

System Council of Chief Academic Officers

MINUTES

Wednesday June 19, 2019

The June 19, 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 the Suite 530, located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

Members:	Todd Carter, Seward CC Brad Bennett, Colby CC Rick Muma, WSU JuliAnn Mazachek, Washburn Steve Loewen, FHTC for Stephani Johns-Hines	Lynette Olson, PSU David Cordle, ESU Charles Taber, KSU Jean Redeker, KBOR	Jill Arensdorf, FHSU Michael Fitzpatrick, Pratt CC Carl Lejuez, KU Ryan Ruda, Garden City CC
Staff:	Daniel Archer Cindy Farrier	Karla Wiscombe Natalie Yoza	Sam Christy-Dangermond
Others:	Jon Marshall, Allen CC Michelle Schoon, Cowley CC Greg Schneider, ESU Brian Niehoff, KSU Michael Calvert, Pratt CC Ethan Erickson, KSU Jeff Jarman, WSU	Lori Winningham, Butler CC Adam Borth, Fort Scott CC Marc Malone, Garden City CC Robert Klein, KUMC Linnea GlenMaye, WSU Kevin Bracker, PSU Jennifer Ng, KU	Kim Krull, Butler CC Michael McCloud, JCCC Alysia Johnston, Fort Scott CC Matt Pounds, NWK Tech Scott Lucas, WSU Tech Jennifer Ball, Washburn Precious Porras, KU

Co-Chair Todd Carter welcomed everyone and started the introductions. Jean Redeker introduced Daniel Archer, Vice President for Academic Affairs at KBOR.

APPROVAL OF MINUTES

Rick Muma moved that the minutes of the May 15, 2019, meeting be approved. Following the second of Brad Bennett, the motion carried.

UPDATES

- Transfer and Articulation Council (TAAC) update was provided by Jon Marshall, Allen CC. TAAC met on June 12th and worked on:
 - Kansas Core Outcome Group (KCOG) conference is October 18, 2019 at the KU Edwards campus.
 - Discussed KCOG preparations
 - Core Outcome subcommittee continued review of TAAC Operating Procedures
 - Quality Assurance subcommittee continued review of the Quality Assurance report
 - New co-chairs for AY 2019-2020 are Melinda Roelfs, PSU and Jim Hawley, SATC

OTHER MATTERS

- A. Open Educational Resources (OER) update was presented by Samantha Christy-Dangermond. Nominees for the statewide OER Steering Committee were contacted and the first meeting will be in early fall. The members are from various departments on campus. The statewide OER Steering Committee will use the results of the student survey, to be compiled in the fall, and the OER Action Plan created by the Student Advisory Council, to guide activities and priorities for OER. SCOCAO requested the membership of the statewide OER Steering Committee to be sent electronically.
- B. Performance Agreement Working Group update was provided by Karla Wiscombe. A handout of the Performance Agreement and Reporting Calendar was distributed. The AY2020 - AY2021 Bridge Performance Agreements are due July 15th. As of today, there are five institutions with no changes to their AY2020 – AY2021 Bridge Performance

agreement and have submitted their Memorandum of Agreement. If your institution will make changes to the AY2020 – AY2021 Bridge Performance Agreement, please contact Karla Wiscombe at kwiscombe@ksbor.org.

- C. Renewal of Contract for Statewide Pricing for ACCUPLACER Next-Generation Exams was presented by Jean Redeker. An agreement has been reached with College Board with a pricing of \$1.95 per test. The new contract begins July 1, 2019 and expires on June 30, 2022. The contract has the following provisions:
1. Utilize the College Board order form
 2. Notification from College Board 90 days prior to a price increase
 3. Institution submits estimated incoming freshmen by June 15th
 4. Notification to College Board within 15 days following cessation of ACCUPLACER as the primary basic skills test

Jean Redeker will send the signed agreement to the institutions.

ADJOURNMENT

Rick Muma moved to adjourn the meeting. Following the second of Brad Bennett, the motion passed. The Co-Chair adjourned the meeting at 8:37 a.m.