract for Statewide Pricing for ACCUPLACER Next-Generation Exams and Recommendation for Course Placement was presented by Samantha Christy-Dangermond.

The Board recommends the use of ACCUPLACER as an institution's primary basic skills assessment test for institutions utilizing placement assessment exams for placement into developmental education. The Board's recommendation is included as part of the contract for statewide pricing for ACCUPLACER exams. That contract expires June 30, 2019, and staff is in discussions with College Board about renewing the contract. College Board has proposed a pricing increase from the current \$1.85 system-approved price to \$1.95 beginning July 1, 2019. Jean Redeker noted College Board included several new provisions in the contract which are problematic. KBOR staff is negotiating with College Board on those new provisions to see if they can be removed from the proposed contract.

B. Performance Agreement Working Group update was provided by Brian Niehoff.

The Working Group met on April 12, 2019 and recommend the following:

- Bridge agreements be for two years (AY2020 and AY 2021).
- Each institution retain its current AY2017-AY2019 agreement, indicators, and baselines. The current agreement is then extended for two years (AY2020 and AY2021). The extended agreement (current agreement PLUS the addition of AY2020 and AY2021 reporting years) serves as the bridge agreement.
- An institution will be able to request changes to its bridge agreement. Revised bridge agreements are due to Board staff this summer (due date TBD).

Rick Muma moved to endorse the Working Group recommendation. Following the second of Charles Taber, the motion passed.

C. Open Educational Resources (OER) Update presented by Jean Redeker.

The Student Advisory Committee and a group formed by the Midwestern Higher Education Compact (MHEC) have been working on OER independently. The groups are merging together and are in the process of forming an OER Steering Committee for the state. The OER Steering Committee will work on various aspects including, but not limited to: promoting OER, determining monetary availability, best practices, and assisting the OER champion at the institution. The expectation is to have the new group structure in place by June, and an email soliciting nominations to the Committee was sent to all system chief academic officers with a deadline of April 19th. Staff has currently received 16 nominations. The MHEC OER group, which includes two members of the Student Advisory Committee, is scheduled to meet on April 18, 2019.

ADJOURNMENT

Rick Muma moved to adjourn the meeting. Following the second of Carl Lejuez, the motion passed. The Co-Chair adjourned the meeting at 8:41 a.m.