

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

**Tuesday May 30, 2017
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:00 a.m. on Tuesday, May 30, 2017.

In Attendance:

Members:	Regent Helen Van Etten	Regent Zoe Newton	
	Regent Daniel Thomas	Regent Shane Bangerter	
Staff:	Jean Redeker	Scott Smathers	Jacqueline Johnson
	Karla Wiscombe	April Henry	Max Fridell
	Renee Burlingham	Julene Miller	
Institutions Represented:			
	KSU	WSU	PSU
	KUMC	Barton CC	Fort Scott CC
	Hutchinson CC	FHTC	
Other:	Brian Lindshield, COFSP	Roger Miller	

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

I. Approve May 17, 2017 Minutes

Regent Thomas moved, with the second of Regent Bangerter, that the May 17, 2017 minutes be approved as written. The motion carried.

II. Agenda Planning

The following changes to the agenda attachments were noted:

- Page 4, the sentence at the top of the page was incorrect and should be removed
- Page 13, the Academic Calendars were not attached to the issue paper and will be e-mailed to BAASC

A. Consent Agenda

Request for Approval for a Bachelor of Applied Arts in Media Arts for Wichita State University

Max Fridell presented the request for approval for a Bachelor of Applied Arts in Media Arts from Wichita State University. The Council of Chief Academic Officers and the Council of Presidents have reviewed and approved this proposal.

After discussion, Regent Bangerter moved, with the second of Regent Thomas, to place the Request for Approval for Wichita State University to offer a Bachelor of Applied Arts in Media Arts on the Board's June 2017 agenda. The motion carried.

Requests for Approval for Degree and Certificate Programs

April Henry presented the request for approval for Washburn Institute of Technology to offer a Commercial Truck Driving Technical Certificate. This program addressed all criteria requested and was reviewed by the Technical Education Authority and is recommended for approval.

Regent Bangerter expressed concern regarding the potential for a high default rate on student financial aid and the potential impact on Washburn Tech with this type of program. BAASC requested to continue the discussion and approval of the proposed program at the June 14 meeting. Washburn Tech is to provide a revised written proposal which addresses these concerns. The Commercial Truck Driving Technical Certificate proposal will be placed on the June Board agenda with the understanding it may be removed after the June 14 BAASC meeting.

Regent Bangerter moved, with the second of Regent Thomas, to tentatively place the Request for Approval for Washburn Institute of Technology to offer a Technical Certificate in Commercial Truck Driving on the Board's June 2017 agenda. Motion carried.

B. Discussion Agenda

Request for Approval for Academic Calendars

Jean Redeker presented the proposed Academic Calendars for Academic Years 2019-2020; 2020-2021; 2021-2022. These calendars conform to existing policies and guidelines. The proposed Spring Breaks dates do not conflict with the Board meeting dates.

Following discussion, Regent Thomas moved, with the second of Regent Bangerter, to place the Request for Approval on Academic Calendars for Academic Years 2019-2020; 2020-2021; 2021-2022 on the Board's June 2017 agenda. Motion carried.

III. Other Matters

Discussion on Performance Funding

Jean Redeker presented revised Performance Funding recommendations based upon discussion from the May 17, 2017 BAASC meeting. Discussion followed and BAASC consensus is to review further and vote on the proposed Performance Funding recommendations at the June 14th BAASC meeting.

There being no other business, the meeting was adjourned by unanimous consent at 11:25 a.m.