

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

**Tuesday, September 6, 2011
Conference Call
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, September 6, 2011. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on August 30, 2011.

Members present: Regent Mildred Edwards, Chair
Regent Janie Perkins
Regent Fred Logan

Members absent: Regent Tim Emert

Staff present: Gary Alexander, Jean Redeker, Jacqueline Johnson, Crystal Puderbaugh, Joan Warren, Blake Flanders, Chuck Kater, and Julene Miller

**Others present
by phone:**

Sara Rosen, University of Kansas; Lynette Olson, Pittsburg State University; Sheree Utash, Wichita Area Technical College; Cia Verscheldan, Highland Community College; Bill Osborn, Johnson County Community College; Joe Sopcich, Johnson County Community College; Ruth Randall, Johnson County Community College; and Gayle Shaw, Kansas Council for Community College Trustees

Meeting called to order at 11:00 a.m.

Approve Minutes of May 31, 2011 and June 9, 2011

Regent Logan moved, and Regent Perkins seconded the motion, to approve the May 31, 2011 and June 9, 2011 Conference Calls Minutes. Motion carried.

Agenda Planning

Wednesday, 09/21/2011 Consent Agenda

1. Request Approval for a Bachelor of Science in Engineering Technology, General (CIP 15.0000) Wichita State University

Regent Perkins moved, and Regent Logan seconded the motion, to recommend placing agenda item 1. Request Approval for a Bachelor of Science in Engineering Technology, General (CIP 15.0000) – Wichita State University on the Wednesday, September 21, 2011 Consent Agenda of the Kansas Board of Regents September agenda. Motion carried.

Thursday, 09/22/2011 Consent Agenda

2.a. Act on Request for Approval for Additional Degree Granting Authority for the following:

- **Grand Canyon University**
- **WyoTech**
- **National American University**
- **American Public University**

2.b. Approve Requests for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges from the following:

- **Johnson County Community College**
- **Wichita Area Technical College**

Regent Logan moved, and Regent Perkins seconded the motion, to recommend placing agenda items 2.a. and 2.b. listed above on the Thursday, September 22, 2011 Consent Agenda of the Kansas Board of Regents September agenda. Motion carried.

Thursday, 09/22/2011 Discussion Agenda

3.a. Act on Request for New Degree Granting Authority for:

- **Georgetown University**
- **Columbia College**
- **Colorado Technical University – Online**
- **American Intercontinental – Online**

Jacqueline Johnson gave an overview of Georgetown University, Columbia College, Colorado Technical University – Online and American Intercontinental – Online. These institutions have had their staff qualifications, record keeping systems, coursework, materials, website platforms and/or campuses reviewed by Board staff and they are in compliance with statutorily imposed requirements. Each institution is accredited as follows: Georgetown University is accredited by the Middle States Commission on Higher Education; Columbia College is accredited by The Higher Learning Commission and a member of the North Central Association since 1918; Colorado Technical University - Online is accredited by the Higher Learning Commission and a member of the North Central Association of Colleges and Schools; and American Intercontinental – Online first received Southern Association of Colleges and Schools (SACS) accreditation in 1987 and in 2009, AIU was granted accreditation by the Higher Learning Commission (HLC) of the North Central Association of Colleges and Schools (NCA).

Regent Perkins moved, and Regent Logan seconded the motion, to recommend placing agenda item 3. a. listed above on the Thursday, September 22, 2011 Discussion Agenda of the Kansas Board of Regents September agenda. Motion carried.

3.b. Approve Members of the Kansas Private Postsecondary Advisory Commission

Jacqueline Johnson presented the proposed four candidates for members of the Kansas Private Postsecondary Advisory Commission. BAASC complimented the choice of candidates. It was noted that new members receive a packet of information familiarizing them with the Advisory Commission and an annual meeting occurs in October.

Regent Logan moved, and Regent Perkins seconded the motion, to recommend placing agenda item 3. b. listed above on the Thursday, September 22, 2011 Discussion Agenda of the Kansas Board of Regents September agenda. Motion carried.

For Preliminary Discussion - From Draft KBOR Goals

Gary Alexander reviewed the current status of the following goals and asked BAASC for input:

1. Aligning Performance Agreements with Foresight 2020

An initial model of aligning the Performance Agreements with Foresight 2020 will be presented for discussion at the October or November BAASC meeting.

2. Reporting from Council of Chief Research Officers (COCRO)

The Research Officers will make a report on EPSCoR at the September board meeting. They will make a preliminary report on research activities at state universities in December 2011 and a full report in June 2012. These reports are part of Foresight 2020.

3. Capacity for Technical Education in Kansas

Staff asked for direction from BAASC regarding how they want to pursue program enrollment issues and delivery issues.

Discussion followed:

- Ensure that performance agreements will not be “cookie cutter” documents, but allow for institutional variance
- State universities should focus on aspirational goals in their performance agreements and research activities
- Council of Chief Research Officers should provide periodic updates as needed to BAASC
- Technical Education
 - Make this a KBOR priority
 - Marketing focus – providing degrees necessary to drive economic stability for our state

Other Business

BAASC Update Private Postsecondary Education – July, August, September 2011

Summary of Activity May 20, 2011 – August 25, 2011

- New program requests received from existing schools – 69
 - Certificate – 22
 - Associate – 18
 - Bachelor – 18
 - Master – 11
- Renewal applications received – 41
- Renewal files expected by September 20, 2011 – 15

- New brick and mortar campuses – 4
 - For Profit
 1. Everest College – Kansas City, MO
 2. ITT Technical Institute – Overland Park, KS
 3. Trinity Career Institute, Kansas City, KS
 - Not for Profit
 4. Metropolitan Community College, Kansas City, MO

- New Online Schools – 11
 - For Profit
 1. Argosy University
 2. American Intercontinental University
 3. American School of Real Estate Express
 4. The Art Institute of Pittsburgh
 5. Carrington College California
 6. Colorado Technical University – Online
 7. South University

 - Not for Profit
 8. Clarkson College
 9. Columbia College
 10. Franklin University
 11. Georgetown University

- Number of schools contacting KBOR – 260
 - 19 - Need to apply
 - 27 - do not need to apply
 - 214 - waiting on replies to questionnaire

Conference Call Dates

BAASC conference calls are scheduled two weeks prior to the Board meeting on the Tuesday one day prior to the Board Chair’s agenda conference call with Andy Tompkins.

There being no other business, meeting adjourned at 11:35 p.m.