

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

**Tuesday, November 1, 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, November 1, 2011. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on September 29, 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, Joan Warren, Crystal Puderbaugh, Don Richards, Chuck Kater, and Julene Miller

Others present

by phone: Gayle Shaw, Kansas Council for Community College Trustees; Bill Osborn, Johnson County Community College; Jenny Mehmedovic for Sara Rosen, University of Kansas; Rick Muma, Wichita State University; and Scott Rothschild, Lawrence Journal World

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

Correction to the Agenda: Remove Qualified Admissions Report from II. Agenda Planning, 1. Wednesday, 11/16/2011 Discussion Agenda. It will be placed on the December BAASC agenda.

Approve Minutes of October 4, 2011

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

Agenda Planning

Thursday, 11/17/2011 Consent Agenda

1. a. **Act on Request for Approval for Additional Degree Granting Authority for the following:**
 - **Redstone College**
 - **Graceland University**
 - **Regis University**

Regent Perkins moved, and Regent Logan seconded the motion, to recommend placing agenda item 1.a. on the Thursday, November 17, 2011 Kansas Board of Regents consent agenda. Motion carried.

1. b. Approve Requests for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges from the following Johnson County Community College

It was noted only one institution, Pratt Community College, in Kansas has a similar program.

Regent Logan moved, and Regent Perkins seconded the motion, to recommend placing agenda item 1.b. on the Thursday, November 17, 2011 Kansas Board of Regents consent agenda. Motion carried.

Thursday, 10/20/2011 Discussion Agenda

2. Act on Request for New Degree Granting Authority for the following:

- **Franklin University**
- **Carrington College**
- **Columbia Southern**
- **Argosy University**
- **South University**

Jacqueline Johnson presented the request for new degree granting authority for each of the institutions listed above. Board staff began reviewing these programs in June 2011. These institutions are accredited by accrediting agencies that are recognized by the U.S. Secretary of Education.

BAASC commended staff for their work reviewing private postsecondary institutions requests. They noted the volume and the attention to detail involved with this task.

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

Discussion

Governance Committee – Policy Manual Review Request

Gary Alexander presented the request from the Governance Committee asking the Standing Committee to review Section II.D., Academic Affairs.

BAASC used the outline provided by Gary Alexander and Jean Redeker for discussion as follows:

1. Academic Calendar

BAASC strongly supports delegating interim changes to academic calendars to the President/CEO. It was suggested that other areas within the policy should be considered for delegation to the President/CEO if appropriate.

2. Course Numbering System

It was noted that “Grad I” and “Grad II” terminology is no longer in use. Data, Research and Planning have asked for changes to update the terminology.

BAASC recommended that course numbering could be the same as what is being considered by the Transfer and Articulation Advisory Council.

3. Credit by Examination

4. Credit for Courses Involving Travel

5. Graduate Credit for Short Courses

BAASC agreed that the Council of Chief Academic Officers should be consulted regarding any changes to 3., 4., and 5. listed above.

6. Academic Extension

This section needs further review. Item 6.b. might be deleted. Appendix F might be incorporated into this part of the policy. Review, update as appropriate, recognize and note areas that need further study.

BAASC recommends an in-depth study of Appendix F with emphasis on the geographic jurisdiction issues to be conducted at a later date. Input from the institutions should be obtained regarding geographic jurisdiction.

7. Instructional Program

- (a) Academic Planning – this report is no longer submitted. BAASC recommended rewording to include the report that is currently generated.
- (b) Might add a statement referring to the guidelines and minima tables.
- (c) If it has no relationship to what we do, consider deleting it; consider how policy requires institutions to adhere to their missions.
- (d) 3.(a) references Appendix G which was revised in 2003 and is current. BAASC recommends that Appendix F and G for the four-year institutions and Chapter IV for the two-year institutions be reviewed in regard to areas that pertain to both four-year and two-year institutions and combine them.
 - (6)a. is okay. (6)b. If no longer current, can be deleted.
- (e) Centers, Institutes and Bureaus – need to consult with Julene Miller regarding keeping piece on Centers of Excellence.
- (f) Accreditation – is okay.
- (g) Reciprocal Agreements is okay.

8. Intellectual Property Policy

BAASC recommended discuss with Diane Duffy and Julene Miller. The institutions’ attorneys and faculty may be interested in discussing.

9. Kansas Regents Honors Academy

It is no longer funded by the legislature. KBOR houses the historical files for the academy.

10. Naming Academic Units is okay.

11. Academic Advising is okay.

Board staff will draft a document with strikethroughs and proposed language for BAASC to review at its December Conference Call.

Board staff will update the geographic jurisdiction map to reflect the existing geographic service areas.

Other Business

BAASC November Update Private Postsecondary Education

Summary of Activity September 20, 2011 – October 14, 2011

- New program requests received from existing schools – 9
 - Certificate – 2
 - Associate – 0
 - Bachelor – 1
 - Master – 4
 - Doctorate – 2
- Renewal applications received – 9
- Renewal files expected by November 20, 2011 – 3
- New brick and mortar campuses – 1
 - For Profit
 - 1. Strayer University - KC
 - Not for Profit
- New Online Schools – 4
 - For Profit
 - Strayer University - Online
 - Not for Profit
 - 1. Centura College - Online
 - 2. Full Sail University
 - 3. University of Missouri – Kansas City
- Number of schools contacting KBOR – 17
 - 1- Need to apply
 - 4 - do not need to apply
 - 12 - waiting on replies to questionnaire

BAASC will meet on Wednesday, November 16, 2011 from 10:00 a.m. to noon in the Kathy Rupp Conference Room to review the remaining proposed performance agreements.

There being no other business, meeting adjourned at 11:55 a.m.