

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

**Tuesday January 3, 2017
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:30 a.m. on Tuesday, January 3, 2017.

In Attendance:

Members:	Regent Helen Van Etten Regent Shane Bangerter	Regent Daniel Thomas Regent Dave Murfin	Regent Zoe Newton
Staff:	Jean Redeker Karla Wiscombe Julene Miller	Jacqueline Johnson Max Fridell	Scott Smathers April Henry
Institutions Represented:	KSU WSU KCKCC	KUMC Washburn Hutchinson CC	KU Cloud County CC

Meeting called to order at 11:30 a.m.

I. Approve December 14, 2016 Minutes

Regent Newton moved, and Regent Thomas seconded the motion, to approve the December 14, 2016 minutes as written. Motion carried.

II. Agenda Planning

A. Consent Agenda

Requests for Approval for Degree and Certificate Program

April Henry presented the request for approval for Cloud County Community College to offer an Associate of Applied Science degree and a Technical Certificate in Precision Agriculture Production. The program addresses all criteria requested and was reviewed by the Technical Education Authority, and is recommended for approval.

After discussion, Regent Newton moved, and Regent Bangerter seconded the motion, to place the Request for Approval for Cloud County Community College to offer an Associate of Applied Science degree and a Technical Certificate in Precision Agriculture Production on the Board's January 2017 agenda. Motion carried.

April Henry also presented the request for approval for Kansas City Kansas Community College to offer a Technical Certificate in Nail Technology. This program addresses all criteria requested and was reviewed by the Technical Education Authority, and is recommended for approval.

After discussion, Regent Bangerter moved, and Regent Thomas seconded the motion, to place the Request for Approval for Kansas City Kansas Community College to offer a Technical Certificate in Nail Technology on the Board's January 2017 agenda. Motion carried.

B. Discussion Agenda

Request for Approval of Courses for Systemwide Transfer

Karla Wiscombe presented the request for Approval of Courses for Systemwide Transfer. The Transfer and Articulation Council reviewed reports from the September 23, 2016 Kansas Core Outcome Group meeting and approved outcomes for nine additional courses to be recognized for transfer across the Kansas Board of Regents

system. TAAC recommends approval of the nine courses for inclusion in the systemwide transfer matrix effective summer 2017.

After discussion, Regent Newton moved, and Regent Thomas seconded the motion, to place the Request for Approval of Courses for Systemwide Transfer on the Board's January 2017 agenda. Motion carried.

There being no other business, the meeting was adjourned by unanimous consent at 11:45 a.m.