

# SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS AGENDA

**March 20, 2019**

**8:15 am – 9:00 am**

The System Council of Chief Academic Officers will meet in Suite 530 in the Curtis State Office Building located at 1000 SW Jackson, Topeka, KS 66612. SCOCAO is co-chaired by Todd Carter, Seward County CC, and Lynette Olson, PSU.

- I. Welcome and Introductions** Todd Carter, Co-Chair
- A. *Introductions*
- B. *Approve minutes from February 20, 2019* p. 2
- II. Transfer and Articulation Council Update** Jon Marshall, Allen CC
- III. Other Matters**
- A. *Reverse Transfer Update* Samantha Christy-Dangermond,  
KBOR
- B. *Concurrent Enrollment Partnership Update* Karla Wiscombe, KBOR   
p. 4
- C. *Performance Reports Due July 1<sup>st</sup>* Max Fridell, KBOR
- D. *Performance Agreements Update* Jean Redeker, KBOR   
p. 5
- E. *Open Educational Resources Update* Jean Redeker, KBOR
- F. *Additional Programs for Midwest Student Exchange Program* Charles Taber, KSU   
p. 6
- IV. Adjournment**

<b><i>SCOCAO Academic Year 2019 Meeting Dates</i></b>		
<i>Meeting Dates</i>	<i>Location</i>	<i>Agenda Materials Due</i>
April 17, 2019	Lawrence	March 29, 2019
May 15, 2019	Topeka	April 26, 2019
June 19, 2019	Topeka	May 31, 2019

**System Council of Chief Academic Officers**

**MINUTES  
Wednesday February 20, 2019**

The February 20, 2019, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Lynette Olson at 9:23 a.m. The meeting was held in the Suite 530, located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

**In Attendance:**

Members:	Lynette Olson, PSU	David Cordle, ESU	Jeff Briggs, FHSU
	Carl Lejuez, KU	Ryan Ruda, Garden City CC	Charles Taber, KSU
	Michael Fitzpatrick, Pratt CC	JuliAnn Mazachek, Washburn	Rick Muma, WSU
	Steve Loewen, FHTC for Stephani Johns-Hines, SATC		
Staff:	Jean Redeker	Max Fridell	Sam Christy- Dangermond
	Karla Wiscombe	Natalie Yoza	Cindy Farrier
Others:	Jon Marshall, Allen CC	Lori Winningham, Butler CC	Greg Schneider, ESU
	Alysia Johnston, Fort Scott CC	Adam Borth, Fort Scott CC	Erin Shaw, Highland CC
	Brian Niehoff, KSU	Matt Pounds, NWKTC	Linnea GlenMaye, WSU
	Scott Lucas, WSU Tech	Robert Klein, KUMC (by phone)	

Co-Chair Lynette Olson welcomed everyone and started the introductions.

**APPROVAL OF MINUTES**

Charles Taber moved that the minutes of the January 16, 2019, meeting be approved. Following the second of Ryan Ruda, the motion carried.

**UPDATES**

- A. Transfer and Articulation Council (TAAC) update was provided by Jon Marshall, Allen CC. During the February 13<sup>th</sup> meeting, possible System Wide Transfer courses were reviewed. The following courses tentatively meet the required criteria and are recommended for the 2019 Kansas Core Outcome Group (KCOG) conference:

Two Dimension Design	Piano I	Voice & Diction
Three Dimension Design	Piano II	Stage and Makeup
Aural Skills	Introduction to Exercise Science	Meteorology
Principles of Management	Creative Writing	Choice of Old or New Testament

Faculty will review the core outcomes for the following courses needing a 5 year update at 2019 KCOG:

Introduction to Drawing	Interpersonal Communication	Nutrition
Trigonometry	World History to 1500	World/Comparative Religions
International Relations	World History 1500 to Present	Descriptive Astronomy with Lab, Lecture, Lab

## **OTHER MATTERS**

### A. SCOCAO discussed the Service Areas.

President Calvert, Pratt CC, started the discussion by informing SCOCAO of the discussion held at the January System Council of Presidents (SCOPs) meeting. SCOPs would like to see 1) no duplication of programs, 2) collaboration, 3) pathways with high schools, and 4) existing institutions to work together to meet the needs of students.

Discussion was held on different aspects of the service area policy. SCOCAO studied the goal and understands the intent of the policy; and there is a need for some definitions to be in place.

- Depending on the location within Kansas, some institutions have more of a problem than others.
- The current policy works if all institutions follow it and work together.
- The possibility for exceptions would be for a two year and four year institution to partner to offer a program.
- Technical colleges and K-12 pathways are not really addressed in the policy.

By consensus, SCOCAO recommends the alignment of the definition of distance education learning with the Higher Learning Commission definition.

