

System Council of Chief Academic Officers

MINUTES

Wednesday September 18, 2019

The September 18, 2019, meeting of the System Council of Chief Academic Officers was called to order by Co-Chair Brad Bennett at 8:30 a.m. The meeting was held in Suite 530 located in the Curtis State Office Building, 1000 S.W. Jackson, Topeka, KS.

In Attendance:

Members:	Brad Bennett, Colby CC	David Cordle, ESU	Lori Winningham, Butler CC
	Erin Shaw, Highland CC	Jill Arensdorf, FHSU	Charles Taber, K-State
	Carl Lejuez, KU	Matt Pounds, NWK Tech	Howard Smith, PSU
	Rick Muma, WSU	JuliAnn Mazachek, Washburn	Daniel Archer, KBOR
	Adam Borth, Fort Scott for Michael Fitzpatrick		
Staff:	Karla Wiscombe	Sam Christy-Dangermond	Erin Wolfram
	Cynthia Farrier		
Others:	Jon Marshall, Allen CC	Elaine Simmons, Barton CC	Kim Krull, Butler CC
	Aron Potter, Coffeyville CC	Michelle Schoon, Cowley CC	Steve Loewen, FHTC
	Marc Malone, Garden City CC	Cindy Hoss, Hutchinson CC	Michael McCloud, JCCC
	Rick Moehring, JCCC	Brian Niehoff, K-State	Nathan Howe, K-State
	Tim de Noble, K-State	Jean Redeker, KU	Troy Brockway, K-State Polytechnic
	Robert Klein, KUMC	Debra Sullivan, KUMC	Andrew Smith, K-State Polytechnic
	Kevin Bracker, PSU	Mike Calvert, Pratt CC	Stanton Gartin, SATC
	Joe McCann, Seward CC	Jennifer Ball, Washburn	Linnea Glenmaye, WSU
	Larisa Genin, WSU	Coleen Pugh, WSU	Dennis Livesay, WSU
	Heather Morgan, KACCT		

Co-Chair Brad Bennett welcomed everyone and started the introductions.

Daniel Archer informed SCOCAO of personnel staff changes with Academic Affairs staff. Samantha Christy-Dangermond was promoted to Director, and Erin Wolfram was hired as Associate Director.

APPROVAL OF MINUTES

Charles Taber moved that the minutes of the June 19, 2019, meeting be approved. Following the second of Jill Arensdorf, the motion carried.

UPDATES

- A. Transfer and Articulation Council update was provided by Jon Marshall, Allen Community College. TAAC met Sept 11th and reviewed TAAC Policy, Operating Procedures, and the Quality Assurance Report in preparation for the Kansas Core Outcome Group (KCOG) conference on October 18th. KCOG will be held at the KU Edwards campus for the second year and Wichita State University has volunteered to host KCOG for the next two years.
- The SWT Transfer Courses one page document and the Selection and Approval document was distributed. Both documents are located on the KBOR website.

OTHER MATTERS

- A. KCIA update was provided by Brad Bennett. Kansas Council of Instructional Administrators (KCIA) held a meeting September 17th. Thank you to the KBOR staff whom attended the meeting and gave insightful information. Several

topics were discussed and KCIA looks forward to discussing some of these issues further with SCOCOA members. Two of the Professional Development Award recipients did a presentation and KCIA looks forward to the presentations from the other two recipients at the next meeting.

- B. System Wide Transfer Course Inventory was provided by Karla Wiscombe, KBOR. A new initiative this year is to automate reports for System Wide Transfer (SWT). Thank you to Cindy Farrier and her DRP staff in making this a possibility and to Samantha Christy-Dangermond for the valuable input. By automating the process, real-time SWT course information or Course Equivalency Guides on the website will be available for students, counselors, and advisors.

The KRSN Course Inventory reports for the institutions was distributed. Institutions have been putting in the 13 preliminary courses for KCOG conference. Please review the KRSN Course Inventory reports for accuracy. If you have any questions, please contact Karla Wiscombe.

- C. Karla Wiscombe discussed the New CLEP exam, Spanish with Writing. The Spanish with Writing Exam information and the Credit by Examination policy were included in the agenda.

- D. Updating the website information was provided by Samantha Christy-Dangermond, KBOR. The revised Credit by Examination policy was approved June 2019. Please ensure you have the correct information on your institution's website. Thank you ESU, FHSU, and WSU for already updating the information on your websites.

- E. Samantha Christy-Dangermond provided updates for Performance Reports and Performance Agreements.

- Performance Reports
 - Seven institutions were approved for 100% funding at the BAASC September 3rd conference call.
 - Next group will be presented at the October BAASC conference call. Those institutions will be notified once the agenda is approved.
 - Other institutions will be presented at the November and possibly December conference calls.
 - If your institution did not receive 100% funding, an appeal process is available. Those institutions who wish to appeal will present their case at the December BAASC face to face meeting.
- AY2020-2021 Bridge Performance Agreements Update
 - Thank you for your patience as we work through the AY2020-2021 Bridge Performance Agreements.
 - All Bridge Performance Agreements have been sent to the institutions.
 - Anticipate all the Bridge Performance Agreements will be finalized by October 18th.

- F. Open Educational Resource (OER) update was provided by Erin Wolfram.

The OER statewide steering committee met for the first time on September 13th. Brian Lindshield, K-State, has agreed to chair the committee. The group conducted introductions and where their institution is in the OER process. The group determined they will meet monthly electronically and face to face once per semester. The group will further review the Student Advisory Councils action plan, and fine tune the definitions as well as the action items within the plan.

- G. Apply Kansas information was provided by Daniel Archer.

October is Apply Kansas month, and this is a statewide campaign to increase the number of students who apply to college. KACRAO oversee the program and more information is available at: <https://www.kacrao.org/applyks>.

ADJOURNMENT

Rick Muma moved to adjourn the meeting. Following the second of Carl Lejuez, the motion passed. The Co-Chair adjourned the meeting at 8:48 a.m.