

# **KANSAS BOARD OF REGENTS**

## **February 14-15, 2007**

**2006-2007**

Nelson D. Galle, Chair  
Christine Downey-Schmidt, Vice Chair

### **STANDING COMMITTEES**

**Academic Affairs**

Donna Shank, Chair  
Janice DeBauge  
Christine Downey-Schmidt

**Fiscal Affairs and Audit Committee**

Jim Grier, Chair  
Frank Gaines  
Dan Lykins  
Janie Perkins

**CEO Assessment**

Christine Downey-Schmidt,  
Chair

**Retirement Plan**

Janie Perkins, Chair

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February 14-15, 2007

**KANSAS BOARD OF REGENTS  
MEETING SCHEDULE**

February 14-15, 2007  
Curtis State Office Building  
1000 S.W. Jackson, Suite 520  
Topeka, KS

**Wednesday, February 14, 2007**

- 9:00 – 9:30 a.m. System Council of Chief Academic Officers – *Suite 530*
- 9:30 – 10:00 a.m. Council of Chief Academic Officers – *Suite 530*
- 10:00 – 11:00 a.m. Council of Presidents – *Suite 530*
- 11:00 – 12:00 noon Board Fiscal Affairs and Audit Standing Committee – *Suite 530*
- 10:30 – 12:00 noon Council of Faculty Senate Presidents – *Conference Room A*
- 12:00 – 1:00 p.m. Students' Advisory Committee – *Suite 530*
- 12:00 – 1:15 p.m. **Lunch – Board of Regents and President Robinson** – *Conference Room B*
- 12:00 – 1:15 p.m. Lunch – Council of Chief Academic Officers – *Kathy Rupp Conference Room*
- 1:30 p.m. **Board of Regents** – *Board Room*
- 6:00 p.m. **Dinner – Board of Regents and President Robinson, and State University Presidents** – *Capitol Plaza Hotel, Amber Room, 1717 S.W. Topeka Blvd., Topeka*

**Thursday, February 15, 2007**

- 8:00 a.m. **Breakfast – Board of Regents, President Robinson, and Council of Faculty Senate Presidents** – *Kathy Rupp Conference Room*
- 9:15 – 10:30 a.m. **Board of Regents** – *Board Room*
- 11:00 a.m. **Board of Regents and Community College Boards of Trustees** – *Capitol Plaza Maner Conference Center, South Side of Sunflower Room*
- 12:00 – 2:00 p.m. **Lunch – Board of Regents** – *Hosted by Community Colleges and Phi Theta Kappa (Recognition of All-Kansas Academic Team) – Capitol Plaza Hotel, Sunflower Ballroom*

**KANSAS BOARD OF REGENTS  
AGENDA**

February 14-15, 2007  
1000 S.W. Jackson, Suite 520  
Topeka, KS

**WEDNESDAY, FEBRUARY 14, 2007**

**I. CALL TO ORDER**

**Chairman Nelson D. Galle**

- A. Approve Minutes/Board Meeting on January 17-18, 2007 *Page 6*
- B. Approve Minutes/Board Conference Call Meeting on February 2, 2007 *Page 22*

**II. REPORTS**

- A. Introductions
- B. Report from the Chair **Chairman Nelson D. Galle**
- C. Report from the President and CEO **President Reggie Robinson**
- D. Report from Council of Presidents **President Tom Bryant**
- E. Report from Council of Faculty Senate Presidents **Dr. Tim Bailey**
- F. Report from Students' Advisory Committee **Ginger Niemann**

**III. APPROVAL OF CONSENT AGENDA**

- A. *Academic Affairs* **Dr. Robert Masters**  
**Regent Donna Shank** **Vice President for Academic Affairs**
  - 1. Approve a Master of Arts in Teaching (13.1202) – PSU *Page 25*
- B. *Fiscal Affairs and Audit* **Diane Duffy**  
**Regent Jim Grier** **Vice President for Finance and Administration**
  - 1. Adopt Resolution to Publish Notice of Land for Lease – KU *Page 30*

**IV. CONSIDERATION OF DISCUSSION AGENDA**

- A. *Fiscal Affairs and Audit* **Diane Duffy**  
**Regent Jim Grier** **Vice President for Finance and Administration**
  - 1. Amend Board Policy on Purchase of Insurance *Page 33*
  - 2. Select Vendor for Student Health Insurance

**Eric King**  
**Director of Facilities**

- 3. Authorize Naming of Scholarship Hall – KU *Page 34*
- 4. Authorize Amendment to FY 2007 Rehabilitation & Repair List –  
Wescoe Hall - KU *Page 35*
- 5. Approve State University Deferred Maintenance Priority Projects Lists *Page 35*

**THURSDAY, FEBRUARY 15, 2007**

**V. REPORTS**

- A. Introductions
- B. Report from the Chair
- C. Report from the President and CEO

**Chairman Nelson D. Galle**  
**President Reggie Robinson**

**VI. CONSIDERATION OF DISCUSSION AGENDA**

- A. *Academic Affairs*  
**Regent Donna Shank**

**Dr. Robert Masters**  
**Vice President for Academic Affairs**

- 1. Receive Annual Report on Career and Technical Education –  
Dr. Blake Flanders, Director *Page 36*

- B. *Other Matters*

**Reggie Robinson**  
**President and CEO**

- 1. Receive Report from Kansas Center for Entrepreneurship (NetWork Kansas) –  
Steve Radley, Director

**Kip Peterson**  
**Director of Government Relations and Communications**

- 2. Receive Legislative Update

**VII. ADJOURNMENT**

**I. CALL TO ORDER**

- A. Approve Minutes of January 17-18, 2007

**KANSAS BOARD OF REGENTS**

**MINUTES**

January 17-18, 2007

The January 17, 2007, meeting of the Kansas Board of Regents was called to order by Chairman Nelson D. Galle at 1:30 p.m. The meeting was held in Board offices located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PARTICIPATING: Nelson D. Galle, Chairperson  
Christine Downey-Schmidt, Vice Chairperson  
Dick Bond  
Janice DeBauge  
Frank Gaines  
Jim Grier  
Dan Lykins  
Janie Perkins

MEMBERS ABSENT: Donna Shank

**APPROVAL OF MINUTES**

Regent Gaines moved that the minutes of the December 13-14, 2006, meeting be approved. Following the second of Regent Grier, the motion carried.

**REPORTS**

**REPORT FROM CHAIR**

Chairman Galle reported that he, Vice Chair Downey-Schmidt, President Robinson, and the six university presidents met with Governor Sebelius to discuss higher education issues and deferred maintenance. Regent Galle also recently spoke to the Wichita Rotary Club. Board members attended the Governor's State of the State Message held on January 10. Upcoming commitments for Regent Galle are the January 23 dedication of the Kansas Life Sciences Innovation Center at the University of Kansas Medical Center, the Kansas Workforce Summit and Economic Development Roundtable Discussion on January 24 and 25, followed by the January 26 Landon Lecture by Prince Turki Al-Faisal, Ambassador for Saudi Arabia.

**REPORT FROM PRESIDENT AND CEO**

President Robinson reported on the recent meeting of the Technical Education Commission. There is interest among Commission members in arranging the State relationship to the delivery

of technical education in a way that elevates the issue's profile in the State. Some discussion occurred about a separate agency for technical education, but the office of the Revisor of Statutes advised the Commission that such an option is not available under the Kansas Constitution. The possibility of a technical education entity within the Kansas Board of Regents structure is now being considered. There is also work being done to develop both short and long-term funding plans for technical education. Discussion will continue at the next Task Force meeting on January 26.

Mr. Robinson recently attended the swearing-in ceremony for Governor Sebelius, and the Governor's State-of-the-State Address. Additionally, legislative activities are underway, and Mr. Robinson identified the new legislative leaders for both the Senate and House. He noted the Committee on Governmental Efficiency and Technology and its interest in looking at the way State agencies, particularly State Universities, acquire information technology services, with a desire to promote collaboration.

Senate President Morris has appointed three task forces. They are Health Care, chaired by Senator Barnett, Education (K-12), chaired by Senator Jordan, and Higher Education, chaired by Senator Schodorf. In addition to the main focus, each task force has some sub-topics for review. The Higher Education Task Force has been asked to look at deferred maintenance, technical education and tuition. The task forces are just now developing agendas and expect to complete the topical reviews by early February.

Mr. Robinson plans to participate in the Workforce Summit next week by moderating a panel discussion, followed by a Roundtable discussion on economic development. As a result of his membership on the Executive Committee of the State Higher Education Executive Officers organization (SHEEO), he expects to be invited to attend a Higher Education Summit that U.S. Secretary of Education Margaret Spellings has convened to follow up on the work of her Commission on the Future of Higher Education.

#### **APPROVAL OF CONSENT AGENDA**

Regent Downey-Schmidt moved, with the second of Regent Perkins, that the Consent Agenda be approved. The motion carried. The following was adopted:

##### *Academic Affairs*

#### **ADDITIONAL DEGREE-GRANTING AUTHORITY FOR NATIONAL AMERICAN UNIVERSITY**

National American University was granted authority to offer an Associate of Science degree in Nursing at its Overland Park campus. Continued approval is contingent on a favorable review and action by the Kansas Board of Regents. Any reference in the institution's publications or communication to the Kansas Board of Regents should refer only to the Board's conferral of degree-granting authority for the approved degree, and the institution must apply annually for its certificate of approval to operate a school and grant the degree in the state of Kansas.

## **CONSIDERATION OF DISCUSSION AGENDA**

### **Academic Affairs**

#### **ADULT EDUCATION REPORT – 2006**

Dianne Glass, the Board's Director of Adult Education and the State Director for Adult Education, provided the Board with an annual report on adult education in Kansas. The Kansas Adult Education program has been very successful. In Fiscal Year 2006, thirty-one adult education programs served more than 11,000 adult learners in more than 80 locations throughout Kansas. Using charts and other statistical information, Ms. Glass identified the need for such education, as well as the age, educational level, ethnicity, and employment status of the participants. She also provided statistical information on the successes of the participants.

Ms. Glass provided information on General Education Development (GED) Tests. The battery of tests was most recently updated in 2002 and reflects the current high school curriculum standards, in addition to content relevant to the workplace and community. The GED is comprised of five tests covering math, science, reading, writing, and social studies and measures skills in communication, information processing, problem solving, and critical thinking.

(PowerPoint Presentation Filed with Official Minutes)

#### **MODIFICATIONS TO KBOR TRANSFER AND ARTICULATION POLICY**

Vice President Masters briefed the Board on the request to modify the Transfer and Articulation Policy. The policy was originally adopted in 2004 with the stipulation that it be reviewed three years after implementation. In that review, both the System Council of Chief Academic Officers and the System Council of Presidents approved recommended changes.

Discussion followed about deleting the area vocational school and area vocational technical school terminology. Technical institution representatives concur with the proposed language. The Board also discussed ways in which it could enhance the steps it takes to ensure that various aspects of the Transfer and Articulation Policy are truly implemented. In particular, Board members expressed interest in monitoring how effectively our institutions implement provisions that seek to improve access and success, provide high quality advising, and strengthen communication across the system. Vice President Masters indicated that there are gaps, but the Transition Council is working to align the curriculum. He also observed that SCOCAO has provided a very productive forum for facilitating cross-system communication and problem solving.

