

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

**Tuesday November 29, 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 29, 2016.

In Attendance:

Members:	Regent Helen Van Etten	Regent Daniel Thomas	Regent Zoe Newton
	Regent Shane Bangerter	Regent Dave Murfin	

Staff:	Jean Redeker	Jacqueline Johnson	Scott Smathers
	Karla Wiscombe	Max Fridell	Charmine Chambers
	Julene Miller		

Institutions Represented:			
	KSU	PSU	KU
	WSU	Washburn	

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

I. Approve November 1, 2016 Minutes

Regent Bangerter moved, and Regent Newton seconded the motion, to approve the November 1, 2016 minutes as written. Motion carried.

II. Agenda Planning

A. Consent Agenda

Request for Approval for a Master of Science in Biomedical Engineering at Wichita State University

Jean Redeker presented the program for a Master of Science in Biomedical Engineering at Wichita State University. The Council of Chief Academic Officers and the Council of Presidents have reviewed and approved this proposal. Representatives from WSU were available to answer questions.

After discussion, Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for Wichita State University to offer a Master of Science in Biomedical Engineering on the Board's December 2016 agenda. Motion carried.

B. Discussion Agenda

Revised Credit by Exam Policy

Karla Wiscombe presented the revised Credit by Exam Policy which aligns with statutory requirements.

After discussion, Regent Thomas moved, and Regent Newton seconded the motion, to recommend placing the Revised Credit by Exam Policy on the Board's December 2016 agenda. Motion carried.

III. Other Matters

Annual Report on Exceptions to the Minimum Admission Standards at State Universities

The Annual Report on Exceptions to the Minimum Admission Standards at State Universities was presented by Max Fridell. The report on the admission of the 2015-2016 freshmen class and 2015-2016 transfer students is mandated by K.S.A. 76-717. This statute requires the Board to annually submit to the Legislature information on the following categories of student admissions: (1) the number and percentage of freshmen class admissions

permitted as exceptions to the minimum admissions standards and (2) the number and percentage of transfer student admissions permitted as exceptions to the minimum admissions standards. Staff notes no state university exceeded the limit on the number of applicants admitted as exceptions to the minimum standards and recommends acceptance of this report for submission to the Legislature to fulfill reporting requirements.

After discussion, BAASC accepted the report for submission to the Legislature.

Revised AY 2016-2017 BAASC Agenda Topics

Jean Redeker presented the revised AY 2016-2017 BAASC Agenda Topics. BAASC 17-03 was updated to reflect current reporting requirements and reads as follows:

BAASC 17-03 Review and Approve Academic Calendars for AY 2020-2022.

After discussion, Regent Newton moved, and Regent Thomas seconded the motion, to approve the revised AY2016-2017 BAASC Agenda Topics. Motion carried.

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