

**Kansas Board of Regents
Academic Affairs Standing Committee**

**Tuesday, November 2, 2010
Conference Call
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call in Conference Room B of the Kansas Board of Regents, 1000 S.W. Jackson, Suite 520, Topeka, Kansas, at 11:00 a.m. on Tuesday, November 2, 2010. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on October 28, 2010.

Members present: Regent Dick Hedges, Chair
Regent Janie Perkins
Regent Mildred Edwards

Member absent: Regent Ed McKechnie

Staff present: Gary Alexander, Jean Redeker, Jacqueline Johnson, Joan Warren, Don Richards, Dennis Rittle, and Julene Miller

Present: Gayle Shaw, Kansas Association of Community College Trustees and Scott Rothschild, Lawrence Journal World

Others present by phone: Ann Cudd and Barbara Romzek, University of Kansas; Tes Mehring and Jim Williams, Emporia State University; and Gary Miller, Wichita State University

Meeting opened at 11:00 a.m.

Approve Minutes

October 5, 2010 Minutes

Regent Perkins moved and Regent Hedges seconded the motion to approve the October 5, 2010 Minutes. Motion passed.

Agenda Planning

Wednesday, 11/17/2010 Consent Agenda

Act on Requests for Additional Degree Granting Authority for the Following: Capella University

Jacqueline Johnson presented Capella University's request for additional degree granting authority for the Master of Science in Studies in Human Behavior. Board staff reviewed thoroughly the staff qualifications, record keeping systems, coursework, materials, website platforms and/or campuses and staff recommended approval of this request.

Regent Edwards moved and Regent Perkins seconded the motion to recommend placing agenda item 1.a. Act on Request for Additional Degree Granting Authority for the Following: Capella University on the Consent Agenda of the Wednesday, November 17, 2010 Kansas Board of Regents agenda.

There was no discussion. Motion carried.

Act on Requests for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges

Don Richards presented Highland Community College's request for approval of the following new program: Medical Coding (51.0713). This program request addressed all criteria and has been subject to the 14 day comment period required by policy. The program was reviewed by the Technical Program and Curriculum Committee and the Postsecondary Technical Education Authority recommends approval.

Regent Perkins moved and Regent Hedges seconded the motion to recommend placing agenda item 1.b., Act on Requests for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges, on the Consent Agenda of the Wednesday, November 17, 2010 Kansas Board of Regents agenda.

There was no discussion. Motion passed.

Wednesday, 11/17/2010 Discussion Agenda

Act on Request to Approve the Corrections Alignment

Chuck Kater presented the request to approve the Corrections Alignment. Barton, Hutchinson, Kansas City Kansas, Labette, and Seward offer a corrections program. The Kansas Department of Corrections has reviewed the competencies and skills contained within the common courses and endorsed this alignment. During the process it was noted that the state had two distinctively different types of corrections programs – correctional officers who work in prisons and those who work in community-based settings.

Regent Perkins moved and Regent Edwards seconded the motion to recommend placing agenda item 2.a. Act on Request to Approve the Corrections Alignment on the Discussion Agenda Wednesday, November 17, 2010 Kansas Board of Regent agenda.

There was no discussion. Motion passed.

Act on Request to Approve the Welding Alignment

Dennis Rittle presented the request to approve Welding Alignment. A welding program is offered by 19 technical and community colleges: Barton, Butler, Coffeyville, Cowley, Dodge City, Garden City, Highland, Hutchinson, Independence, Johnson, Kansas City Kansas, Manhattan, Neosho, North Central, Northwest Kansas, Salina, Seward, Washburn Institute of Technology, and Wichita. The State Business and Industry Welding Committee support the credentials listed on the alignment map. The TEA recommends approval of the alignment.

Clarification was made concerning the Kansas *WorkReady* Certificate. While it is not a required credential, individuals are encouraged to attain it.

Regent Edwards moved and Regent Perkins seconded the motion to recommend placing agenda item 2.b. Act on Request to Approve the Welding Alignment on the Discussion Agenda Wednesday, November 17, 2010 Kansas Board of Regents agenda.

There was no further discussion. Motion passed.

Thursday, 11/18/2010 Discussion Agenda

Act on Request for Extension Program in KC Metro Area – Emporia State University

Gary Alexander presented Emporia State University's request for a Bachelor of Science in Education with an elementary education major in the Kansas City metropolitan area. The request is not for a new degree program, but is for a new location of an existing degree program. The program will be offered on the Johnson County Community College campus at the invitation of Johnson County Community College. Emporia State University has similar programs with Kansas City Kansas Community College and Butler Community College. No other state universities offer a similar program in the Kansas City metropolitan area. Clarification was given regarding this proposal and responses were received from the University of Kansas and Pittsburg State University.

In the future, a 14 calendar day comment period will be provided for state universities to provide input on new proposals. The proposing state university will be asked to respond to the feedback. BAASC will receive the feedback and response as an addendum to the proposal to extend programs in the Kansas City metropolitan area.

BAASC expressed appreciation of the clarification.

Regent Perkins moved and Regent Edwards seconded the motion to recommend placing agenda item 3.a. Act on Request for Extension Program in KC Metro Area – Emporia State University on the Discussion Agenda Thursday, November 18, 2010 Kansas Board of Regents agenda.

There was no discussion. Motion carried.

Act on Request Approval for a Master of Art and Ph.D. in Women, Gender and Sexuality Studies (CIP 05.0207) – University of Kansas

Jean Redeker presented the University of Kansas' request for approval of a Master of Arts and Ph.D. in Women, Gender, and Sexuality Studies (CIP 05.0207). All of the requirements of the program approval process were met. Two state universities have undergraduate degrees utilizing this Classification of Instructional Program (CIP) code, but do not have graduate degrees. No new funds are required for this program. A team of three external reviewers evaluated the proposed Ph.D. The evaluators recommended approval. No other comments on this program proposal were received. The Council of Presidents and Council of Chief Academic Officers recommend approval.

Discussion followed:

- BAASC appreciates the fact that no new funds are needed
- Students applying for the Ph.D. program must pass an oral exam

Regent Edwards moved and Regent Perkins seconded the motion to recommend placing agenda item 3.b. Act on Request Approval for a Master of Art and Ph.D. in Women, Gender and Sexuality Studies (CIP 05.0207) – University of Kansas on the Discussion Agenda Thursday, November 18, 2010 Kansas Board of Regents agenda.

There was no further discussion. Motion passed.

Other Business

BAASC Update Private Postsecondary Education - November 2010

Jacqueline Johnson presented an update on the activities of the Private Postsecondary Education as follows: New programs received for review – 3; New programs pending further review – 55; Applications requested by and sent to prospective schools – 2; and New School Applications received – 0.

Meeting adjourned at 11:25 a.m.