Regent Bond moved, with the second of Regent Galle, that the modifications to the policy be adopted. The motion carried. The policy was amended to Chapter IV, section 22., as follows:

## 22. Transfer and Articulation Policy

- a. Transfer is recognized as a crucial element within a seamless educational system. The purpose of this policy is to promote seamlessness. A seamless educational system offers the best resources to provide a high quality education for every citizen, and empowers and encourages each citizen to reach maximum potential by engaging in life-long learning. This includes:
- Aligning high school and college expectations and standards to improve access and success;
  - Providing access to higher education;
  - Providing high quality advising and information at every point of the journey to insure that students understand the preparation required to succeed at the next level;
  - Building connections and strengthening communications within and between the parts of the system; and
  - Providing a smooth transition from one level of learning to the next level, including graduate and professional education.

- b. In accordance with K.S.A.72-4453, the governing boards of every Kansas community college and every ~~area vocational school or area vocational-technical school~~ technical school must establish transfer and articulation agreements providing for the transferability of substantially equivalent courses of study and programs in order to facilitate the articulation of students to and among institutions.

- (1) The state board of regents shall be notified of the agreement at the time the agreement is executed; and
- (2) The agreement shall be effective only after approval by the state board of regents. (K.S.A.72-4453)

- c. In accordance with K.S.A. 72-4454, articulation agreements are required among ~~area vocational schools, area vocational-technical schools, community colleges, technical colleges and state educational institutions~~ technical schools, technical colleges, community colleges and public universities providing for the transferability of substantially equivalent courses of study and programs which are offered at ~~area vocational schools, area vocational-technical schools, community colleges, technical colleges and state educational institutions~~ technical schools, technical colleges, community colleges and public universities in order to facilitate articulation of students in technical programs to and among ~~area vocational schools, area vocational-technical schools, community colleges, technical colleges and state educational institutions~~ technical schools, technical colleges, community colleges and public universities.

- d. To promote seamlessness, each public postsecondary educational institution shall develop and publicize its transfer policy.

- (1) An institutional transfer policy ~~may~~ shall not conflict with KBOR's transfer policy.
  - (2) An institutional transfer policy ~~must~~ shall include an appeal process.
  - (3) An institutional transfer policy ~~must~~ shall treat transfer students the same way academically as non-transfer students.
  - (4) An institutional transfer policy ~~must~~ shall ensure transfer of substantially equivalent courses from any Kansas public postsecondary institution.
  - (5) An institutional transfer policy ~~must~~ shall ensure transfer of general education courses from any HLC accredited Kansas public postsecondary institution subject to conditions in sections h and i below.
  - (6) Courses not substantially equivalent to a course offered by the receiving institution may be transferred at the discretion of the receiving institution.
- e. Each Kansas public postsecondary educational institution shall establish its residency requirements, graduation requirements, and any admission requirements to professional or specific programs.
- (1) Admission to an institution will not constitute admission to a professional school or a specific program.
  - (2) Except as provided in section h, students must complete all graduation requirements of the receiving institution.
  - (3) Students with a completed associates degree who transfer into professional school or specialty programs may need more than two academic years of course work to complete the baccalaureate degree, depending on requirements of the program.
- f. Institutions are strongly encouraged to develop program-to-program articulation agreements. Such agreements may provide additional transfer opportunities over and above the opportunities named in this policy, but may not conflict with this policy.
- g. General requirements for transfer of credits between and among Kansas public postsecondary educational institutions include the following:
- (1) Effective July 2006 and thereafter, transfer coursework must be transcribed in credit hours.
  - (2) Students transferring to Kansas public universities with a completed AA or AS degree will be given junior standing.
- h. Transfer of general education to and among Kansas Public Universities, including state universities and Washburn University, must follow the requirements below.

Although the following distribution of courses does not correspond to the general education requirements for the bachelor degree at any Kansas Public University, it will be accepted as having satisfied the general education requirements for the bachelor degree of all Kansas Public Universities.

A minimum of 45 credit hours of general education with distribution in the following fields will be required. General education hours totaling less than 45 will be accepted, but transfer students must complete the remainder of this requirement before graduation from the receiving institution, which may require an additional semester(s).

12 hours of Basic Skills courses, including:

- 6 hours of English Composition
- 3 hours of Public Speaking or Speech Communication
- 3 hours of college level Mathematics; college Algebra and/or Statistics will be required of transfer students where the curriculum of the receiving institution requires it

12 hours of Humanities courses from at least three of the following disciplines:

- Art\*
- Theater\*
- Philosophy
- Music\*
- History
- Literature
- Modern Languages

\*Performance courses are excluded.

12 hours of Social and Behavioral Science courses from at least three of the following disciplines:

- Sociology
- Psychology
- Political Science
- Economics
- Geography
- Anthropology

9 hours of Natural and Physical Science courses from at least two disciplines (lecture with lab).

Transcripts of students fulfilling the requirement of this agreement will be appropriately coded by the sending institution.

- i. Although a transfer general education curriculum has not been established for associate degrees, the transfer curriculum is assumed to be a subset of the curriculum in section h above.

- j. Universities may develop program-to-program articulation agreements for the AAS degree; Fort Hays State University and Washburn University have these agreements in place.
- k. Completed technical programs (non-degree) and completed AAS degrees shall transfer according to option (1) or (2) below:
  - (1) As a block to articulated programs at community colleges, technical colleges, and to those universities that have program to program articulation agreements.
  - (2) On a course-by-course basis
    - (a) General education courses may be transferred according to sections d(5), h and i above.
    - (b) Substantially equivalent courses may be transferred on a course-by-course basis according to section d(4) above.
    - (c) Other courses may be transferred as electives according to section d(6) above.
- l. Students who intend to transfer are responsible for becoming acquainted with the program and degree requirements of the institution to which they expect to transfer.
- m. This policy shall be reviewed three years after the date of implementation. Interim reports may be requested by the Board.

### RECESS

Chairman Galle announced a recess at 3:10 p.m. The meeting resumed at 3:20 p.m.

### Fiscal Affairs and Audit

#### REPORT ON GOVERNOR'S BUDGET RECOMMENDATIONS

Vice President Diane Duffy summarized the Governor's budget message for FY 2008. The recommendation for postsecondary education in FY 2008 from the State General Fund (SGF) totals \$830.7 million, an increase of \$45.5 million over the Governor's FY 2007 recommendation. Due to a financing change by the Governor of switching a net of \$7.5 million in Economic Development Initiative Fund (EDIF) moneys to SGF, the Governor's FY 2008 operating expenditures recommendation from the SGF and EDIF equates to only a 4.8 percent increase over the FY 2007 recommendation from both sources.

Looking at specific programs, the Governor recommended \$3.0 million (21 percent increase) for the Comprehensive Grant Program to increase the number of students to be served from 10,000 to 12,000. The Board approved seeking legislation in 2007 to consolidate four existing teacher scholarship programs, and the Governor's recommendation provides for \$1 million, which would double the funding for teacher scholarships. An increase of \$200,000 was identified for Adult Basic Education. Additions for the Board of Regents office included 3 percent for office operations, funding for a position that was approved the previous year, and \$20,000 for

professional development for Board members. The recommendation for the Kan-ed program is to amend existing law to provide the same mix of funding as in FY 2007, which is \$8 million from the Kansas Universal Service Fund and \$2 million from SGF.

The following special initiatives were also included in the recommendation: full funding for the 2007 nursing initiative, \$100,000 for the 2007 Kansas Academy of Math and Science, \$1 million for competitive grants to increase the supply of teachers, an increase of \$102,600 for technical education capital outlay, an increase of \$100,000 for KSU Veterinary Medical Center training programs, bringing the total to \$200,000, and \$2.5 million from EDIF for the WSU National Institute of Aviation Research. No operational funds were included for FHSU for the Kansas Wetlands Educational Center at Cheyenne Bottoms, but President Hammond indicated he expects the Governor to include funding in an amended budget when the completion date of the facility is determined. Funds for deferred maintenance were not included in the budget, but the Governor is expected to present a multi-year plan later in January to address that need. The recommendation for salaries for unclassified employees is 4 percent and for classified employees the recommendation is 4 percent for salary increases, as well as a proposed \$10 per year increase to the longevity bonus program.

The Governor's recommendation included the following operational increases: a 5 percent increase for state universities, 4 percent for Washburn, 4 percent for community colleges, and 4 percent for technical institutions.

Discussion followed. President Farley encouraged development of a new budget model for higher education and urged the Board to seek the same percentage increase in FY 2008 for all sectors.

(Summary of Governor's FY 2008 Recommendation Filed with Official Minutes)

### **RECESS**

Chairman Galle recessed the meeting at 3:55 p.m., to resume the following morning at 9:15 a.m.

### **RECONVENE**

The meeting was reconvened by Chairman Galle on Thursday, January 18, at 9:20 a.m.

MEMBERS PARTICIPATING: Nelson D. Galle, Chairperson  
Christine Downey-Schmidt, Vice Chairperson  
Dick Bond  
Janice DeBauge  
Frank Gaines  
Jim Grier  
Dan Lykins  
Janie Perkins

MEMBERS ABSENT: Donna Shank

**AMEND AGENDA**

The agenda was amended to add a report on developments at the University of Kansas Medical Center as it explores possible affiliation agreements. The topic will become number 1 under Other Matters, with appropriate renumbering of the remaining agenda items.

**ANNOUNCEMENTS**

President Don Beggs reported that the Association of Land Grant Schools and the American Association of State Colleges and Universities established a task force to develop a voluntary system of accountability in response to the interest of U.S. Secretary of Education Spellings. The national task force will formulate recommendations on learner outcomes for member institutions. Nominations were solicited, and WSU Vice President Gary Miller was chosen from the 170 nominees as one of the 15 individuals to serve on the task force.

Regent Bond, announcing his impending resignation from the Board, expressed farewell comments to fellow Board members and institutional representatives. He noted that he was honored to be included in the prestigious group of Board members, and he enjoyed the new and continuing friendships among the Regents' members, as well as with the many institutional representatives. Chairman Galle thanked him for his dedicated service to the Board.

Chairman Galle acknowledged former Regent Floris Jean Hampton, Dodge City, who was in attendance at the meeting.

**CEO ASSESSMENT PROCESS**

Chairman Galle announced that salary determinations for the Chief Executive Officers will be determined in September, with two presidential assessments being conducted in April, two in May, and three in June. With the impending departure of Regent Bond, he announced that Regent Downey-Schmidt will assume leadership of the CEO Assessment Committee.

**REPORTS****REPORT FROM COUNCIL OF PRESIDENTS**

On behalf of the Council of Presidents, President Bryant thanked Regent Bond for his kind remarks and for his service to higher education.

The Council of Presidents received the following report from the Council of Chief Academic Officers. COCAO recommended approval on second reading the following new degrees: Bachelor of Science in Education-Early Childhood Unified at PSU, a Master of Science in Bioengineering at KU, and a Doctor of Philosophy in Bioengineering at KU. COCAO heard a first reading request for the following programs: Doctor of Nurse Practice at KUMC and Doctor of Nursing Practice at WSU. COCAO also acted on requests for New Concentrations in the following program requests: Early Childhood Unified within the Teacher Education program – FHSU, Middle School English Language Arts within the English Program – FHSU, Middle School Science within a secondary education major with an emphasis in science teaching or elementary education major – FHSU, Agriculture Education within the Agricultural program – FHSU, Middle School Math within the Mathematics program – FHSU, and History Comprehensive Middle School, Grades 5-8 within the History program – FHSU. Two additional

program requests considered were the name change and redesign of an existing Degree Program from the Master of Science in Physical Education to the Master of Science in Health, Human Performance and Recreation – PSU and a new interdisciplinary Gerontology Minor within an existing program – PSU.

