

Kansas Board of Regents Academic Affairs Standing Committee

**Tuesday, February 1, 2011
Conference Call
MINUTES**

Due to inclement weather, the Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, February 1, 2011. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on January 28, 2010.

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

Member absent: Regent Ed McKechnie

Staff present

by phone: Gary Alexander, Jean Redeker, Jacqueline Johnson, Joan Warren, Dianne Glass, Blake Flanders, Don Richards and Chuck Kater

Others present

by phone: Scott Rothschild, Lawrence Journal World and Larry Gould, Fort Hays State University

Meeting opened at 11:00 a.m.

Approve Minutes

January 4, 2011 Minutes

Regent Perkins moved, and Regent Edwards seconded the motion, to approve the January 4, 2011 Conference Call Minutes. Motion carried.

Act on Requests to Change the Academic Calendar – FHSU

Gary Alexander presented Fort Hays State University's request to change its academic calendar by changing the Spring 2012 and 2013 classes begin dates as follows:

- Wednesday, January 11, 2012 to Tuesday, January 17, 2012.
- Wednesday, January 16, 2013 to Tuesday, January 22, 2013.

No discussion followed.

Regent Perkins moved, and Regent Edwards seconded the motion, to recommend placing agenda item II. 1. a. Act on Requests to Change the Academic Calendar – Fort Hays State University on the Wednesday, February 16, 2011 discussion agenda of the Kansas Board of Regents February agenda. Motion carried.

Act on Continuance of Regents Distinguished Professors – KU

The Regents Distinguished Professor at the University of Kansas, Dr. Blake Peterson, has completed his fourth year and a performance evaluation was presented to BAASC. BAASC is responsible for making recommendations to the Board in all matters pertaining to the funding, appointment, evaluation and continuance of Regents Distinguished Professors. The University of Kansas has provided the required evaluation materials concerning the request for continuation of Dr. Peterson's Regents Distinguished Professorship.

BAASC commented that the Dr. Peterson's contributions to Kansas were outstanding.

Regent Edwards moved, and Regent Perkins seconded the motion, to recommend placing agenda item II. 1. b. Act on Continuation of Regents Distinguished Professor on the Wednesday, February 16, 2011 discussion agenda of the Kansas Board of Regents February agenda. Motion carried.

Act on Request for New Degree Granting Authority

Jacqueline Johnson presented Colorado Technical University's request for new degree granting authority for the following:

- Associate of Applied Science Degree in Accounting
- Associate of Applied Science Degree in Business Management
- Associate of Applied Science Degree in General Studies
- Associate of Applied Science Degree in Medical Assisting
- Associate of Applied Science Degree in Radiologic Technology
- Associate of Applied Science Degree in Surgical Technology

Discussion followed:

- Although Colorado Technical University is physically located in Kansas City, Missouri, recruitment of students is occurring in Kansas
- There are hospital setups at the university for some of the programs that require clinicals
- There are no issues regarding clinical sites for the radiology and surgical programs

Regent Perkins moved, and Regent Edwards seconded the motion, to recommend placing agenda item II. 2. a. on the Thursday, February 17, 2011 discussion agenda of the Kansas Board of Regents February agenda. Motion carried.

Act on Request to Approve the A.D.N. Nursing Program Alignment

Don Richards presented the Associate Degree Nursing (A.D.N.) Program Alignment. The four objectives of the alignment process have been met and the colleges are provided maximum institutional flexibility.

The alignment map reflects the requirement of passing the National Council Licensure Examination (NCLEX), which culminates in the Registered Nurse (RN) credential. The Kansas State Board of Nursing (KSBN) has given its support of this alignment.

Approval has been recommended by the Technical Education Authority.

There was no discussion.

Regent Edwards moved, and Regent Perkins seconded the motion, to recommend placing agenda item II. 2. b. Act on Request to Approve the A.D.N. Nursing Program Alignment. Motion carried.

Act on Request to Approve the Midwest Student Exchange Program Policy for Governed and Coordinated Institutions

Gary Alexander presented the request to approve the Midwest Student Exchange Program (MSEP) policy for governed and coordinated institutions. There are two MSEP policies:

- The policy for coordinated institutions in the KBOR Policy Manual in Chapter IV 26.
- The policy for governed institutions from Board action taken June 27, 2001, which was never placed in the Policy Manual.

Kansas is the only participating state that established criteria for institutional participation in MSEP and for enrollment caps. This request is to eliminate the two Midwest Student Exchange Program policies (one for governed, one for coordinated) and substitute one policy for both governed and coordinated institutions.

The proposed policy follows:

**CHAPTER IV
COORDINATION AND SUPERVISION POLICIES AND PROCEDURES
ADOPTED AFTER JULY 1, 1999**

26. PARTICIPATION IN MIDWEST STUDENT EXCHANGE PROGRAM FOR GOVERNED AND COORDINATED INSTITUTIONS

1. Programs will be approved by action of the institution and reported to SCOCAO as an information item. (Revised 02-03-2011)
2. Board staff will maintain a list of programs approved by institutions for MSEP participation and monitor student participation via the MSEP annual report.

Regent Hedges moved, and Regent Perkins seconded the motion, to eliminate the two current policies and have one policy for governed and coordinated institutions that allows institutions to approve the programs that will be participating in MSEP and report to the System Council of Chief Academic Officers as an information item. Board staff will maintain lists of the institutionally approved programs for MSEP and monitor student participation by way of the MSEP annual report. Motion carried.

Other Business

Interim Progress Report on Regents Distinguished Professor

BAASC reviews interim progress distinguished professor reports two years before the comprehensive progress report is due.

Kansas State University submitted an interim report on Dr. Juergen Richt, Professor/Director-DHS Center of Excellence for Emerging and Zoonotic Animal Diseases as follows:

- Research efforts address cutting edge topics such as avian influenza, Bovine Spongiform Encephalopathy (BSE or “Mad Cow” disease) and Rift Valley Fever
- In 2008, named as a Kansas Eminent Scholar in Animal Health by the Kansas Bioscience Authority (KBA) and K-State was awarded a \$2,055,000 grant by the KBA to support his efforts
- Grant funds totaling more than \$7.5 million have been received from various sources by K-State with another \$17 million anticipated

This is an informational item and no action is required.

BAASC Update Private Postsecondary Education – February 2011

Jacqueline Johnson presented the Private Postsecondary Education Summary of Activity for December 24, 2010 through January 18, 2011 as follows:

- New programs received for review – 9
- Applications requested by and sent to prospective schools – 10
- New School Applications received - 0
- Renewal applications received – 3
- Renewal files expected by January 20, 2011 – 16

No action is required.

BAASC received an update of the private postsecondary education legislation progress.

There being no other business, meeting adjourned at 11:26 a.m.