

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

**Tuesday, November 29, 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 29, 2011. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on November 23, 2011.

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

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

**Others present
by phone:** 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.

Approve Minutes of November 1, 2011

Regent Logan moved, and Regent Perkins seconded the motion, to approve the November 1, 2011 Conference Call Minutes. Motion carried.

Approve Minutes of October 19, 2011 and November 16, 2011 Performance Agreement Reviews

Regent Logan moved, and Regent Emert seconded the motion, to approve the October 19, 2011 and November 16, 2011 Performance Agreement Review Minutes. Motion carried.

Agenda Planning

1. Wednesday, 12/14/2011 – Discussion Agenda

Qualified Admissions Report

Jean Redeker gave a brief summary of the report which is required annually by the legislature. The data on freshman data are similar to last year's data. The information on transfer students is new because new exception windows were created for transfer students.

Discussion followed:

- It was noted the report showed no major changes from last year for freshmen data
- BAASC discussed whether or not the report should be continued

Regent Logan moved, and Regent Perkins seconded the motion, to recommend placing agenda item 1. on the Wednesday, December 14, 2011 Kansas Board of Regents discussion agenda. Motion carried.

2. Thursday, 12/15/2011 Consent Agenda

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

- **Columbia University**
- **Argosy University**
- **South University**
- **Grand Canyon University**

Jacqueline Johnson presented the Columbia University, Argosy University, South University, and Grand Canyon University requests for additional degree granting authority for the following:

Columbia University

- a) Bachelor of Arts in Human Services
- b) Bachelor of Science in Management Information Systems
- c) Bachelor of Science in Computer Information Systems

Argosy University

- a) Master of Arts in Education in Education Administration
- b) Master of Arts in Forensic Psychology
- c) Master of Arts in Industrial Organizational Psychology
- d) Master of Arts in Sport Exercise Psychology
- e) Master of Arts in Health Services Management
- f) Master of Public Health
- g) Doctor of Education in Counseling Psychology
- h) Doctor of Education in Educational Leadership
- i) Doctor of Education in Organizational Leadership
- j) Doctor of Education in Pastoral Community Counseling
- k) Doctor of Education in Teaching and Learning

South University

- a) Bachelor of Arts in Interdisciplinary Studies
- b) Bachelor of Science in Healthcare Management
- c) Bachelor of Science in Information Technology
- d) Bachelor of Science in Legal Studies
- e) Bachelor of Science in Nursing
- f) Master of Business Administration
- g) Master of Business Administration in Healthcare Administration
- h) Master of Public Administration
- i) Master of Science in Criminal Justice
- j) Master of Science in Information Systems and Technology
- k) Master of Science in Leadership
- l) Master of Science in Nursing
- m) RN-MSN
- n) Doctor of Business Administration

Grand Canyon University

- a) Bachelor of Science in Public Safety Administration

These institutions are accredited by recognized accrediting agencies and have complied with the statutorily imposed requirements.

Regent Emert moved, and Regent Logan seconded the motion, to recommend placing agenda item 2.a. on the Thursday, December 15, 2011 Kansas Board of Regents consent agenda. Motion carried.

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

Don Richards presented the Johnson County Community College request for a Medical Coding certificate. It was noted that the demand has increased with the advancing of technology.

Regent Perkins moved, and Regent Emert seconded the motion, to recommend placing agenda item 2.b. on the Thursday, December 15, 2011 Kansas Board of Regents consent agenda. Motion carried.

