

**KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE**

AGENDA

**January 18, 2017
10:30 am – 11:30 am**

The Board Academic Affairs Standing Committee will meet in the Kathy Rupp Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order** Regent Newton, Chair
 - A. *Approve Minutes*
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- II. Updates**
 - A. *Credit for Military Alignment* p. 4
Karla Wiscombe, Director for Academic Affairs, KBOR
Connie Beene, Senior Director for Adult & Career Technical Education, KBOR

- III. Discussion**
 - A. *Quality Assurance of Systemwide Transfer Courses* Jon Marshall, TAAC Quality Assurance Subcommittee Chair

- IV. Other Matters**

- V. Adjournment**

**Board Academic Affairs Standing Committee
Meeting Schedule**

AGENDA MATERIALS DUE	MEETING DATES		TIME
December 28, 2016	January 18, 2017	Face to Face	10:30 am
January 16, 2017	January 31, 2017	Conference Call	11:00 am
January 25, 2017	February 15, 2017	Face to Face	10:30 am
February 14, 2017	February 28, 2017	Conference Call	11:00 am
February 22, 2017	March 15, 2017	Face to Face	10:30 am
March 20, 2017	April 4, 2017	Conference Call	11:00 am
April 17, 2017	May 2, 2017	Conference Call	11:00 am
April 26, 2017	May 17, 2017	Face to Face	10:30 am
May 1, 2017	May 30, 2017	Conference Call	11:00 am
May 24, 2017	June 14, 2017	Face to Face	10:30 am

**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 Daniel Thomas	Regent Zoe Newton
	Regent Shane Bangerter	Regent Dave Murfin	

Staff:	Jean Redeker	Jacqueline Johnson	Scott Smathers
	Karla Wiscombe	Max Fridell	April Henry
	Julene Miller		

Institutions Represented:

KSU	KUMC	KU
WSU	Washburn	Cloud County CC
KCKCC	Hutchinson 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.

Credit for Military Alignment

Background:

Credit for Prior Learning Task, including Credit for Military Alignment was discussed at the February 27, 2016 BAASC meeting. BAASC members requested an update in AY2017.

Update:

During the 2015-2016 academic year, KBOR staff convened faculty and military experts to examine four military specialty occupations. Since this meeting, more than 25 bridge programs have been developed relating to automotive/diesel technology, food service, police/criminal justice and fire science.

More information for military personnel is now available on the KBOR website:

<http://www.kansasregents.org/students/military/credit-for-military-alignment>.

Healthcare programs will be the focus for 2017 as well as those programs identified by individual institutions.