

## **System Council of Chief Academic Officers**

**Wednesday, May 14, 2014  
8:45 a.m. – 9:15 a.m.  
or upon adjournment  
Kathy Rupp Conference Room  
Kansas Board of Regents  
Curtis State Office Building  
1000 SW Jackson  
Topeka, Kansas**

### **A G E N D A**

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**Clarifying Performance Funding Guidelines [Attachment 2]** **4**
  
- 4. Other Business**

#### **SCOCAO Schedule – September 2013 – June 2014**

| <b>AGENDA MATERIALS DUE</b> | <b>MEETING DATES</b> |
|-----------------------------|----------------------|
| August 23, 2013             | September 18, 2013   |
| September 20, 2013          | October 16, 2013     |
| October 25, 2013            | November 20, 2013    |
| November 22, 2013           | December 18, 2013    |
| December 20, 2013           | January 15, 2014     |
| January 22, 2014            | February 12, 2014    |
| February 19, 2014           | March 12, 2014       |
| March 21, 2014              | April 16, 2014       |
| April 18, 2014              | May 14, 2014         |
| May 23, 2014                | June 18, 2014        |

**System Council of Chief Academic Officers  
Minutes**

**Wednesday, April 16, 2014  
8:45 a.m.  
Kathy Rupp Conference Room  
Kansas Board of Regents**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, Topeka, Kansas, at 8:45 a.m. on Wednesday, April 16, 2014.

The System Council of Chief Academic Officers immediately recessed until 9:30 a.m. or at the conclusion of the Governance Committee's discussion of the social media policy.

SCOCAO reconvened at 9:40 a.m. in the Kathy Rupp Conference Room, Kansas Board of Regents office.

**Members Present:**

|  |   |
|--|---|
| Jon Marshall, Allen County Community College | Robert Klein, University of Kansas Medical Ctr  |
| David Cordle, Emporia State University       | Jeffrey Vitter, University of Kansas            |
| Lynette Olson, Pittsburg State University    | Randy Pembroke, Washburn University             |
| Chris Crawford, Fort Hays State University   | Marilyn Mahan, Manhattan Area Technical College |
| Tony Vizzini, Wichita State University       |   |

**Board Staff**

Gary Alexander, Jean Redeker, Karla Wiscombe, Susan Fish, Jacqueline Johnson, Blake Flanders, Zoe Thompson, Kathy Hund, and Cynthia Farrier

**Others Present:**

Rick Muma, Wichita State University; Kimberly Engber, Wichita State University; Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Sue Maes, Kansas State University; John Ferraro, University of Kansas Medical Center; Gillian Gablemann, Washburn Institute of Technology; Andy Anderson, Johnson County Community College; Steve Vacik, Colby Community College; Duane Dunn, Seward County Community College; Brenda Chatfield, Northwest Kansas Technical College; Steve Loewen, Flint Hills Technical College; and Penny Quinn, Barton County Community College

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**Approve Minutes of March 12, 2014 Meeting Minutes**

Chris Crawford moved, and David Cordle seconded the motion, to approve the March 12, 2014 minutes as submitted. Motion carried unanimously.

**Updates**

**Transfer and Articulation Council (TAAC) Update**

Karla Wiscombe updated SCOCAO regarding the status of the Transfer and Articulation Council (TAAC). The Quality Assurance sub-committee met Tuesday, April 15 and will report to TAAC tomorrow. TAAC

will continue its work on quality assurance and the related data report. TAAC will make recommendations regarding future transfer courses to be reviewed at its fall September 12<sup>th</sup> meeting. Breeze Richardson will meet again with TAAC regarding its website and marketing methods.

### **Developmental Education Working Group Update**

Susan Fish gave SCOCOA an update of the Developmental Education Working Group. The working group met on March 25<sup>th</sup> at Flint Hills Technical College and is on target for reporting to the Board. The next meeting is on May 2<sup>nd</sup>. The working group will hear reviews from several academic officers who have agreed to comment on the draft report. It is the last meeting prior to presenting the report to the Board.

### **Prior Learning Assessment – Zoe Thompson**

Zoe Thompson, Kathy Hund, Cynthia Farrier, Karla Wiscombe, Sue Maes, Andy Anderson, and Brenda Chatfield were present representing the steering committee. Kathy Hund gave a brief overview of the draft guidebook, “Credit for Prior Learning: Suggested Standards for Policy and Practice for Kansas Public Colleges and Universities.”