The Council of Business Officers reported the following to COPs: COBO received information about a new statewide financial management system for the state that is expected to cost \$40 million. COBO expressed two concerns about the plan: 1) the recommendation is for a typical financial contribution from all state agencies and 2) implementation of a new state system will impact the campuses and campus priorities as interfaces have to be made. COBO also provided an update on student health insurance. The timelines are in place for implementation in Fall, 2007. Interested companies have been screened, and representatives from three companies will be interviewed. COBO also reported on a possible revision to the Board's policy on procurement of insurance and noted three components. 1) State universities now have authority to purchase insurance except for employee health insurance; 2) Any procurement must be conducted in a competitive process with companies authorized to do business in Kansas; and 3) Institutions are encouraged to partner with each other if it makes sense to do so.

COPs also discussed the issue of deferred maintenance.

#### REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Dr. Tim Bailey, Chair of the Council of Faculty Senate Presidents, reported that the group shared academic and governance issues from the respective universities. Following the Board's direction, anecdotal examples of deferred maintenance on each campus were collected, and the findings will be shared with university administrators. COFSP has collected the data from a faculty recruitment survey and a faculty retention survey and hope to have a summary to share with Board staff later in the month. Also, COFSP has been approached by Dr. Wasserstein regarding the Kansas Core Outcomes project to provide information or feedback on the quality of information flow. COFSP members appreciate the opportunity to participate.

#### REPORT FROM STUDENTS' ADVISORY COMMITTEE

Ginger Niemann thanked the Board for the breakfast meeting held earlier in the morning. At its recent meeting, SAC had a wrap-up discussion about its deferred maintenance efforts. The Committee also made plans for Higher Education Day, which is scheduled for February 7. The two priority topics for the day will be deferred maintenance and the Governor's recommended higher education budget.

#### CONSIDERATION OF DISCUSSION AGENDA

##### Academic Affairs

#### REGULATIONS FULLY IMPLEMENTING THE KANSAS QUALIFIED ADMISSIONS STATUTE (ROLL CALL VOTE REQUIRED)

Vice President Masters briefed the Board on the need to approve Kansas Administrative Regulations for the Qualified Admissions program. The state university admission statute,

K.S.A. 76-717, was amended in 1996 to establish minimum admission requirements for students applying to state universities. The statute authorizes the Board of Regents to adopt regulations setting out the standards. In drafting the regulations, Board staff incorporated provisions to clarify requirements for the QA precollege curriculum, clearly delineate the authority for Board staff to review and approve/disapprove courses for the QA precollege curriculum, establish functional equivalents of the QA precollege curriculum, establish admission requirements for categories of students not addressed in the QA statute, establish categories of admission, which may include a provisional category for at-risk students, and to fulfill statutory requirements for implementation of the 10 percent exception window.

Discussion followed about the need to communicate these standards to personnel at the Kansas State Department of Education and appropriate high school personnel. Definition of "at-risk student" will be determined by each university and incorporated in the campus-specific policy submitted to the Board for approval. University policies will be developed according to the institutional mission and institutional data available, and the timeline for policy submission to the Board will be established in the near future.

Regent Bond moved, with the second of Regent Grier, that the proposed regulations be adopted. A roll call vote was taken and the following voted in favor of the motion: Regents Galle, Downey-Schmidt, Bond, DeBauge, Gaines, Grier, Lykins, and Perkins. Regent Shank was not in attendance. The motion carried.

The regulations will be effective August 1, 2007, and will impact students beginning with those applying for the summer semester in 2008.

(Kansas Administrative Regulations Filed with Official Minutes)

### Fiscal Affairs and Audit

#### POLICY FOR PILOT PROJECT ON PURCHASING

Vice President Diane Duffy briefed the Board on the proposed policy for a pilot project on purchasing. Legislation was enacted during the 2006 session authorizing the Board to participate in the pilot project and to adopt a policy to guide the activities of the participating universities. Board staff worked with the Council of Business Officers to develop policy language and the Council of Presidents approved the proposed language at its December meeting. The pilot plan will exempt the participating state universities from certain state purchasing requirements (statewide purchasing contracts, state travel services, and the Prison Made Goods Act) beginning June 1, 2007 through June 30, 2010. The Board of Regents will need to submit an annual legislative report regarding the activities of the participating universities, including any new or amended Board policies, the amounts and kinds of expenditures, and information regarding any savings experienced and any issues or problems encountered. Likewise, the State Director of Purchasing is required to compile a report on the impact of the pilot on the Department of Administration's system of purchasing.

Regent Gaines moved that the policy language be approved. Following the second of Regent Galle, the motion carried. The University of Kansas and Fort Hays State University have been designated by the Board as the participating state universities. The following language was adopted as policy and will be placed in the Board Policy and Procedures Manual, Chapter II, Section B, "Fiscal Management," as subsection (10):

10. POLICY FOR PILOT PROJECT ON PURCHASING (2006 Sess. Law Ch. 190)

The University of Kansas and Fort Hays State University are hereby designated as universities participating in the pilot project on purchases authorized by 2006 Sess. Law Ch. 190.

b. Guiding Principles

(1) Each state university participating in the pilot project authorized by 2006 Sess. Law Ch. 190 shall be guided by procurement policies and procedures that:

- Focus on the stewardship of public funds;
- Advance and support the mission of the institution;
- Promote a competitive and fair procurement environment;
- Are open and transparent, including adherence to the Kansas Open Records Act.

(2) State universities participating in the pilot project are encouraged to engage in cooperative purchasing opportunities with other universities or other entities to achieve the lowest competitive price, including purchasing from current State central purchasing contracts, state travel services, and products pursuant to the Prison Made Goods Act, if it is in the best interest of the state university.

c. Requirements for Policies and Procedures

The policies and procedures developed by the state university participating in the pilot project shall address, at a minimum:

- (1) How the system of administration will advance and support the mission of the state university and provide increased levels of service to university students, faculty and staff as they work collectively to advance the university interest.
- (2) How the state university intends to promote a competitive procurement environment including a statement regarding what competitive bid limit thresholds will be utilized.
- (3) How notice of procurement opportunities will be provided to vendors and to the public in general.
- (4) The criteria to be utilized as contracts and purchase orders are awarded.
- (5) What process will be utilized to resolve vendor protests or requests for information, if any, that are submitted by vendors or the public in general.

- (6) How the state university intends to cooperate with the State and state universities as procurement decisions are made.
- (7) How the state university intends to track and report cost savings, process efficiencies or issues identified as a result of this pilot project.
- (8) How each state university intends to involve the university's internal audit function in the review of purchasing activities.
- (9) What steps are taken to ensure that all university procurement officials are guided by a purchasing code of ethics, such as the National Association of Educational Procurement Code of Ethics.

d. Requirements for Reporting

Each state university participating in the pilot project shall submit a report on an annual basis to the Board of Regents Office in October for approval by the Board in December that identifies:

- (1) The amounts and kinds of expenditures made by the state universities.
- (2) What savings were achieved or costs incurred and any issues or problems that were encountered as acquisitions were made by the state universities.
- (3) An overall evaluation of the efficacy of the pilot project on purchasing.

UPDATE ON DEFERRED MAINTENANCE

President Robinson reported that the Council of Presidents was asked to review all the projects on the deferred maintenance listing to screen the list and determine the priorities. Director of Facilities Eric King assessed the \$727 million list, and, using criteria that he developed, he pared the project listing to \$663 million. The Board has stressed the need for a downpayment as a possible starting point in addressing the maintenance problem. Mr. Robinson noted further that the Board has discussed \$200 million as an appropriate amount to consider initially. Mr. Robinson proposed that a \$200 million project list be developed, with the allocation of dollars to each university being determined using a multi-variable formula that takes into consideration square footage, building age, and complexity of the physical plant. President Robinson also proposed some parameters for the universities to use in prioritizing the projects. Discussion followed.

Regent Galle moved that the criteria proposed by President Robinson be approved as presented. Following the second of Regent Lykins, the motion carried. The parameters approved are as follows: 1) Projects must be a deferred maintenance initiative, not a capital improvement initiative; 2) The proposed projects shall not provide for additional space requirements; 3) The proposed projects shall not reflect new program requirements; and 4) The proposed projects shall not include exceptional levels of finish, equipment, etc. The individual campus lists should capture the most critical deferred maintenance priorities, reflect the deficiencies identified in the

study, and indicate powerful alignment between the deficiencies and the project lists. President Robinson indicated that he would communicate the project list parameters to state university CEOs via memorandum.

President Robinson continued, referring to a document developed to address deferred and annual maintenance and establish accountability for the maintenance of new construction. Following discussion, Regent Gaines moved, with the second of Regent Perkins, that the Board adopt the proposed principles and direct Board staff to develop policy language for Board consideration. Additional discussion followed, and President Robinson noted that adoption of the accountability measures was timely and could be helpful as deferred maintenance funds are pursued. The motion carried.

The following principles for Board policy were endorsed: 1) Oversee new state funding for deferred maintenance projects and development of formulas that describe need to project formulation; 2) Improve the current method of allocating state funds for deferred and ongoing maintenance; 3) Commit annual maintenance and operation costs for new privately financed buildings to be paid from private/university funds, not state funds; and 4) Improve management of facilities with justification for new space, disposition of vacated space, and space and utilization standards.

(Deferred and Annual Maintenance Initiative Filed with Official Minutes)

#### RECESS

Chairman Galle announced a recess at 11:05 a.m. The meeting resumed at 11:15 a.m.

#### Other Matters

#### REPORT ON UNIVERSITY OF KANSAS MEDICAL CENTER AFFILIATION AGREEMENTS PROCESS

Chancellor Robert Hemenway highlighted the long-range goals of the University of Kansas Medical Center. In the next ten years, KUMC hopes to be in the top 25 in basic life sciences and in the top 50 in research and development generally, with the Medical Center in the top 20 of life science centers in the United States. He called on Dr. Barbara Atkinson, Executive Vice Chancellor of the University of Kansas Medical Center and Executive Dean, University of Kansas School of Medicine, to brief the Board on the status of negotiations currently underway that would bring collaboration in the Greater Kansas City region by bringing together the Stowers Institute for Medical Research, Midwest Research Institute, University of Missouri-Kansas City, University of Kansas-Lawrence, University of Kansas Hospital, Saint Luke's Health System, Children's Mercy Hospitals and Clinics, and Truman Medical Center.

Dr. Atkinson distributed a document outlining the vision for the University of Kansas Medical Center and the University of Kansas related to life sciences. She reported that the Greater Kansas City area has an interest in economic development of the region and life sciences and medicine was deemed a priority, with KUMC being identified to deliver the program. One of the catalysts has been the Stowers Institute and its need for a strong academic partner and its interest in the partner being KUMC (reflected in the document "One Year Later: Time to Get Things

Done," Greater Kansas City Community Foundation). The Greater Kansas City Blue Ribbon Task Force reviewed the KU and KUMC vision and strategy document and proposed avenues to obtain an investment of \$645 million over the next ten years.