### B. Karla Wiscombe updated SCOCAO on the Concurrent Enrollment Partnership (CEP) Report.

Karla thanked the institutions for submitting the first part of the report listing all the high schools with CEP agreements. The second part is due March 1<sup>st</sup>. If your institution offers CEP outside your service area, make sure the appropriate authorization is in place. There are 19 high schools without a CEP agreement, as reported by institutions, which is approximately 5,000 students according to enrollment figures from KSDE.

### C. Samantha Christy-Dangermond presented the Reverse Transfer Report.

Samantha gave a quick review of the agenda attachments:

- KBOR procedure diagram for Reverse Transfer
- Cumulative numbers for AY2015 through AY2018
  - First-time Opt-ins by University totaled 2,215 students
  - 723 Reverse Transfer Associate Degrees awarded

Samantha will present another update on Reverse Transfer at the March 20<sup>th</sup> SCOCAO meeting.

## **ADJOURNMENT**

Rick Muma moved to adjourn the meeting. Following the second of Juliann Mazachek, the motion passed. The Co-Chair adjourned the meeting at 9:15 a.m.

**Concurrent Enrollment Partnerships Report**

**Karla Wiscombe  
Director for Academic Affairs**

*Participation in Concurrent Enrollment Partnerships (CEP) has consistently grown in Kansas since the creation in 1993 by state statute. While various forms of dual enrollment are available to high school students to earn college credit, Board policy applies only to Concurrent Enrollment Partnerships (CEP). CEP is defined in Board policy as an agreement between a district and postsecondary institution in which a high school faculty member teaches a college-level course to high school students during the regular high school day. The Concurrent Enrollment Report for AY 2018 (fall 2017 & spring 2018) will summarize CEP course enrollments by headcount and credit hours for all CEP courses and then examines the subset of System Wide Transfer (SWT) courses offered through CEP. Additional information will be provided on the successful completion rates of SWT courses offered as CEP as well as the percentage of qualified faculty teaching those courses.*

*3/20/2019*

## **Performance Agreement Update**

**Jean Redeker**  
**VP for Academic Affairs**

Through the 1999 adoption of - and subsequent amendments to - K.S.A. 74-3202d, the Kansas Board of Regents is authorized to 1) approve performance agreements and 2) determine the amount of new state funds awarded as a result of those agreements. Upon passage of the statute and subsequent amendments, the Board established a Performance Agreement Task Force to make recommendations. In October 2003, based on the recommendations of the Task Force, the Board adopted a performance agreement model consisting of six goals and 9-18 indicators, along with a funding model. The performance agreement and funding models have changed significantly in the intervening years, most notably in AY2012 when the Board aligned its performance agreement model with its strategic plan, *Foresight 2020*.

In November 2017, the Board began the process of developing the state's next strategic plan for public higher education in Kansas. It is anticipated the Board will review a draft plan at its August 2019 retreat and finalize the plan during 2019-2020 academic year. The new strategic plan would then begin in AY2021.

The timeline for the approval of the new strategic plan and the timeline for the development of new performance agreements differ. Current performance agreements cover AY2017 through AY2019. Given the new strategic plan begins in AY2021 but the current agreements end in AY2019, there is a need to develop "bridge" agreements to cover one year (AY2020) or perhaps two years (AY2020 and AY2021) for the purpose of performance funding.

Staff proposes reconvening the Performance Agreement Working Group formed in December 2016 by the System Council of Presidents. The Working Group consisted of members from Kansas State University, North Central Kansas Technical College, Johnson County Community College, Hutchinson Community College, Flint Hills Technical College, Pittsburg State University, and Washburn University. The Working Group would be charged with making recommendations for "bridge" agreements and reporting to SCOCAO in May 2019 with those recommendations.

January 31, 2019

Dr. Jean Redeker  
Vice President for Academic Affairs  
Kansas Board of Regents  
1000 SW Jackson St., Ste. 520  
Topeka, KS 66612

Dear Dr. Redeker:

Kansas State University is in the process of making some changes to its out-of-state recruitment strategies. One strategy concerns a change to our requirements for undergraduate students from states that participate in the Midwest Student Exchange Program (MSEP). In the past we restricted our recruitment and acceptance to students in specified programs. We have now removed that restriction, welcoming students from all majors and program through the MSEP.

We understand that this change is an “information item only” for the System Council of Chief Academic Officers (SCOCAO). We would appreciate it if you would place it on the agenda for the February 20, 2019 meeting of SCOCAO. At that meeting, we would be happy to answer any questions from the group.

Thank you for your assistance. Please let me know if there is any additional information you need from us.

Sincerely,



Charles S. Taber, Ph.D.  
Provost and Executive Vice President