

Council of Chief Academic Officers

Wednesday, September 18, 2013

9:15 a.m. – 10:00 a.m.

**Or upon adjournment
of SCOCAO**

Kathy Rupp Conference Room

Reconvene at noon

Kathy Rupp Conference Room

Kansas Board of Regents

Topeka, Kansas

MINUTES

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room, at 9:15 a.m. on Wednesday, September 18, 2013, and reconvened at noon in the Kathy Rupp Conference Room in the Kansas Board of Regents Office, Suite 520, 1000 SW Jackson, Topeka, Kansas.

Members Present:

Larry Gould, Provost, FHSU

Jeffrey S. Vitter, Provost and EVC, KU

Robert Klein, VCAA, KU Med Ctr

Howard Smith for Lynette Olson, Provost, PSU

David Cordle, Provost, ESU

Tony Vizzini, Provost, WSU

April Mason, Provost, KSU

Randy Pembroke, Provost, Washburn U

Staff Present:

Gary Alexander, Jean Redeker, Jacqueline Johnson, Karla Wiscombe, Crystal Puderbaugh and Terry Schwartz

Others Present:

Rick Muma, Wichita State University; Kimberly Engber, Wichita State University; Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Brian Niehoff, Kansas State University; Mike Vitale, Kansas City Kansas Community College; Mike Calvert, Pratt Community College; Cindy Hoss, Hutchinson Community College; and Andy Anderson, Johnson County Community College

Approve Minutes of June 19, 2013

April Mason moved, and Jeff Vitter seconded the motion, to approve the June 19, 2013 minutes as submitted. Motion carried unanimously.

New Program Request

KU - Request Approval of a Master of Science in Geography (CIP 45.0701) (SECOND READING)

Larry Gould moved, and Howard Smith seconded the motion, to recommend placing the KU proposed Master of Science in Geography on the October Council of Presidents agenda for approval. Motion carried unanimously.

PSU - Request Approval of a Master of Science in Education (CIP 13.9999) (SECOND READING)

Larry Gould moved, and Jeff Vitter seconded the motion, to recommend placing the Pittsburg State University proposed Master of Science in Geography on the October Council of Presidents agenda for approval. Motion carried unanimously.

Program Requests

- a. **KSU - Request Approval to Change the Name of the Master of Science in Foodservice, Hospitality Management and Dietetics Administration to Master of Science in Hospitality and Dietetics Administration**
- b. **ESU - Request Approval to Consolidate the Bachelor Music and the Bachelor Music Education into a single Bachelor of Music degree with Separate Concentrations, One in Music Performance and One in Music Education**
- c. **WSU - Request Approval to Create an Honors College**
- d. **PSU - Request Approval to Rename the School of Nursing to the Irene Ransom Bradley School of Nursing**
- e. **ESU - Request Approval to Change the Master of Accounting and Information Systems to the Master of Accountancy**
- f. **ESU - Combining the Assessment and Teaching Enhancement Center with the Office of Institutional Research and Renaming it the Office of Institutional Research and Assessment**

Larry Gould moved, and Tony Vizzini seconded the motion, to approve the above listed program requests a. – f. Motion carried unanimously.

Informational Items

- a. **KSU - College of Technology and Aviation Discontinuances:**
Salina (1) In the Department of Engineering Technology – Degree Option: Associate of Technology in Engineering Technology, Construction Engineering Technology Option (AETA_CN)
(2) In the Department of Arts Sciences and Business – Associate of Applied Science in Applied Technologies (AATECH)
- b. **KSU - College of Human Ecology, Department of Hospitality Management and Dietetics:**
(1) Ph.D. in Human Ecology Name Change of Specialization – From: the Specialization in Food Service and Hospitality Management To: the Specialization in Hospitality and Dietetics Administration
(2) Ph.D. in Human Ecology Add New Specialization in Kinesiology
- c. **ESU - Moving the Bachelor of Science in Computer Science From: the College of Liberal Arts and Sciences in the Department of Mathematics, Computer Science and Economics To: the School of Business in the Department of Accounting and Information Systems**
- d. **ESU - Adding a New Concentration in Marketing Communication within the Business Administration Major**
- e. **ESU - Dual Degree Program with Wichita State University – ESU three years of study toward a BS degree with a mathematics or physics major followed by two years at WSU pursuing course work toward one of several engineering program curricula**
- f. **ESU - New Concentrations in Sales Management, Human Resources Management, E-Commerce, International Business, Financial Services, and Entrepreneurship within the Bachelor of Science in Business**
- g. **ESU - New Minor in Entrepreneurship for all undergraduate academic majors and degree programs**
- h. **KU - New Concentration in Environmental Design for the MA in Design**
- i. **KU - New Concentration in Foreign Area Studies for the Center for Global and International Studies within the College of Liberal Arts and Sciences**

The above listed information items a. – i. do not require action.

Discuss

Advising Policy

Timing and Content of Presentations of Campus Policies on Post-Tenure Review

Gary Alexander reminded COCAO reporting on post-tenure review is due May 2014. Pittsburg State University and Fort Hays State University faculty are unionized and they will report after negotiations with the faculty unions are completed.

Reporting to Vice President for Academic Affairs on Student Success Plans

Gary Alexander advised the Council about reporting on the Student Success Plans. These are the plans developed for students admitted as exceptions.

Discussion followed:

- Report on:
 - number of students admitted as exceptions
 - how each institution is implementing its student success plan
 - retention and graduation rates of students admitted as exceptions
 - only one semester will be available for the report this year
- Qualified Admissions data is reported every summer

The Council recommended that the Student Success Report data be included in the annual Qualified Admissions data collection.

An email will be sent to COCAO with what information to report and when to report it. The report will need to be submitted after the first of the year. The Board will act on the reports at its April or May meeting.

State Reciprocity and Associated Costs

Gary Alexander received the institutions' estimated costs of reciprocity and will distribute a table of the compiled information.

COCAO was advised that Marshall Hill, Executive Director of the national State Reciprocity Agreement Initiative (State Authorization Reciprocity Agreement - SARA), and Larry Isaak, President of the Midwestern Higher Education Compact, will be speaking to the Board this afternoon on reciprocity.

The Council of Chief Academic Officers recessed at 9:45 a.m. until noon.

COCAO reconvened at noon in the Kathy Rupp Conference Room.

Other Business

There being no other business the meeting adjourned at 12:30 p.m.

Sincerely,
David Cordle
Provost for Academic Affairs
Emporia State University