KUMC has made good strides in achieving the vision. National Institutes of Health funding has increased by more than 20 percent, faculty recruiting has excelled, and Kansas appropriated major new funding support for cancer research. The Medical Center has been investing in space and equipment, and a new life science facility will open on January 23.

The "Time to Get it Right" report is very clear on the need for Kansas and Missouri to collaborate, with research being elevated at KUMC as the leader, as well as at St. Luke's and Children's Mercy hospitals. The affiliation across the stateline has presented some challenges, and KUMC has been negotiating with each of the three hospitals separately. KUMC has pursued a teaching and research agreement with St. Luke's and a research agreement with Children's Mercy. Irene Cumming, The University of Kansas Hospital Authority has been involved in the discussions. Via Christie and Wesley in Wichita are also planned participants in the public health, cancer and neuroscience areas.

Dr. Atkinson addressed the relationship between KUMC and the University of Kansas Hospital. Individuals on the medical staff of KU Hospital must be faculty members of KUMC. However, the Hospital does employ cardiologists, emergency medical physicians, and a group of primary care physicians. A Master Affiliation Agreement is in place between the two entities. KUMC is dependent on the flow of money from the Hospital. St. Luke's is a competing clinical entity, and the Hospital is reluctant to have them included. However, the proposal calls for the physicians at St. Luke's to either be employed by St. Luke's or be in private practice. Under the proposal, the KUMC program chairs will manage the program and the faculty at St. Luke's, while maintaining a physical presence at KUMC. St. Luke's will pay the cost for the residents, including salary and benefits, administration of the program and overhead. St. Luke's would look to KUMC for management of the research efforts.

Speaking to the funding requirements associated with the vision, she outlined funding streams that support KUMC. KUMC receives state funding. Grant money is approximately 80 million, and plans call for that to double. The affiliation with other hospitals would generate some of the dollars needed for the KUMC vision. Community and corporate support is being solicited. KUMC would like to generate dollars from private foundations and donors, including the Kansas Bioscience Authority, and a new endowment fund.

(PowerPoint Presentation Filed with Official Minutes)

#### REPORT ON UNIVERSITY EFFICIENCY MEASURES – ESU

President Lane reported to the Board on the efficiencies underway at Emporia State University. In terms of tactical efforts, the University renovated the Towers Complex and maintained its revenue stream, while providing housing for 300 students through accommodations in Morse Hall. Another efficiency identified was the cooperative effort with Wichita State University in development and implementation of the Enterprise Resource Program. Leveraged efficiency has also been realized in the off-campus programs offered by ESU. The University offered 25,400

off-campus credit hours in FY 2006, generating \$2.8 million. The final efficiency described by President Lane was that of the infusement of value added to ESU through international programs.

(PowerPoint Presentation Filed with Official Minutes)

**REPORT ON UNIVERSITY EFFICIENCY MEASURES - FHSU**

President Hammond provided statistical information on the tactical efficiencies garnered from the tuition enrollment growth. In looking at the leveraged efficiencies, he presented information on the General Use Expenditures per Student Credit Hour and a breakdown of institutional expenses to educate the students. Examples of leveraged efficiencies for FHSU were shown in statistics setting out graduation rates and utility costs. FHSU capitalized on savings through managing peak demand of utilities and made use of University work crews to complete work on the McCartney Hall Project.

(PowerPoint Presentation Filed with Official Minutes)

**ADJOURNMENT**

Chairman Galle adjourned the January meeting of the Board at 12:25 p.m.

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Reginald L. Robinson, President and CEO

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Nelson D. Galle, Chairperson

**KANSAS BOARD OF REGENTS**  
MINUTES  
February 2, 2007

The Kansas Board of Regents met by telephone conference call on Friday, February 2, 2007. The meeting was called to order by Chairman Galle at 8:34 a.m. Proper notice was given according to law.

MEMBERS PARTICIPATING: Nelson D. Galle, Chairperson  
Dick Bond  
Janice DeBauge  
Frank Gaines  
Jim Grier  
Dan Lykins  
Donna Shank

MEMBERS ABSENT: Christine Downey-Schmidt, Vice Chairperson  
Janie Perkins

REVIEW OF STATE UNIVERSITY DEFERRED MAINTENANCE PRIORITY PROJECT LISTS

Chairman Galle called on President Reggie Robinson to initiate the review and discussion related to the deferred maintenance project lists. He reported that Board staff determined that KU/KUMC, KSU, WSU, and PSU proposed priority lists met the criteria determined by the Board at its January meeting. He indicated that ESU addressed Board staff concerns by submitting a revised project list, but there are concerns about the projects identified by FHSU. Mr. Robinson reiterated the Board's desire to advocate for funds for the most critical deferred maintenance needs.

Discussion followed. Concern was expressed that the FHSU request for Picken Hall might not be reflective of the highest maintenance priority. President Hammond responded that Picken Hall is a top priority and currently the facility will not accommodate classroom space other than in the basement due to unsafe flooring conditions. Chairman Galle requested that President Hammond and his staff work with Director of Facilities Eric King before the next meeting of the Fiscal Affairs and Audit Committee meeting on February 14 to fine-tune the FHSU project priority list. The Committee will then develop a recommendation for the Board to consider at its February meeting.

President Robinson noted the value of the conference call to the deferred maintenance discussion. Both he and Kip Peterson will be able to report that universities have submitted project lists and confirm that the Board expects to act at its February meeting. Discussion followed about the funding challenge. President Robinson indicated that staff would have more complete information at the February meeting about the provisions of the Governor's recommendation for funding.

**KSU LAND TRANSFER TO FEDERAL GOVERNMENT FOR FUTURE NATIONAL BIO AND AGRO-DEFENSE FACILITY**

President Robinson briefed the Board on the request from Kansas State University to seek authority to transfer land to the federal government. The University has been selected as a possible site for construction of a National Bio and Agro-Defense Facility. The Department of Homeland Security has asked for confirmation by February 16, 2007, that the KSU property site would be made available to the federal government if the KSU site is chosen. Mr. Robinson noted that the University needs both legislative approval and Board approval.

Regent Grier moved that Kansas State University be authorized to seek legislative approval to transfer land to the federal government if the University is chosen as the site for the future National Bio and Agro-Defense Facility being developed by the Department of Homeland Security. Following the second of Regent Lykins, the motion carried.

Site visits by the Homeland Security are anticipated in the spring and a determination for location is expected to be made in October 2008. The legal description for the proposed site is as follows:

**A TRACT OF LAND LOCATED IN GOVERNMENT LOT 4 AND 5, SECTION 7, TOWNSHIP 10 SOUTH, RANGE 8 EAST OF THE 6<sup>h</sup> P.M. IN RILEY COUNTY, KANSAS, MORE PARTICULARLY DESCRIBED AS FOLLOWS:**

**BEGINNING AT THE SOUTHWEST CORNER OF SAID GOVERNMENT LOT 5; THENCE ALONG THE WEST LINE OF SAID GOVERNMENT LOT 5 N.0°55'16"W. 1331.74 FEET TO THE NORTHWEST CORNER OF SAID GOVERNMENT LOT 5; THENCE ALONG THE NORTH LINE OF SAID GOVERNMENT LOTS 5 AND 4 N.89°18'16"E. 1923.25 FEET (N.89°18'16"E. BEING AN ASSUMED BEARING) TO THE NORTHWEST CORNER OF "K-STATE RESEARCH PARK, UNIT ONE", AN ADDITION TO THE CITY OF MANHATTAN, RILEY COUNTY, KANSAS; THENCE TRAVERSING ALONG THE WESTERLY LINES OF SAID "K-STATE RESEARCH PARK, UNIT ONE" THE FOLLOWING TWO COURSES:**

- 1.) S.0°58'42"E. 820.15 FEET (SAID "K-STATE RESEARCH PARK, UNIT ONE: S.0°57'33"E. 820.00 FEET);**
- 2.) S.51°17'18"E. 255.83 FEET (SAID K-STATE RESEARCH PARK, UNIT ONE: S.51°16'09"E.) TO THE NORTHWESTERLY CORNER OF THE "KANSAS STATE UNIVERSITY FOUNDATION" TRACT, AS DESCRIBED ON PAGES 862 & 863 OF BOOK 710 AT THE RILEY COUNTY REGISTER OF DEEDS;**

**THENCE TRAVERSING ALONG THE WESTERLY LINES OF SAID "KANSAS STATE UNIVERSITY FOUNDATION" TRACT THE FOLLOWING TWO COURSES:**

- 1.) S.42°30'07"W. 367.56 FEET (SAID "KANSAS STATE UNIVERSITY FOUNDATION" TRACT: S.42°31'16"W.);**
- 2.) S.2°02'05"W. 70.94 FEET (SAID "KANSAS STATE UNIVERSITY FOUNDATION" TRACT: S.2°03'14"W.) TO THE SOUTH LINE OF SAID GOVERNMENT LOT 4; THENCE ALONG THE SOUTH LINE OF GOVERNMENT LOTS 4 AND 5**

**S.88°59'09"W. 1864.77 FEET TO THE POINT OF BEGINNING,  
CONTAINING 59.288 ACRES.**

ADJOURNMENT

Chairman Galle adjourned the telephone conference call meeting at 9:15 a.m.

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Reginald L. Robinson, President and CEO

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Nelson D. Galle, Chairman

**II. REPORTS**

- A. Introductions
- B. Report from the Chair
- C. Report from the President and CEO
- D. Report from the Council of Presidents
- E. Report from Council of Faculty Senate Presidents
- F. Report from Students' Advisory Committee

**Chairman Nelson D. Galle**  
**President Reggie Robinson**  
**President Tom Bryant**  
**Dr. Tim Bailey**  
**Ginger Niemann**

**III. APPROVAL OF CONSENT AGENDA**

- A. *Academic Affairs*  
**Regent Donna Shank**

**Dr. Robert Masters**  
**Vice President for Academic Affairs**

**1. APPROVE A MASTER OF ARTS IN TEACHING (13.1202) – PSU**

**Summary and Recommendation**

*Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. Pittsburg State University has submitted an application for approval of a Master of Arts in Teaching (MAT). The proposing academic unit has responded to all of the requirements of the program approval process. The program will be funded by internal reallocation. Board Staff concurs with the Council of Presidents and Council of Chief Academic Officers in recommending approval.*

*1/23/07*

**Background**

<b>Criteria</b>	<b>Program Summary</b>
1. Program Identification	Master of Arts in Teaching <b>13.1202</b>
2. Academic Unit	College of Education The Department of Curriculum and Instruction
3. Program Description	The Master of Arts in Teaching is a proposed program for holding a BS or BA degree in a non-teaching content area and who are seeking licensure to teach in a 6-12 school setting. The purpose of the program is to train teachers for positions in high need areas in both urban and rural schools. The new degree is based upon an alternative licensure program, approved in 2001, as an innovative program by the Kansas State Department of Education. This innovative program grew from a need to create a larger pool of qualified educators willing to teach in an urban setting. The admissions requirements for this proposed program are: (1) a review of transcripts verifying the applicant’s earned degree in a content area or completion of coursework equivalent to the requirements for PSU approved teacher education programs, (2) selection by a committee of PSU administrators/faculty and 6-12 school administrators, (3) passing scores on a basic skills test, (4) in -major GPA of 2.75 or higher and a cumulative GPA of 3.00 or higher, (5) recommendations from four instructors or supervisors.
4. Demand/Need for the Program	The proposed degree targets individuals who have earned – non teaching degrees in a content area and are seeking licensure to teach in 6-12 classrooms. Participants in the program will be individuals changing careers at middle age,

