

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

**Tuesday November 1, 2016  
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:00 a.m. on Tuesday, November 1, 2016.

**In Attendance:**

Members:	Regent Helen Van Etten Regent Shane Bangerter	Regent Daniel Thomas Regent Dave Murfin	
Staff:	Jean Redeker Karla Wiscombe Julene Miller	Jacqueline Johnson Max Fridell Renee Burlingham	Scott Smathers April Henry
Institutions Represented:	SATC Independence CC KSU WSU Barton CC	Butler CC Neosho County CC KU ESU	Cowley CC Pratt CC Washburn WATC
Other:	Linda Fund		

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

**I. Approve October 4, 2016 Minutes**

Regent Thomas moved, and Regent Bangerter seconded the motion, to approve the October 4, 2016 minutes as written. Motion carried.

**II. Agenda Planning**

**A. Consent Agenda**

*Request for Approval for Degree and Certificate Program*

April Henry presented the request for approval for Wichita Area Technical College to offer an Associate of Applied Science degree in Computer Support Specialist. The program addressed all criteria requested and was reviewed by the Technical Education Authority and is recommended for approval.

Regent Bangerter moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for Wichita Area Technical College to offer an Associate of Applied Science degree in Computer Support Specialist on the Board's November 2016 agenda. Motion carried.

**B. Discussion Agenda**

*KSU – Doctorate of Philosophy in Leadership Communication*

Jean Redeker presented the program for a Doctorate of Philosophy in Leadership Communication at Kansas State University. A Ph.D. program review team identified opportunities and made recommendations, which KSU is addressing. The Council of Chief Academic Officers and the Council of Presidents have reviewed and approved this proposal.

Discussion was held regarding the implementation of this program and engaged research. By unanimous agreement, it was decided to place the KSU Doctorate of Philosophy in Leadership Communication on the December 14 BAASC face to face agenda for further discussion.

**III. Other Matters**

The AY 2017-2019 performance agreements for the institutions below were presented by Jean Redeker and Karla Wiscombe.

Salina Area Technical College
Butler Community College
Cowley Community College
Independence Community College
Neosho County Community College
Pratt Community College

After discussion, Regent Bangerter moved, and Regent Thomas seconded the motion, to approve the Performance Agreements as presented. Motion passed.

There being no other business, the meeting was adjourned by unanimous consent at 11:22 a.m.