

Council of Chief Academic Officers

Wednesday, December 18, 2013
9:00 a.m. – 10:00 a.m.
or upon adjournment of SCOCOA
Kathy Rupp Conference Room
1000 SW Jackson Street, Suite 520
Kansas Board of Regents
Topeka, Kansas
and reconvene at noon

A G E N D A

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1. Approve Minutes of November 20, 2013 [Attachment 1]
2. Informational Items
 - a. KUMC - Two new graduate certificates in the Department of Biostatistics:
 - (1) Statistics Graduate Certificate
 - (2) Statistical Applications Graduate Certificate
 - b. KUMC - Discontinuation of the Nurse Educator Certificate
 - c. PSU - Discontinuation of the Bachelor of Arts in Mathematics (CIP 27.0101)
 - d. KU - New Graduate Certificate in Russian East European, and Eurasian Studies
3. Discuss
 - a. Tilford Conference – Sheryl Lidzy (ESU)
 - b. Breakfast Meeting with the Regents
4. Other Business

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
August 23, 2013	September 18, 2013	Washburn U
September 20, 2013	October 16, 2013	FHSU
October 25, 2013	November 20, 2013	KSU
November 22, 2013	December 18, 2013	PSU
December 20, 2013	January 15, 2014	ESU
January 22, 2014	February 12, 2014	WSU
February 19, 2014	March 12, 2014	KU
March 21, 2014	April 16, 2014	KUMC
April 18, 2014	May 14, 2014	Washburn U
May 23, 2014	June 18, 2014	FHSU
*Please Note: New Program Proposals are to be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.		

Council of Chief Academic Officers

Wednesday, November 20, 2013

9:00 a.m. – 10:00 a.m.

Or upon adjournment of SCOCAO

Varnes Board Room

School of Nursing

University of Kansas Medical Center

Reconvene at noon

Varnes Board Room

Kansas City, Kansas

MINUTES

The Council of Chief Academic Officers met in the Varnes Board Room, School of Nursing, University of Kansas Medical Center, Kansas City, Kansas at 9:00 a.m. on Wednesday, November 20, 2013, and reconvened at noon in the Varnes Board Room.

Members Present:

Chris Crawford Interim Provost, FHSU

Jeffrey S. Vitter, Provost and EVC, KU

Robert Klein, VCAA, KU Med Ctr

Lynette Olson, Provost, PSU

David Cordle, Provost, ESU

Tony Vizzini, VPAA, WSU

April Mason, Provost, KSU

Randy Pembroke, Provost, Washburn U

Staff Present:

Gary Alexander, Jean Redeker, Jacqueline Johnson, Karla Wiscombe, Theresa Schwartz, Susan Fish, and Kirk Haskins

Others Present:

Rick Muma, Wichita State University; Sara Rosen, University of Kansas; Penny Quinn, Barton County Community College; Karla Fisher, Butler County Community College; Sara Harris, Independence Community College; Meg McGranaghan, Butler County Community College; Cindy Hoss, Hutchinson Community College; Mike Ahern, Dodge City Community College; and Mike Calvert, Pratt Community College

Approve Minutes of October 16, 2013

Lynette Olson moved, and Tony Vizzini seconded the motion, to approve the October 16, 2013 minutes as submitted. Motion carried unanimously.

New Program

KSU - Request Approval for a B.S. in Personal Financial Planning (CIP 52.0804) [SECOND READING]

Lynette Olsen moved, and Chris Crawford seconded the motion, to approve Kansas State University's B.S. in Personal Financial Planning (CIP 52.0804) to be placed on the Council of Presidents' December agenda. Motion carried.

Credentials and Certificates Not In Program Review

Due to the Board's goal to increase, to 60 percent, the number of Kansas adults who have a certificate, credential, associate's degree or bachelor's degree by 2020, universities need to begin evaluating options to provide these awards to adults. COCAO discussed the need for uniformity among the universities with regard to credentials and certificates.

Tilford Conference Input from Campuses

COCAO discussed this Fall's Tilford Conference. Several of the Chief Academic Officers were unable to attend because of the the Legislative Bus Tours.

Discussion with Tilford Planning Committee at December COCAO Meeting

The Council will begin discussion with the mission and vision of the Tilford Conference at its December meeting. The evaluation of this Fall's Tilford Conference should be available.

Other Business**University Press of Kansas, Retiring Director, Fred Woodward**

Fred Woodward, retired Director of the University Press of Kansas, will be recognized during the November Board meeting. They will express appreciation for his many years of service.

Recognition of Larry Gould

COCAO recognized Larry Gould for his years of service as Provost at Fort Hays State University.

April Mason moved, and Jeff Vitter seconded the motion, to recess until noon. Motion carried.

COCAO reconvened at noon in the Varnes Board Room.

Other Business**Discussion of State Authorization Reciprocity Agreement (SARA)**

The Council of Chief Academic Officers discussed SARA. There is a need for more information to give to the Board so it is making an informed decision. COCAO asked for Private Postsecondary's operating budget (revenue and costs), number of requests, and the number of authorizations.

April Mason moved, and Tony Vizzini seconded the motion, to adjourn. Motion carried.

The meeting adjourned at 1:00 p.m.

Sincerely,
David Cordle
Provost
Emporia State University