	<p>those who had a desire to teach while in college but were discouraged from seeking an education degree for a variety of reasons, individuals who have experienced success in the business world but who want to share their expertise with middle level and secondary students. The need for this program is evident from The National Center for Education Information report stating that 40% of America’s public school teachers plan to leave the profession in the next five years. The National Center for Educational Statistics estimates that by 2015, 2.4 million new teachers will be needed throughout the country. Traditional training programs cannot graduate a sufficient number of teachers to fill the need for licensed teachers with expertise in their content area. The foundation for this proposed program has been established from a partnership program developed with the Kansas City, Kansas USD #500 School District in 2001. This program is in its sixth year. The first four Cohorts had 109 program completers, Cohort 5 has 23 people completing the program in May 2007, and Cohort 6 started in June of 2006 with 32 participants. The total number of KCK Fellows completing the program, or currently enrolled, has provided the KCK district with 164 teachers. Of the 109 program completers from the first four cohorts, 89.2% are teaching in the KCK district or other school districts. The district’s need for teachers, especially — but not exclusively—in the high need areas of math, science, English, and Spanish remains urgent and recruiting activities for program participants continue to draw high numbers of inquiries and applications. On-campus participants in the alternative program include six program completers and 15 current participants. Thirteen of the on-campus individuals are teaching in area school districts. The MAT degree proposed here has proven potential for being an important avenue for recruiting and training highly qualified teachers for the state’s classrooms.</p>
<p>5. Comparative/Locational Advantage</p>	<p>With its well-established presence in the Kansas City metropolitan area, Pittsburg State University has the opportunity to provide access to an alternative route to high quality teacher education in a high-need urban area. At the same time, with its main campus located in the very rural area of Southeast Kansas, the university is prepared to be a key alternative licensure provider for those with appropriate content degrees who now wish to enter the field of teaching in this area, also. The College of Education is committed to a high quality alternative teacher education program, built upon its long history of positive experiences in teacher education and professional development. During its six years of providing an alternative licensure route for the KCK district, the university has continuously worked to refine and improve its model, which has proven beneficial for preparing and retaining teachers in the urban school district with which it has partnered. The lessons learned during those six years have resulted in a strong, supportive teacher licensure program that is attracting prospective participants from in and out of state, whose alternative teacher licensure needs can be met by the university on campus and in the KCK metro area.</p>
<p>6. Curriculum</p>	<p>The overall advanced-level program consists of 36 credit hours. Those accepted into the program must have previously attained an undergraduate degree with content coursework appropriate for teacher licensure in a specific secondary content area. The curriculum consists of: Core Curriculum of 24 credit hours that includes 6 credit hours of practica Graduate School Plan of Study Option III—Concentration Area of 12 hours.</p>

7. Faculty Profile	<p>The program faculty supporting this degree will be composed of graduate faculty from the Departments of Curriculum and Instruction, Special Services and Leadership Studies, and Psychology and Counseling. Faculty members currently involved with the Fellows program include:</p> <p>Dr. Kent Runyan, Professor in C &amp; I  Dr. Kenny McDougle, Professor in C &amp; I  Dr. Howard Smith, Professor in C &amp; I  Dr. Ray Willard, Professor in C &amp; I  Dr. Marilyn Dishman-Horst, Assistant Professor in C &amp; I  Dr. June Taylor, Chair of C &amp; I  Dr. Rozanne Sparks, Professor in Psychology &amp; Counseling and Assistant Director of Teacher Education  Mrs. Lindsey Cegelis, Director of Alternative Teacher Education, KC Metro Center  Mrs. Bonnie McDougle, Licensure Officer, evaluates all transcripts prior to admission to the program. Additional faculty will hold, at a minimum, a MS degree in appropriate fields, with appropriate experience, especially within the KCK district.</p>
8. Student Profile	<p>Participants in the program must hold a bachelor's degree in an area other than education/teaching. Course work within the degree must be appropriate for teacher licensure in a specific secondary content area. For the KCK urban area, recruitment of individuals from under-represented populations has been and will continue to be a high priority.</p>
9. Academic Support	<p>All academic support associated with College of Education Teacher Education programs is available for the proposed degree program. Specifically, the Department of Curriculum and Instruction, Teacher Education staff, and secondary techniques instructors, will provide mentoring and advising.</p>
10. Facilities and Equipment	<p>The proposed Master of Arts in Teaching degree will be housed primarily in Hughes Hall, the facility for the Department of Curriculum and Instruction and for the offices of the College of Education. In addition, the Kansas City Metro Center will provide classroom and office space, technology, and support equipment for coursework and services offered in the KC metro area.</p>
11. Program Review, Assessment, Accreditation	<p>This educational degree will utilize the same program review procedures and meet all accreditation standards as other College of Education programs. These include KSDE program review, NCATE accreditation, and NCA review. The program will be reviewed internally, for revision and enhancement, via participant and employer surveys at the end of one and three years after program completion. Participant scores on content and PLT tests and on the Kansas Performance Assessment will be studied for indications of any needed program revisions.</p>
12. Costs, Financing	<p>Costs associated with this program will be met, for the most part, by existing funding, including funding from the state legislature in FY04 for alternative licensure programs in the state. These additional funds have been used to provide additional staff, meet travel and material expenses and other costs incurred in order to coordinate the program, deliver the coursework, and support the participants.</p>

**CURRICULUM OUTLINE  
NEW DEGREE PROPOSALS**

**Kansas Board of Regents**

**Pittsburg State University**

I. Identify the new degree: **Master of Arts in Teaching**

II. Provide courses required for each student in the major:

<b>Course Name &amp; Number</b>	<b>Credit Hours</b>
<b>Core Courses:</b>	
<hr/>	
CURIN 720 Content Literacy for Middle & Secondary Reading	3
CURIN 840 Positive Classroom Management	3
CURIN 850 Current Teaching Practices*	3
CURIN 851 Multicultural Approaches to Diversity in the Classroom	3
CURIN 878 Assessment for Effective Teaching*	3
PSYCH 8 1 0 Advanced Educational Psychology*	3
<b>Practica:</b>	
<hr/>	
CURIN 825 The Professional Teacher: Initial Experience	3
CURIN 849 The Professional Teacher: Culminating Experience	3
<b>Area of Concentration:</b>	
<hr/>	
SSLS 8 1 5 Individuals with Exceptionalities	3
CURIN 840 Seminar: Techniques for Teaching Secondary	3
CURIN 843 Trends and Issues*	3
CURIN 879 Instructional Planning and Delivery*	3
TOTAL Hours:	36

\*Option III – Coursework for these courses focus on research in teaching and learning, and best teaching practice literature. Two research-based projects, a Program Portfolio and a Teacher Work Sample, are required for program completion.

**IMPLEMENTATION YEAR FY: WF07/SP08**

**Fiscal Summary for Proposed Academic Programs**

Institution: Pittsburg State University Proposed Program: Master of Arts in Teaching

<b>Part I. Anticipated Enrollment</b>	<b>Implementation Year</b>		<b>Year 2</b>		<b>Year 3</b>	
	<b>Full-Time</b>	<b>Part-Time</b>	<b>Full-Time</b>	<b>Part-Time</b>	<b>Full-Time</b>	<b>Part-Time</b>
A. Full-time, Part-Time	4	35	6	85	10	100
<b>B. Total SCH taken by all students in</b>	<b>497</b>		<b>1419</b>		<b>1740</b>	
<b>PART II. Program Cost Projection</b>						
A. In implementation year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	<b>Implementation Year</b>		<b>Year 2</b>		<b>Year 3</b>	
<b>Base Budget</b>						
<b>Salaries</b>			-----			
<b>OOE</b>			-----			
<b>Total</b>	<b>**</b>		<b>**</b>		<b>**</b>	

Indicate source and amount of funds if other than internal reallocation:

\*\*The Masters of Arts in Teaching will not require any new funds for operation since it is replacing the alternative licensure program that was offered through the Masters of Science in Teaching degree. Current faculty from the Departments of Curriculum & Instruction, Psychology & Counseling, and Special Services & Leadership Studies will provide instruction for the program.

Revised: September, 2003

Approved by: \_\_\_\_\_

B. *Fiscal Affairs and Audit*  
**Regent Jim Grier**

**Diane Duffy**  
**Vice President for Finance and Administration**

**1. ADOPT RESOLUTION TO PUBLISH NOTICE OF LAND FOR LEASE – KU**

**Summary and Staff Recommendation**

*The University of Kansas has requested that the Board publish a notice of its intention to lease certain land in Pawnee County, Kansas, which is owned by the Board of Regents for the benefit of the University of Kansas. The land has been determined to have potential value for prospecting for oil and gas. Staff recommends that the notice be published in the Kansas Register and that the Board accordingly accept and review bids to lease the property.*

**Background**

The Board of Regents owns certain property in Pawnee County for the benefit of the University of Kansas. Pursuant to authority granted by K.S.A. 76-164 through 76-168, such land may be leased for exploratory drilling. It has been determined that this property may be valuable for leasing for the purpose of prospecting for and production of oil and gas.

If the Board approves the resolution set forth below and the Kansas Register notice contained therein, the notice will be published in the Kansas Register on February 28, 2007 and bids will be accepted until 8:30 AM (CST), Wednesday, April 4, 2007. The Board will then review the bids and take action at its meeting on April 19, 2007.

**RESOLUTION**

BE IT RESOLVED by the Kansas Board of Regents in a meeting duly called, held and assembled, that the mineral rights owned by the Kansas Board of Regents for the benefit of the University of Kansas on the following described quarter section of land (Land) are by this Board deemed to be valuable for leasing for the purpose of prospecting for and production of oil and gas, and that, subject to and in substantial conformity with the provisions of this Resolution, the Land can be leased for such purpose:

Northeast Quarter of Section 21-22S-15W, Pawnee County, Kansas, 160 acres

BE IT FURTHER RESOLVED, that public notice be given of the intention of the Board to lease the Land for oil and gas purposes in accordance with the provisions of K.S.A. 76-164 through 76-168, by causing an appropriate notice to be published in the Kansas Register at least thirty (30) days prior to the date fixed for the receipt of bids for each lease, which date shall be and is hereby fixed as the 4th day of April, 2007, at or prior to the hour of 8:30 AM (CST). Said notice shall be in substantially the following form, to wit:

REQUEST FOR BIDS  
NOTICE OF INTENTION TO LEASE CERTAIN LAND IN PAWNEE COUNTY, KANSAS  
FOR OIL AND GAS PURPOSES

TO WHOM IT MAY CONCERN:

Public notice is hereby given that under authority of K.S.A. 76-164 through 76-168, the Kansas Board of Regents (Board) has determined that a certain quarter section of land (Land) in Pawnee County, Kansas, owned by the Board for the benefit of the University of Kansas, such tract consisting of 160 acres, is valuable for leasing for the purpose of the production of oil and gas and that the Land can be leased for such purpose and that the Board intends to lease the Land described as:

Northeast Quarter of Section 21-22S-15W, Pawnee County, Kansas, 160 acres

The terms and conditions prescribed by the Board for the lease and the provisions for competitive bids in accordance with law for the same and other matters incidental thereto, are contained in a Resolution passed by the Board on the 14th day of February, 2007, and spread at large upon the Minutes of the Board, which Minutes and Resolution are now and until the date and time fixed for the receipt of competitive bids, open to public inspection in the office of the Kansas Board of Regents, Suite 520, 1000 SW Jackson Street, Topeka, Kansas 66612-1368, and copies thereof may be obtained by application to Robin Kempf, Interim General Counsel, Kansas Board of Regents, at [rkempf@ksbor.org](mailto:rkempf@ksbor.org).