The draft of the guidebook represents expertise and advice from the field and incorporates standard best practices from Council from Adult and Experiential Learning (CAEL). Academic Officers were asked to provide feedback to Vice President Alexander.

Sue Maes, Andy Anderson and Brenda Chatfield provided the following:

- There is little uniformity across the system regarding credit for prior learning
- Students need to have accessibility on campuses for obtaining credit for prior learning
- Credit for prior learning needs to be transparent across the system
  - What are the policies and procedures
  - How and why credit is awarded
  - How credit is reported
- National Trends on credit for prior learning reference:
  - CAEL and
  - American Council on Education (ACE)

SCOCOA provided feedback and input regarding the draft guidebook as follows:

- Need clarification on implementing credit for prior learning
- Assessment
  - Type of assessment
  - Cost of assessing
- The “accepting” institution will be responsible for verifying the quality of the credit
- Transcripts should reflect credit for prior learning
- Timeline

Credit for prior learning will be discussed at the May SCOCOA agenda.

### **Other Business**

There was no other business.

Lynette Olson moved, and Penny Quinn seconded the motion, to adjourn the meeting. Motion carried.

Meeting adjourned at 9:13 a.m.

## UPDATE PERFORMANCE AGREEMENT: FUNDING GUIDELINES

### Background

Staff asks that BAASC endorse updating the definition of “new state funds” in the *Performance Agreement: Funding Guidelines* document which can be accessed online at: [http://www.kansasregents.org/performance\\_agreements](http://www.kansasregents.org/performance_agreements).

The proposed revisions: 1) incorporate the Board’s May 2013 determination that Tuition for Technical Education distributions (secondary students) meet the statutory definition of funds that are subject to performance funding; 2) add the Postsecondary Education Performance-Based Incentive Special Revenue Fund to the list of funds that are statutorily subject to performance funding; and 3) provide clarification.

The proposed revisions to the definition of “new state funds” follow.

### Definition of New State Funds

Pursuant to K.S.A. 74-3202d, each public postsecondary educational institution’s receipt of “new state funds” shall be contingent upon achieving compliance with its performance agreement, as determined by the Kansas Board of Regents. Any Except as otherwise specifically required by statute or appropriation proviso, only those funds that are designated appropriated by the Legislature for to a specific postsecondary educational institution or for a specific purpose by using a separate line item shall be exempted from performance funding-not to be considered “new state funds” for this purpose.

Accordingly, the Board has determined that the following line items are subject to performance: (1) State university and Washburn University operating grants increases; (2) community college, technical college and Washburn Institute of Technology Postsecondary Tiered Technical State Aid and Non-Tiered Course Credit Hour Aid increases; (3) eligible institutions’ Career Technical Education Capital Outlay Aid and Technology Grant Funding increases; and (4) Tuition for Technical Education (secondary students); (5) Postsecondary Education Performance-Based Incentive Special Revenue Fund; and (6) any other state funding increases—consistent with the statutes. apply to any “New state funds” received by any postsecondary institution under the original 1999 Senate Bill 345 provisions for 2% performance grant funding, codified in K.S.A. 76-771, will also be subject to performance.

Pursuant to K.S.A. 74-3202d, the Board of Regents will determine the amount of new state funds to be received by each institution, taking into account the institution’s level of compliance with its performance agreement and the funds available for distribution. For the purpose of this statute, “New state funds” will equal means the amounts of additional state funding each institution received appropriated for the fiscal year from a particular line item that is in excess of state funding that institution received appropriated for the previous fiscal year from that line item. The Board will determine the amount of new state funds each institution is eligible to receive for each line item if the institution is determined to be in full compliance with its performance agreement. If the Board determines that an institution is not in full compliance with its performance agreement, the Board may allocate to the institution none or a portion of the new state funds for which the institution would otherwise be eligible. Any portion not allocated to an institution in the fiscal year shall not be reallocated to any other institution. Any Except for those funds that never become a part of the institution’s base, any portion not allocated to an institution will be deemed to be part of the institution’s base budget for the purpose of determining the following fiscal year’s allocation. This provision precludes an institution from permanently losing multi-year state funding due to noncompliance

with its performance agreement. The intended effect of this provision is that such loss of funds would be only for one fiscal year.

~~Pursuant to K.S.A. 74-3202d, any funds designated appropriated by the Legislature for to a specific institution for a specific purpose shall be exempted from these provisions related to performance funding.~~