3. Thursday, 12/15/2011 Discussion Agenda

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

- a) **Full Sail University**
- b) **University of Missouri - Kansas City**

Jacqueline Johnson presented the requests for new degree granting authority from Full Sail University and the University of Missouri – Kansas City as follows:

Degrees Requested by Full Sail University for Approval:

- a) Bachelor of Science in Computer Animation
- b) Bachelor of Science in Digital Cinematography
- c) Bachelor of Science in Entertainment Business
- d) Bachelor of Science in Game Art
- e) Bachelor of Science in Game Design
- f) Bachelor of Science in Graphic Design
- g) Bachelor of Science in Internet Marketing
- h) Bachelor of Science in Mobile Development
- i) Bachelor of Science in Music Business
- j) Bachelor of Science in Music Production
- k) Bachelor of Science in Sports Marketing & Media
- l) Bachelor of Science in Web Design & Development
- m) Bachelor of Fine Arts in Creative Writing for Entertainment
- n) Master of Science in Education Media Design & Technology
- o) Master of Science in Entertainment Business
- p) Master of Science in Internet Marketing
- q) Master of Arts in New Media Journalism
- r) Master of Fine Arts in Creative Writing
- s) Master of Fine Arts in Media Design

Degrees Requested by University of Missouri-Kansas City for Approval:

- a) Bachelor of Liberal Arts
- b) Bachelor of Science in Dental Hygiene
- c) Bachelor of Nursing (RN-BSN)
- d) Master of Science in Dental Hygiene Education
- e) Master of Science in Nursing
- f) Doctor of Nursing Practice
- g) Doctor of Philosophy in Nursing

These institutions have been reviewed and comply with the statutorily imposed requirements.

Discussion followed:

- BAASC asked for the statutorily imposed requirements for the out-of-state/for profit institutions and for the program approval guidelines for public institutions in Kansas
- BAASC also asked for a review of the geographic service areas policy

Regent Logan moved, and Regent Emert seconded the motion, to recommend placing agenda item 3.a. on the Thursday, December 15, 2011 Kansas Board of Regents discussion agenda. Motion carried.

b. Act on Request to Approve the Police Science/Criminal Justice Alignment

Blake Flanders presented the Police Science/Criminal Justice Alignment. The program alignment process reflects a national initiative for technical education certificates. BAASC was impressed with the comments from the other institutions.

Regent Perkins moved, and Regent Emert seconded the motion, to recommend placing agenda item 3.b. on the Thursday, December 15, 2011 Kansas Board of Regents discussion agenda. Motion carried.

c. Act on 2012-2013 Performance Agreements

Regent Logan moved, and Regent Perkins seconded the motion, to recommend placing agenda item 3.c. on the Thursday, December 15, 2011 Kansas Board of Regents discussion agenda. Motion carried.

Governance Committee – Policy Manual Review Request

Gary Alexander presented the Policy Manual revisions and asked BAASC for approval to forward to the Governance Committee.

Discussion followed:

- BAASC asked for review of the geographic service area policy
- The policy on Credit by Examination needs to be reviewed by the System Council of Chief Academic Officers and the Council of Chief Academic Officers prior to going to the Governance Committee

BAASC agreed by consensus to forward the policy manual revisions to the Governance Committee after the chief academic officers have reviewed the credit by examination.

BAASC Update Private Postsecondary Education – November 2011

Jacqueline Johnson presented the Private Postsecondary Education update.

BAASC December Update

Private Postsecondary Education

Summary of Activity October 15, 2011 – November 14, 2011

- New program requests received from existing schools – 14
 - Certificate – 0
 - Associate – 0
 - Bachelor – 9
 - Master – 5
 - Doctorate – 0

- Renewal applications received – 11

- Renewal files expected by December 20, 2011 – 30

- New brick and mortar campuses – 1
 - For Profit
 1. Heritage College - KC
 - Not for Profit

- New Online Schools – 3
 - For Profit
 - Allen School of Allied Health
 - Not for Profit
 1. John Brown University - Online
 2. Oklahoma Wesleyan University - Online

- Number of schools contacting KBOR – 26
 - 4- Need to apply
 - 11 - do not need to apply
 - 11 - waiting on replies to questionnaire

She also advised BAASC that Indiana Wesleyan University is pursuing establishment of an osteopathic school in Kansas by 2015. They are working through the various stages of the approval process.

There being no other business, Regent Emert moved, and Regent Logan seconded the motion, to adjourn. Motion carried.

Meeting adjourned at 11:49 a.m.