Competitive bids for leasing of the Land will be received by the Board up and until the hour of 8:30 AM (CST), April 4, 2007. No bids received after said date and hour shall be considered by the Board. Any lease entered into by the Board will be awarded by the Board to the highest, responsible, responsive bidder. The Board reserves the right to reject any and all bids. Bids should be addressed to the Kansas Board of Regents and sent to or deposited with the aforesaid officer of the Board. On the outside of the envelope containing bids should be plainly written the words BID ON OIL AND GAS LEASE - PAWNEE COUNTY. Only such bids as shall be in substantial conformity with the terms and provisions of the foresaid resolution will be considered or accepted by the Board. The bid opening will be at 8:45 AM, April 4, 2007, in the Kathy Rupp Conference Room of the office of the Kansas Board of Regents, 1000 SW Jackson Street, Suite 520, Topeka, Kansas.

(signed)

Board Representative

BE IT FURTHER RESOLVED, that as evidence of good faith, each bidder submitting a bid for the Land is required to submit with each bid a certified check or cashier's check in the amount of ten percent of the offered lease price, payable to the order of the Kansas Board of Regents, said check to be forfeited in the event any such bidder's bid shall be accepted by the Board and such bidder shall thereafter fail to enter into a lease in accordance with the terms of this bid. Only such bids as shall be in substantial conformity with the terms and provisions

of this Resolution shall be considered by or accepted by the Board, with the right to reject any and all bids being specifically reserved by the Board.

BE IT FURTHER RESOLVED, that the successful bidder or bidders shall pay, upon presentation of a statement by the Kansas Board of Regents, the cost of advertising for the leasing of the Land in Pawnee County, Kansas, such advertising to appear in the Kansas Register. The cost of this advertising is in addition to the amount paid for the lease on the Land.

BE IT FURTHER RESOLVED, that each bidder submitting a bid shall include with that bid three (3) copies of a form of lease into which the bidder proposes to enter. The proposed lease shall be in substantial conformity with the standard oil and gas lease approved by the Southwest Kansas Royalty Association and identified as L. B. 88 revised, with Addendum.

BE IT FURTHER RESOLVED, that each bidder shall specify in his bid the cash bonus proposed to be paid by the successful lessee. The term of the lease shall be for a period of three (3) years, and so long as oil and gas, or either of them, are produced in paying quantities from the land, the lease shall remain in force. The amount of royalty interest to be retained by the State of Kansas shall be not less than one eighth (1/8) part, with an additional one sixteenth (1/16) part (override), of all oil, gas, and hydrocarbons produced, such gas to be sold at not less than the prevailing field price.

BE IT FURTHER RESOLVED, that any lease entered into by the Board shall be in accordance with law: K.S.A. 76-164 through 76-168 shall be made a part of any contract or lease entered into; and any lease shall also contain the following provisions:

1. Operation must be in strict conformance with all government regulations pertinent thereto.
2. Lessee shall furnish all abstracts and title requirements and any and all leases shall be without covenants or warranty either expressed or implied.
3. If lessee makes any assignment or partial assignment of the lease entered into under the provisions of this resolution, lessee shall notify the President and CEO of the Board of Regents in writing within thirty (30) days after such assignment is made.

**IV. CONSIDERATION OF DISCUSSION AGENDA**

A. *Fiscal Affairs and Audit*  
**Regent Jim Grier**

**Diane Duffy**  
**Vice President for Finance and Administration**

**1. AMEND BOARD POLICY ON PURCHASE OF INSURANCE****Summary and Staff Recommendation**

*During the last legislative session, the Legislature provided increased flexibility to the state universities to purchase insurance for their campuses. The statute requires that such purchases occur pursuant to Board policy. Working with the Council of Business Officers, staff has drafted amendments to the Board's current policy on insurance to implement this legislation and clean up some out-dated provisions. Staff recommends approval.*

**Background**

During the 2006 Legislative Session, the Legislature provided state universities with greater flexibility in purchasing insurance. The enactment, found in 2006 Sess. L. Ch. 189 § 1(d), allows universities to purchase any type of insurance, except employee health insurance, without reporting to the legislative Committee on Surety Bonds and Insurance and without complying with statutory procurement requirements. However, the legislation does require all purchases of insurance be done pursuant to Board policy, using a competitive process and contracting only with insurance companies that are authorized to transact business in Kansas.

Staff drafted amendments to the current Board policy on insurance found in the Policy and Procedure Manual, Ch. II, § C, "Facilities Management," (4) to implement the statute, and in the process, identified some provisions, such as a requirement of state universities to carry boiler insurance, as out-dated and no longer relevant. In addition, the expansion of the Board's insurance policy to cover all insurance, as opposed to only insurance for facilities, merited a change in location in the Board Policy and Procedure Manual, from the section entitled "Facilities" to the section entitled "Fiscal Management."

In summary, staff propose making the following changes to the Board's Policy and Procedure Manual:

- Move the insurance policy from its current location to Ch. II, section B "Fiscal Management", subsection (11)
- Delete the requirement of boiler insurance
- Amend the provision allowing a university to purchase property and casualty insurance by broadening it to allow the purchase of insurance of any kind or nature, except employee health insurance
- Delete references to a Public and Institutional Property Form, a program that no longer exists
- Require a competitive procurement process with insurance companies authorized to do business in Kansas
- Encourage state universities to look for opportunities where purchasing with other universities may be advantageous.

The amendments have been reviewed and approved by the Council of Business Officers and the Council of Presidents. Staff recommends approval of the following text.

### INSURANCE

~~a. Institutions are required to carry boiler insurance. The policy must provide for adequate inspection by the company writing the insurance. State universities may purchase insurance of any kind or nature except employee health insurance. (2006 Sess. L. Ch. 189)~~

~~b. Institutions may secure property and casualty insurance on buildings and equipment of housing facilities, student unions and student health services operated by the institution as well as on buildings where such insurance is required as a part of the loan agreement. Insurance may also be carried on buildings or other gifts where the donor requires that insurance be carried.~~

~~c. Institutions are authorized to consolidate insurance under the Public and Institutional Property Form where such consolidation is to the advantage of the institution.~~

~~d. b. Any purchase of insurance for Regents facilities must shall be made in compliance with applicable state law and must be within the limits of appropriations therefore. made on a competitively bid or competitively negotiated basis and purchased from an insurance company authorized to transact business in the state of Kansas. State universities shall use a competitive procurement procedure for such purchases, which procedure shall be on file at the institutions and open for public inspection.~~

~~c. Prior to such purchases, state universities are encouraged to consult with other state universities to determine whether coverage for more than one state university would be advantageous.~~

## **2. SELECT VENDOR FOR STUDENT HEALTH INSURANCE**

**Eric King**  
**Director of Facilities**

## **3. AUTHORIZE NAMING OF SCHOLARSHIP HALL – KU**

The KU Endowment Association has received a \$4 million gift commitment for a new scholarship hall: the twelfth in KU's scholarship hall system. Mirroring Dennis E. Rieger Scholarship Hall for women which opened in August, 2005, the new Scholarship Hall for men will sit adjacent to Rieger Hall's north side. Like its counterpart, the building was designed to blend into the turn-of-the-century neighborhood. The exterior will feature red brick and limestone, with three roof peaks and a wrap-around porch. The hall is an 18,000 square feet, three story structure on a concrete slab. It will house forty-nine students, one student proctor and one graduate serving as scholarship hall director. The Scholarship Hall is scheduled to open fall semester, 2008.

**4. AUTHORIZE AMENDMENT TO FY 2007 REHABILITATION & REPAIR LIST – WESCOE HALL – KU**

The University of Kansas requests approval to amend the scope of work for the Wescoe Hall First Floor East Wing Renovation. The university currently has legislative approval to repair the first floor slab at an estimated cost of \$1,000,000. Additionally, the Board approved \$1,350,000 from tuition interest earnings for HVAC repairs in the FY 2008 allocation list. In order to accomplish critically needed work in a timely and cost efficient manner, the university proposes to combine the following work into a single construction contract, probably performed in two phases: repair the first floor slab; replace the deteriorated first floor mechanical system; implement necessary fire code improvements; and reconfigure the spaces to reduce the number of offices and provide ten new classrooms. The project would include an ADA accessible grade level entrance on the south side of the building on first floor. The estimated cost of the project is \$4,795,000 and will be funded from existing R&R (EBF) and tuition interest funds.

**5. APPROVE STATE UNIVERSITY DEFERRED MAINTENANCE PRIORITY PROJECT LISTS**

During its special conference call meeting on Friday, February 2, the Board of Regents initially reviewed the proposed university deferred maintenance project lists. Using the guidelines established at the January meeting, the Board directed Director of Facilities Eric King to work with universities to fine-tune the recommended projects. The lists are currently being finalized and will be distributed prior to consideration at the February Board meeting.

**THURSDAY, FEBRUARY 15, 2007****V. REPORTS**

- A. Introductions
- B. Report from the Chair
- C. Report from the President and CEO

**Chairman Nelson D. Galle**  
**President Reggie Robinson**

**VI. CONSIDERATION OF DISCUSSION AGENDA**

- A. *Academic Affairs*  
**Regent Donna Shank**

**Dr. Robert Masters**  
**Vice President for Academic Affairs**

**1. RECEIVE ANNUAL REPORT ON CAREER AND TECHNICAL EDUCATION  
 – DR. BLAKE FLANDERS, DIRECTOR**

**Summary and Recommendations**

<p><i>Staff recommends that the Board accept the fiscal year 2006 report on the activities of the Career and Technical Education Unit and programs funded under the Carl D. Perkins Vocational and Technical Education act of 1998.</i></p>	<p><i>1/30/07</i></p>
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**Background**

During fiscal year 2006, the Career and Technical Education unit continued to serve as the state's lead administrator of Carl D. Perkins funds to support career and technical education (CTE) programs within the state. These federal funds, made available to states through the Carl D. Perkins Vocational and Technical Education Act of 1998, support the continued improvement of both secondary and postsecondary CTE programs and enhancement of academic and technical skill attainment of students electing to enroll in CTE programs. In addition, the unit also administered state funds appropriated for the Innovative Technology and Technology Internship grants established through K.S.A. 72-4466, *et seq.* and new state funds appropriated to fund the Nursing Salaries and Supplies grants, the Nursing Equipment and Facility Upgrades grants, and the Nurse Educator Scholarship program.

The report submitted includes an update of the unit's strategic plan, a description of the career and technical education programs delivered, demographics of the learners served by career and technical education programs, information regarding the distribution of federal and state funds, and the state's postsecondary overall performance on the Perkins core indicators in the Consolidated Annual Performance, Accountability and Financial Status Report submitted to the U.S. Department of Education in December 2006.

This report also includes an update of the KBOR response to the nursing shortage and the workforce development partnership with the Kansas Department of Commerce.

**Staff Recommendation**

Staff recommends that the FY06 Career and Technical Education Report be accepted by the Board.

