

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

**Tuesday, February 2, 2010  
Conference Call  
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call in Conference Room B of the Kansas Board of Regents, 1000 S.W. Jackson, Suite 520, Topeka, Kansas, at 11:00 a.m. on Tuesday, Tuesday, February 2, 2010. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on January 27, 2010.

**Members present:** Regent Gary Sherrer (Chair)  
Regent Janie Perkins  
Regent Donna Shank  
Regent Dick Hedges

**Staff present:** Gary Alexander, Joan Warren, Jacqueline Johnson, Blake Flanders, and Chuck Kater

**Others present  
by phone:** Gayle Shaw, Kansas Association of Community College Trustees, Barbara Romzek, University of Kansas, Clayton Tatro, Fort Scott Community College, Chris Sterret, Fort Scott Community College, and Donna Estill, Fort Scott Community College

Regent Sherrer opened the meeting at 11:00 a.m.

**Approve Minutes**

**Minutes of the January 5, 2010 Conference Call  
And Minutes of the January 20, 2010 Meeting**

Regent Hedges moved and Regent Perkins seconded the motion to approve the Minutes of the January 5, 2010 Conference Call Meeting and the Minutes of the January 20, 2010 Meeting. Motion passed unanimously.

**Agenda Planning**

**Wednesday, 02/17/2010 Discussion Agenda**

**Act on Request to Amend the Kansas Board of Regents Policy Manual D. Academic Affairs 8.  
Intellectual Property Policy b. Patent and Copyrightable Software Policy (6)**

Gary Alexander presented the policy amendment to the Standing Committee as follows:

- This request is for a proposed amendment to the Board's Intellectual Property policy provision regarding research projects to be funded entirely by an outside party (sponsor)
- There is concern that the existing language could be read to *require* assignment of any resulting intellectual property from such sponsored research projects to the sponsor

The amendment appears in the Policy Manual as follows:

- (6) In case of a research project where it is proposed that all costs including overhead, salary of investigator, reasonable rent on the use of equipment, etc., are to be paid by an outside party, ~~the outside party~~ and the institution shall negotiate with the outside party the appropriate ~~assignment~~ disposition of ~~all~~ any resulting patent or copyrightable software rights prior to the provision of any funding by the outside party. “Appropriate disposition” shall include an option to negotiate a license to any resulting intellectual property. The institution shall reserve ~~the~~ a royalty-free right to publish all data of fundamental value to science and technology and to use the patent or copyrightable software rights for teaching, research or other educational and academic purposes.

No discussion followed.

Regent Shank moved and Regent Perkins seconded the motion to recommend placing agenda item 1. a. on the Wednesday, February 17, 2010 Discussion Agenda of the Kansas Board of Regents February 17, 2010 Agenda. Motion carried unanimously.

#### **Thursday, 02/18/2010 Consent Agenda**

##### **Act on Request for Approval of Additional Degree Granting Authority for Capella University to Offer a Master of Science in Career Counseling (MS): General Career Counseling**

##### **Act on Request for Approval of Additional Degree Granting Authority for Brown Mackie College to Offer an Associate of Applied Science in Bioscience Laboratory Technology**

Jacqueline Johnson presented two requests for additional degree granting authority for Capella University, an online Master of Science in Career Counseling (MS) General Career Counseling, and Brown Mackie College, an Associate of Applied Science in Bioscience Laboratory Technology to be offered at its Salina and Overland Park campuses.

No discussion followed.

##### **Approve Request for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges – Fort Scott Community College Certificate in Masonry (CIP 46.0101)**

Chuck Kater presented Fort Scott Community College's request to offer a Certificate in Masonry (CIP 46.0101) as follows:

- This Certificate in Masonry would serve the needs of Southeast Kansas, Northeast Oklahoma and Southwest Missouri for brick, block and stone masons
- Letters of support from area employers highlighted their concern with pending retirements and the need for a program to serve this region of the state
- The program would serve the needs of individuals seeking to acquire an employable skill as well as high school students in the local area seeking to explore the masonry trade
- An annual enrollment of 40 students is projected
- Twenty-five area businesses and construction companies have pledged to support the program with donations of equipment and materials

- The start-up costs of the program during the initial year of operation are projected to be \$110,000 will be covered by funds set aside in the Community Based Jobs Training Grant awarded to Fort Scott Community College by the U.S. Department of Labor to provide career and technical training
- Tuition and fees accompanied by support from the fore-mentioned twenty five businesses and construction companies will enable the program to become self-sufficient and offset the ongoing program costs beyond year one which are estimated to be \$45,000 to \$75,000 per year
- Fort Scott Community College has collaborated with NCKTC on program design, exchanging course level materials and exploring “best practices”
- The proposed Masonry program would adhere to the National Center for Construction Education and Research (NCCER) curriculum and would support student acquisition of NCCER credentials
- Fort Scott Community College is to be commended for its work on this program

Chris Sterret, Donna Estill and Clayton Tatro were present by phone. Clayton Tatro indicated that this program provides a wonderful opportunity for Fort Scott Community College to help the construction industry in southeast Kansas. It is also a hands-on opportunity for high school students in the area.

The Standing Committee members expressed appreciation for Fort Scott Community College’s proposed Masonry Certificate. The broad-based community support with letters and funding along with the collaboration with North Central Kansas Technical College are exemplary. This certificate will also support the nationally known restoration business in southeast Kansas.

Regent Hedges moved and Regent Perkins seconded the motion to recommend placing agenda items 2. a., b., and c. on the Thursday, February 18, 2010 Consent Agenda of the Kansas Board of Regents February 18, 2010 Agenda. The motion carried unanimously

**Thursday, 02/18/2010 Discussion Agenda**  
**Receive Adult Basic Education Annual Report**

Gary Alexander informed BAASC that Dianne Glass will present the annual Adult Basic Education Report to the Board on February 18, 2010.

No discussion followed.

Regent Shank moved and Regent Hedges seconded the motion to recommend placing agenda item 3. on the Thursday, February 18, 2010 Discussion Agenda of the Kansas Board of Regents February 18, 2010 Agenda. The motion carried unanimously

**Other Business**

**Monthly Private Postsecondary Education Update – February 2010**

Jacqueline Johnson updated the Committee on the Private Postsecondary Education’s monthly activity. BAASC received the update and discussion followed:

- 130 active as of January 31, 2010
- 29 schools in review process
- 7 additional degree granting authority requested
- 2 schools removed
- The Open Hearing for the requested change in the Regulations will be March 13, 2010

- The request to change the fee structure to reflect the current trends in the nation was presented to the legislature February 1, 2010

**Next Meeting – Wednesday, February 17, 2010 - canceled**

The Board Academic Affairs Standing Committee will not meet Wednesday, February 17, 2010. The Distance Education Initiative will be considered again in March. The Admissions Requirements for State Universities will be reviewed again in March by the university provosts and appropriate staff. Then it will be given the previous Admissions Task Force to consider before it goes to the Board.

Performance Reports will be reviewed by BAASC in April and May. The reports will be presented to the Board for action at its June Board Meeting.

There being no other business, the meeting adjourned at 11:21 a.m.