

**KANSAS BOARD OF REGENTS
COUNCIL OF CHIEF ACADEMIC OFFICERS
SPECIAL MEETING**

**VIDEO CONFERENCE AGENDA
May 14, 2020
8:30 am – 10:00 am**

The Council of Chief Academic Officers (COCAO) will meet by video conference for a special meeting. The meeting will be live streamed for the public and participants will receive conference information via email. You may contact arobinson@ksbor.org with questions.

I. Call to Order

David Cordle, Chair

A. Roll Call

II. Other Matters

A. Fall Enrollment Discussion Part 2

B. New Business

III. Next COCAO Meeting – May 20th in Topeka

- Approve minutes from April 15 and April 24, 2020 meetings
- Update on Board Goal: Positive Pathways for Students Who Do Not Meet Qualified Admissions Criteria
- Tilford Conference Report – KU
- The University of Kansas Press Board of Trustees will meet upon adjournment

IV. Adjournment

COUNCIL OF CHIEF ACADEMIC OFFICERS

The Council of Chief Academic Officers, established in 1969, is composed of the academic vice presidents of the state universities. The Board's Vice President for Academic Affairs serves as an ex officio member, and the member from the same institution as the chairperson of the Council of Presidents serves as chairperson of the Council of Chief Academic Officers. The chief academic officers of the University of Kansas Medical Center and Washburn University are authorized to participate as non-voting members when agenda items affecting those institutions are to be considered. The Council of Chief Academic Officers meets monthly and reports to the Council of Presidents. The Council of Chief Academic Officers works with the Board Academic Affairs Committee through the Vice President for Academic Affairs. Membership includes:

David Cordle, Chair	ESU	Daniel Archer	KBOR
Jill Arensdorf	FHSU	Rick Muma	WSU
Robert Klein	KUMC	Howard Smith	PSU
Charles Taber	K-State	Barbara Bichelmeyer	KU
JuliAnn Mazachek	Washburn		

Council of Chief Academic Officers AY 2020 Meeting Schedule

Meeting Dates	Location	Lunch Rotation	Institution Materials Due	New Program Requests due
September 18, 2019	Topeka	WSU	August 30, 2019	July 19, 2019
October 16, 2019	<i>Conference Call for degree programs only</i>			
November 20, 2019	Pittsburg State University	PSU	November 1, 2019	September 20, 2019
December 18, 2019	Topeka	ESU	November 29, 2019	October 18, 2019
January 15, 2020	Topeka	KU	December 27, 2019	November 15, 2019
February 19, 2020	Topeka	FHSU	January 31, 2020	December 20, 2019
March 18, 2020	Canceled	KUMC	February 28, 2020	January 17, 2020
April 15, 2020	Video Conference	KSU	March 27, 2020	February 14, 2020
April 24, 2020	<i>Video Conference – Special Meeting</i>			
May 14, 2020	<i>Video Conference – Special Meeting</i>			
May 20, 2020	Topeka	Washburn	May 1, 2020	March 20, 2020
June 17, 2020	Topeka	ESU	May 29, 2020	April 17, 2020