B. *Other Matters*

**Reggie Robinson**  
**President and CEO**

1. **RECEIVE REPORT FROM KANSAS CENTER FOR ENTREPRENEURSHIP  
(NETWORK KANSAS) – Steve Radley, Director**

**Kip Peterson**  
**Director of Government Relations and Communications**

2. **RECEIVE LEGISLATIVE UPDATE**

**VII. ADJOURNMENT**

February 14-15, 2007

## **COUNCIL OF PRESIDENTS**

Kansas Board of Regents Offices  
1000 S.W. Jackson Street  
Suite 520  
Topeka, Kansas

Wednesday, February 14, 2007  
10:00 a.m.  
Suite 530

1. Approval of January 17, 2007, meeting minutes
2. Report from Council of Chief Academic Officers – Steve Scott
3. Report from Council of Business Officers – John Patterson
4. Request approval of the following degree programs:
  - (a) PSU – Bachelor of Science in Education – Early Childhood Unified (13.1202)
  - (b) KU – Master of Science in Bioengineering (BIOE) (14.0501)
  - (c) KU – Doctor of Philosophy in Bioengineering (BIOE) (14.0501)
5. Other Matters

**COUNCIL OF PRESIDENTS**  
**January 17, 2007**  
**Minutes**

The Council of Presidents met on January 17, 2007 at 4:00 pm in Suite 530 at the Kansas Board of Regents Offices, Topeka, Kansas.

**Members in attendance:**

President Don Beggs, Wichita State University  
President Tom Bryant, Pittsburg State University  
President Ed Hammond, Fort Hays State University  
Chancellor Robert Hemenway, University of Kansas  
President Reggie Robinson, Kansas Board of Regents  
President Michael Lane, Emporia State University  
President Jon Wefald, Kansas State University

**1. Approval of December 13, 2006 Meeting Minutes**

It was moved and seconded that the minutes of the December 13, 2006 meeting be approved. Motion carried.

**2. Report from Council of Chief Academic Officers**

Dr. Steve Scott reported that COCOA discussed the following issues:

--Approved on second reading three new degree programs:

- (a) PSU – Bachelor of Science in Education – Early Childhood Unified (13.1202)
- (b) KU – Master of Science in Bioengineering (BIOE) (14.0501)
- (c) KU – Doctor of Philosophy in Bioengineering (BIOE) (14.0501)

These degree programs will now be sent to COPS for approval.

--Received on first reading two new degree programs:

- (a) KUMC – Doctor of Nurse Practice (51.1699)
- (b) WSU – Doctor of Nursing Practice (51.1601)

--Took action on and approved:

- (a) Six new program concentrations proposed by FHSU
- (b) Name change, program redesign and new minor proposed by PSU

**3. Report from Council of Business Officers**

Mr. John Patterson reported that COBO discussed the following issues:

--COBO heard from Bob Mackey, State Director of Accounts and Reports about the Statewide Financial Management Systems Update. The needs assessment phase is completed with the new system estimated to cost \$40.0 million. The project could start as early as October 1, 2008 with a projected go-live date of July 1, 2010. COBO's concerns are (1) the funding plan calls for a financial contribution from State agencies, and (2) the implementation of a new State system will impact campus computing priorities as data interfaces are being developed.

--Board Staff presented to COBO an in-depth analysis on deferred maintenance system-wide. The removal of the projected deferred maintenance on those buildings identified as being either athletic or non-academic reduced the overall estimate by approximately \$60.0 million. The estimated cost of addressing only those buildings where a building component has been identified as being in either unsatisfactory or poor condition is approximately \$202.0 million. The individual campuses have reviewed the information presented to COBO last week and a revised version is being reviewed today with the Regents Fiscal Affairs and Audit Committee.

--The Student Health Insurance Procurement Task Forces continues to make progress. Bids were received from five potential vendors. Three companies have been selected for final negotiations with the intent to have a recommendation ready for the February 2007 COPS meeting. Ed Phillips attended the meeting to address any questions.

--Board staff has prepared a draft policy statement on the future procurement of insurance.

--Board Policy Manual Revision – COBO recommended to COPS the revised policy statement on the procurement of insurance with the following noted: (1) COPS should be aware that regents universities now have the authority to purchase any kind or nature of insurance except employee health (other than students); (2) any procurement must be conducted using a competitive process with only Kansas approved companies; and (3) institutions are encouraged to partner with each other when it makes sense to do so.

The revision to the policy manual policy on the procurement of insurance was passed and will now be submitted to the Regents.

#### **4. COPS acted on the following degree request:**

PSU -- Requests approval of a Master of Arts in Teaching (13.1201)

It was moved and seconded that this degree program be approved and forwarded to the Board of Regents.

#### **5. Other Business**

President Robinson discussed deferred maintenance and the legislative post audit report. The meeting adjourned at approximately 5:00 pm.

## System Council of Chief Academic Officers

Wednesday, February 14, 2007  
9:00 - 9:30 a.m.  
Room 530  
Curtis State Office Building  
1000 SW Jackson  
Topeka, Kansas

### AGENDA

1. Approve minutes of January 17, 2006
2. ConnectEdu Presentation – Craig Powell and Jonathan Fernands
3. Other Business

MEETING DATES (2007)	AGENDA MATERIALS DUE
March 14, 2007	February 21, 2007 at noon
April 18, 2007	March 28, 2007 at noon
May 16, 2007	April 25, 2007 at noon
June 21, 2007	May 30, 2007 at noon

**System Council of Chief Academic Officers  
Draft Minutes**

**Wednesday, January 17, 2007**

**9:00 a.m.**

**Kansas Board of Regents**

**Room 530**

**Topeka, KS**

The System Council of Chief Academic Officers met in Room 530 of the Kansas Board of Regents Office, 1000 S. W. Jackson, Topeka, Kansas, at 9:00 a.m.

**Members Present:**

Kim Krull, Cloud Community College  
Larry Gould, Fort Hays State University  
Richard Lariviere, University of Kansas  
Steve Loewen, Flint Hills Technical College  
Robert Masters, KBOR  
John Schwenn, Emporia State University  
Gary Miller, Wichita State University  
Duane Nellis, Kansas State University  
Cynthia Rapp, Seward County Community College  
Steve Scott, Pittsburg State University  
Clayton Tatro, Garden City Community College  
Tim Peterson, Washburn University

**Guests:**

Roxanne Kelly, KBOR  
Kathyrne Mueller, KBOR  
Robin Kempf, KBOR  
Janice Haberman, KBOR

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**1. Approve Minutes of December 13, 2006**

The minutes were approved as submitted.

**2. Performance Reports Update – Dr. Kathyrne Mueller**

Reminders regarding the performance reports will be emailed around January 24, 2007. Sherry Farris has been working on the performance reports. She will e-mail the appropriate performance agreement to each chief academic officer. The institution should complete the last two columns to create the performance report.

Performance reports are due March 1, 2007. They will be reviewed between April and May. The Board will take action on the performance reports in June and funding will begin July 1, 2007.

**3. Review Modifications to KBOR Policy Regarding New Program Submission –  
Dr. Roxanne Kelly**

The only changes made to this document since the last revision are at the top of page 12. After approval the revised New Program Submission Policy will go to the System Council of Presidents (SCOPS).

SCOCAO members unanimously voted to accept these changes.

**4. Other Business**

ConnectEdu requested the opportunity to schedule a presentation for e-transcripts. A presentation has been made to community college presidents. Dr. Masters will schedule the presentation for the February SCOCAO meeting.

The issue of e-transcripts has been presented to KSDE. The Board voted to move the initiative to its legislative agenda if KBOR supports it as well. This initiative focuses on sending transcripts from high schools to colleges.

Dr. Ron Wasserstein is the new Director of American Statistical Organization. Dr. Wasserstein will be leaving in August. Dr. Gary Miller has agreed to coordinate the Kansas Core Outcomes Project.

Discussion took place regarding the necessity of monthly meetings. A unanimous decision was made to limit the meetings as needed.

Meeting adjourned 9:20 A.M.

## Council of Chief Academic Officers

Wednesday, February 14, 2007  
9:30 – 10:00 a.m.  
Room 530  
Curtis State Office Building  
Reconvene Noon to 1 p.m.  
Kathy Rupp Conference Room  
1000 Jackson Street Suite 520  
Kansas Board of Regents

### A G E N D A

1. Approve Minutes of January 17, 2007
2. QA Admissions Policy Discussion – Kathryn Mueller
3. Act on New Degrees - Requires Approval of COCAO, COPs, & Board  
PSU - Requests approval of a Bachelor of Integrated Studies (30.9999)  
(SECOND READING) [Attachment 2]
4. Act on New Degrees - Requires Approval of COCAO, COPs, & Board
  - a. ESU Request for Approval of a New Bachelor of Science in Data Security (11.1003)  
[Attachment 3]
  - b. KU Request for Approval of a New Bachelor of Science in Supply Chain Management  
CIP (52.0203) [Attachment 4]
5. Other Business

Revised December 6, 2006

MEETING DATES	AGENDA MATERIALS DUE	LUNCH ROTATION
March 14, 2007	February 21, 2007 at noon	ESU
April 18, 2007	March 28, 2007 at noon	WSU
May 16, 2007	April 25, 2007 at noon	KU
June 24 27, 2007	June 6, 2007 at noon	FHSU

## COUNCIL OF CHIEF ACADEMIC OFFICERS

Wednesday, January 17, 2007  
10:00 am – 11:00 am  
Room 530  
Curtis State Office Building  
Reconvene Noon to 1:00 pm  
Room 530  
1000 SW Jackson Street  
Topeka, Kansas

### MINUTES

The Council of Chief Academic Officers met in the Room 530 of the Curtis State Office Building on January 17, 2007 at 10:00 a.m. and reconvened in the Room 530 of the Kansas Board of Regents, 1000 SW Jackson, Topeka, Kansas, at noon.

#### Members Present:

Dr. Steve Scott, VPAA, PSU, Chair  
Dr. Larry Gould, Provost, FHSU  
Dr. Allen Rawitch, VCAA, KU Medical Center  
Dr. Gary Miller, VPAAR, WSU  
Dr. Robert Masters, VPAA, KBOR

Dr. Richard Lariviere, Provost, KU  
Dr. Duane Nellis, Provost, KSU  
Dr. John Schwenn, VPAA, ESU  
Dr Tim Peterson for Dr. Ron Wasserstein,  
VPAA, WU

#### Others Present

Ms. Cynthia Rapp (KCIA)

#### Staff Present

Dr. Kathyrne Mueller and Dr. Roxanne Kelly

#### Approved December 13, 2006 COCAO Minutes

Dr. Scott asked that the designation of "Chair" be moved from Dr. Nellis' name to his name. Dr. Schwenn indicated that Dr. Tes Mehring's name was misspelled. There is only one "s" in Tes. Dr. Nellis moved and Dr. Miller seconded the motion to approve the Minutes of December 13, 2006 as revised. The motion carried unanimously.

#### Act on New Degrees - Requires Approval of COCAO, COPs, & Board

##### PSU - Requests approval of a Bachelor of Integrated Studies (30.9999) (SECOND READING)

Dr. Scott removed the Bachelor of Integrated Studies (30.9999) from the agenda.

