

# **Council of Chief Academic Officers**

**Wednesday, February 12, 2014  
9:15 a.m. – 10:00 a.m.  
Or upon adjournment of SCOCAO  
Kathy Rupp Conference Room  
Kansas Board of Regents  
Topeka, Kansas**

## **MINUTES**

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas at 9:15 a.m. on Wednesday, February 12, 2014.

### **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, Washburn U

### **Staff Present:**

Gary Alexander, Jean Redeker, Jacqueline Johnson, and Karla Wiscombe

### **Others Present:**

Rick Muma, Wichita State University; Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Jim Williams, Emporia State University; and Justin Honey, Pittsburg State University

### **Approve Minutes of January 15, 2014**

Tony Vizzini moved, and Chris Crawford seconded the motion, to approve the January 15, 2014 minutes as submitted. Motion carried unanimously.

### **New Program Requests**

- a. ESU - Request Approval for a Master of Science in Forensic Science (CIP 43.0106)  
**SECOND READING**
- b. KU - Request Approval for a Master of Art in Contemporary East Asian Studies (CIP 05.0104) **SECOND READING**
- c. KU - Request Approval for a Bachelor of Art and Bachelor of General Studies in Human Sexuality (CIP 05.0207) **SECOND READING**
- d. FHSU - Request Approval for a Bachelor of Science in Health Studies (CIP 51.9999) **FIRST READING**
- e. PSU - Request Approval for a Bachelor of Science in Polymer Chemistry (CIP 40.0507) **FIRST READING**

Lynette Olsen moved, and April Mason seconded the motion, to recommend approval for items a. – c. listed above to be placed on the Council of Presidents' March agenda. Motion carried.

New Program requests d. - e. are listed for first reading. If anyone has input/concerns, please send them to the appropriate university chief academic officer prior to the March 2014 meeting.

**Program Requests****WSU - Request Approval to Change the Name of Hugo Wall School of Urban and Public Affairs to Hugo Wall School of Public Affairs**

Chris Crawford moved, and Jeff Vitter seconded the motion, to approve Wichita State University's request for approval to change the name of Hugo Wall School of Urban and Public Affairs to Hugo Wall School of Public Affairs. Motion carried unanimously.

**Other Business****University Press of Kansas**

Charles Myers, Director of the University Press of Kansas, will be presenting a more detailed budget to the Board of Trustees. The Trustees suggested a timeline with one month for the presentation of the proposed budget, the next month for the Trustees to discuss the budget and the third month for the Trustees to vote on the budget. Justification needs to be provided for any increases in contributions. Jeff Vitter will invite Charles Myers to the noon April 2014 meeting to make his budget presentation. The Trustees asked to receive a copy of the proposed budget along with the previous year's budget prior to the April Board meeting.

**March Meeting**

On March 12, 2014, the Council will reconvene at Paisano's Restaurant at 11:30 a.m. to honor Larry Gould, Fort Hays State University.

**Undergraduate Research Day**

The Council of Chief Academic Officers will attend the Undergraduate Research Day during the noon hour.

April Mason moved, and Lynette Olsen seconded the motion, to adjourn. Motion carried.

The meeting adjourned at 9:40 a.m.

Sincerely,  
David Cordle  
Provost  
Emporia State University