

## **Council of Chief Academic Officers**

**Wednesday, November 20, 2013**

**9:00 a.m. – 10:00 a.m.**

**Or upon adjournment of SCOCOA**

**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