**PSU - Requests approval of a Bachelor of Science in Education – Early Childhood Unified (13.1202) (SECOND READING); KU - Requests approval of a Master of Science in Bioengineering (BIOE) (14.0501)[SECOND READING]; and KU - Requests approval of a Doctor of Philosophy in Bioengineering (BIOE) (14.0501) [SECOND READING]**

The Pittsburg State University and University of Kansas new programs listed above were presented and there was no discussion. Dr. Miller moved and Dr. Schwenn seconded the motion to recommend approval of the PSU Bachelor of Science in Education – Early Childhood Unified (13.1202); KU Master of Science in Bioengineering (BIOE) (14.0501); and a Doctor of Philosophy in Bioengineering (BIOE) (14.0501) to be placed on the February 2007 Council of Presidents' agenda. Motion carried unanimously.

**Act on New Degrees - Requires Approval of COCAO, COPs, & Board**

**KUMC - Request Approval of a Doctor of Nurse Practice (51.1699) and WSU - Request Approval of a Doctor of Nursing Practice (51.1601)**

This is a first reading for two programs: KUMC - Request Approval of a Doctor of Nurse Practice (51.1699) and WSU - Request Approval of a Doctor of Nursing Practice (51.1601). These programs are similar with the exception that the University of Kansas Medical Center's program will also bring into the School of Nursing the nurse anesthesia program from the Department of Allied Health. These programs reflect the current advanced nursing degree trends. These programs are proposed to begin addressing the acute shortage of nurses and nursing faculty. Dr. Scott asked that any comments be sent to Dr. Rawitch or Dr. Miller prior to the February 14, 2007 COCAO meeting. A joint review by external consultants will be scheduled in February or March and pending COCAO approval in April placed on the May Council of Presidents' agenda. No action is required at this time.

**Act on Program Requests**

- a. **FHSU - Requests Approval of a New Concentration Early Childhood Unified within the Teacher Education program – Elementary Education program.**
- b. **FHSU - Requests Approval of a New Concentration Middle School English Language Arts within the English program**
- c. **FHSU - Requests Approval of a New Concentration Middle School Science within a secondary education major with an emphasis in science teaching or elementary education major**
- d. **FHSU - Requests Approval of a New Concentration Agriculture Education within the Agricultural program**
- e. **FHSU - Requests Approval of a New Concentration Middle School Math within the Mathematics program**
- f. **FHSU - Requests Approval of a New Concentration History Comprehensive Middle School, Grades 5-8 within the History program**
- g. **PSU - Requests Approval to Change the Name and Redesign an existing Degree Program from the Master of Science in Physical Education to the Master of Science in Health, Human Performance and Recreation (13.1314) to align with the current trend**
- h. **PSU - Requests Approval for a New Interdisciplinary Gerontology Minor within Existing Programs (31.1101)**

Dr. Schwenn moved and Dr. Miller seconded the motion to approve the above listed program requests. Motion carried unanimously.

**Other Business**

COCAO members discussed the possibility of scheduling monthly meetings at a later time and keeping the noon meeting time when the agenda is short. Staff agreed to check into the possibility of scheduling the meeting times as per the length of the agenda.

**Meeting recessed until noon.**

**Meeting reconvened at noon in the Room 530.**

There being no other business the meeting adjourned at 12:40 p.m.

Sincerely,  
Steve Scott, Vice President for Academic Affairs  
Pittsburg State University

## **COUNCIL OF FACULTY SENATE PRESIDENTS**

Agenda: February 14, 2007

10:30 am to 12:00 pm  
Conference Room A

- 1 Call the meeting to order
  
- 2 Approval of Minutes of the January 17, 2007 meeting
  
- 3 University Reports:
  - A. Emporia State University
  - B. Fort Hays State University
  - C. Kansas University
  - D. Kansas University Medical Center
  - E. Kansas State University
  - F. Pittsburg State University
  - G. Wichita State University
  
- 4 Unfinished Business
  
- 5 New Business
  
- 6 Announcements
  
- 7 Adjournment

## **COUNCIL OF FACULTY SENATE PRESIDENTS**

Minutes

January 17, 2007

### **Present:**

Diane Miller, (FSP) Emporia State University  
Harvey Foyle, (FSVP) Emporia State University  
Rich Lisichenko, (FSP) Fort Hays State University  
Tim Bailey, (FSP) Pittsburg State University, COFSP Chair  
Ruth Ann Atchley, (FSP) University of Kansas

Meeting called to order at 11 a.m. in Conference Room A.

Approval of 13 December 2006 minutes: Minutes were approved.

### **University Reports:**

#### **Emporia State University:**

The Emporia State University Faculty Senate had their first meeting of the Spring '07 semester on January 16. There are a couple of information security policies that are forth coming from a subcommittee. Regularly scheduled evaluations of designated administrators and university committees are being conducted. Plans are being made for the activities surrounding the Inauguration of our new University President, Michael Lane. Activities will be held throughout the week of March 26-31. The Inauguration Ceremony is scheduled for March 31 at 2:00 p.m. in Albert Taylor Hall. The Teachers College Faculty Recognition Awards were presented to Marc Childress (Excellence in Research), Diane Miller (Excellence in Service) and Monte Selby (Excellence in Instruction).

#### **University of Kansas:**

KU's Faculty Senate continues to work on a number of projects, however we wish to report on two things in particular. First, the Task Force on Promotion and Tenure expects to have revised language from our subcommittees by February 1. Second, the first Research Summit, which was sponsored jointly by the FS and the Office of the Vice Provost for Research, was a great success. Despite the small amount of PR possible and very low temperatures, about 200 faculty and students attended and all feedback to date suggests that it was a very useful event. We anticipate this becoming an annual event at KU.

#### **Pittsburg State University:**

The Faculty Senate is active in an energy and resource conservation committee, with an initial focus on expanding and coordinating recycling efforts institution-wide. We are also now active in our university tuition committee. Our work on modifying recruitment and hiring practices has moved toward the implementation stage. Finally, we formally participated in the December graduation platform.

#### **Fort Hays State University:**

The Fort Hays State University Faculty Senate continues to analyze information concerning the "Writing Across the Curriculum" initiative towards the submission of recommendations. Recently

gathered NSSE data is also being reviewed to better serve the students at FHSU. Recently, Drs. Germaine Taggart, Mary Morgan and Dosse Toulaboe were given faculty awards. Dr. Taggart received the Faculty Service Award, Dr. Morgan the Faculty Teaching Award, and Dr. Toulaboe the Faculty Research Award.

**Kansas State University:**

Senate met on January 16 and heard a first reading of the Ancillary Faculty Appointment document which is expected to come before the FS in February for approval. The Faculty Affairs Committee is working with our Salaries and Fringe Benefits Subcommittee to finalize language on an early retirement option for tenure-track faculty; this is expected to have a first reading with FS in February. The annual K-State Salaries and Fringe Benefits Report is completed and will be presented to the FS Executive Committee at the end of this month. President Adams has asked the Executive Committee to consider appointing a subcommittee to review the FS Constitution and Bylaws; the last review was conducted in 2000.

**Wichita State University:**

No report.

**New Business:**

The Council discussed the request from Dr Wasserstein concerning evidence of information flow and transfer facilitation regarding the Kansas Core Outcomes Project. Initial plans were made by COFSP to begin discussions with our respective Executive Committees.

Meeting adjourned at 11:50 a.m.

Respectfully submitted,

Roger Adams  
Kansas State University  
COFSP Recording Secretary

February 14-15, 2007

**Students' Advisory Committee to the Kansas Board of Regents  
Meeting Agenda**

**February 14, 2007  
12:00 – 1:00 p.m.  
Suite 530  
Topeka, KS**

- I. Introductions
- II. University Reports
  - a. Emporia State University
  - b. Fort Hays State University
  - c. Kansas State University
  - d. Kansas State University – Salina
  - e. Pittsburg State University
  - f. University of Kansas
  - g. Wichita State University
- III. Old Business
  - a. Student Health Insurance
  - b. Higher Education Day Wrap-up
- IV. New Business
- V. Announcements
- VI. Adjournment

## **STUDENTS' ADVISORY COMMITTEE**

1/17/07

### **Campus Reports**

#### Kansas University

No report

#### Kansas State University

Light up the little apple went well

#### Kansas State University @Salina

No report

#### Fort Hayes State University

No report

#### Wichita State University

Just got a new director and beginning a blood drive on campus

#### Emporia State University

Planning and working on our new presidents inauguration

#### Pittsburg State University

Fee council is getting ready to meet and we have asked for a couple of increases.

### **Old Business**

None

### **New Business**

#### Deferred Maintenance

PSU gave a report about the success of the deferred maintenance campaign and the thankfulness of the effort of SAC.

#### Higher Education Day

Higher Education Day was discussed and the two main points of focus were decided on.

1. Deferred Maintenance
2. Governors Budget

<b>KANSAS BOARD OF REGENTS</b> <b>MEETING DATES AND DEADLINES FOR SUBMISSION OF AGENDA ITEMS</b> <b>FY2007 – 2008</b>
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### FY 2007

<u>Board of Regents Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 22-24, 2006 Retreat	
September 20-21, 2006 (Topeka)	August 30, 2006 at noon
October 18-19, 2006 (Topeka)	September 27, 2006 at noon
November 15-16, 2006 (Topeka)	October 25, 2006 at noon
December 13-14, 2006 (Topeka)	November 21, 2006 at noon
January 17-18, 2007 (Topeka)	December 20, 2006 at noon
February 14-15, 2007 (Topeka)	January 24, 2007 at noon
March 14-15, 2007 (Topeka)	February 21, 2007 at noon
April 18-19, 2007 (Topeka)	March 28, 2007 at noon
May 16-17, 2007 (Topeka)	April 25, 2007 at noon
June 27-28, 2007 (Topeka)	June 6, 2007 at noon

### FY2008

<u>Board of Regents Meeting Dates</u>
August 21-23, 2007 Tentative Retreat
September 19-20, 2007 (Topeka)
October 17-18, 2007 (Topeka)
November 14-15, 2007 (Topeka)
December 19-20, 2007 (Topeka)
January 16-17, 2008 (Topeka)
February 20-21, 2008 (Topeka)
March 19-20, 2008 (Topeka) <i>Subject to change due to Spring Break</i>
April 16-17, 2008 (Topeka)
May 14-15, 2008 (Topeka)
June 25-26, 2008 (Topeka)

**KANSAS BOARD OF REGENTS COMMITTEES  
2006-2007**

Nelson D. Galle, Chair  
Christine Downey-Schmidt, Vice Chair

**STANDING COMMITTEES – STATE UNIVERSITIES**

Academic Affairs

Donna Shank, Chair  
Janice DeBauge  
Christine Downey-Schmidt

Fiscal Affairs and Audit

Jim Grier, Chair  
Frank Gaines  
Dan Lykins  
Janie Perkins

CEO Assessment

Christine Downey-Schmidt,  
Chair

Retirement Plan

Janie Perkins, Chair

**BOARD REPRESENTATIVES AND LIAISONS**

Education Commission of the States  
Kansas Technical College and Vocational  
School Commission  
KSU Research Foundation Board  
KTEC Liaison  
Midwest Higher Education Compact  
Research and Development Enhancement Corp  
Regents Retirement Plan Committee  
Washburn Board of Regents

Christine Downey-Schmidt  
  
Jim Grier  
Dan Lykins  
Dan Lykins  
Janice DeBauge  
Jim Grier  
Janie Perkins  
Frank Gaines