

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

**MINUTES
Wednesday, February 20, 2019**

The February 20, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Murguia at 10:30 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

In Attendance:

Members:	Regent Murguia Regent Van Etten	Regent Schmidt	Regent Thomas
Staff:	Jean Redeker Crystal Puderbaugh	April Henry Max Fridell	Scott Smathers
Others:	Michael Webb, ESU Ryan Ruda, Garden City CC Brian Niehoff, KSU Michael Fitzpatrick, Pratt CC Scott Lucas, WSU Tech	Adam Borth, Fort Scott CC Cindy Hoss, Hutchinson CC Carl Lejuez, KU Stephani Johns-Hines, SATC	Steve Loewen, FHTC Charles Taber, KSU Matt Pounds, NWKTC Linnea GlenMaye, WSU

Regent Murguia welcomed everyone.

Committee Matters

- Regent Thomas moved to approve the January 16th meeting minutes. Following the second of Regent Van Etten, the motion carried.
- Act on New Degree Granting Authority for:
 - California Coast University
 - The Los Angeles Film School

Regent Van Etten moved to approve the Degree Granting Authority for the two schools listed above. Following the second of Regent Thomas, the motion carried.

- Act on Request for Approval for KSU to offer a Hospitality Management Program in KC Metro Area
Charles Taber, KSU, presented the Request for Approval to offer a Hospitality Management Bachelor of Science degree completion program at its K-State Olathe campus, located in the Kansas City metropolitan area.

Discussion was held, and Regent Thomas moved to approve the request for KSU. Following the second of Regent Schmidt, the motion carried.

- Act on Naming of Academic Unit
Charles Taber, KSU, requested approval to recognize and steward the generosity and leadership of KSU's benefactors by naming the Department of Mechanical and Nuclear Engineering as the Alan Levin Department of Mechanical and Nuclear Engineering.

Regent Schmidt moved to approve the Naming of Academic Unit request. Following the second of Regent Thomas, the motion carried.

- Presentation of Proposed Technical Program Approval Criteria

Scott Smathers presented the proposed Technical Program Approval Criteria. The Technical Education Authority (TEA) reviewed and approved eight criteria on to further define a technical program. These eight criteria are recommended for approval by the Board of Regents.

- **Presentation of Recommendation of the Technical Program Review**
Scott Smathers presented the Recommendation of Technical Program Review. TEA reviewed existing programs and recommended several programs to be reclassified from tiered to non-tiered funding. TEA recommended several programs for further review. TEA recommends that all new program proposals meet the criteria to move forward with the approval process and that the reclassification of recommended programs move from “technical” status beginning with academic year 2021.
- **Act on Proposed Amendments to the Expedited Program Policy**
Jean Redeker presented proposed amendments to the Expedited Program Policy. Additional criteria for justification of an expedited program are being proposed to tailor criteria to those programs that: are in need of expedited approval due to unforeseen, immediate circumstances; were directly requested by a corporate, industrial or public entity; and were expedited for approval at the campus level. She also stated earlier today the Governance Committee amended the proposal to strike the section that stated the expedited approval process may not be used to circumvent the customary program approval process.
- **Act on Proposed Amendments to the Naming of Academic Units Policy**
Jean Redeker presented the proposed amendments to the Naming of Academic Units Policy. The proposed policy revisions provide procedural guidance and the revisions mirror the Boards “Naming of Buildings” policy. The additional guidance will be helpful to the institutions with their future requests.

Regent Thomas moved to approve the proposed amendments to the Naming of Academic Units Policy, and the proposed amendments to the Expedited Program Policy with the amendment made by the Governance Committee. Following the second of Regent Van Etten, motion carried.

- **Act on Proposed Amendments to the Definition of Baccalaureate Degree Policy**
Jean Redeker presented the proposed amendments to the Definition of Baccalaureate Degree Policy. The proposed policy revisions would allow for more flexible transfer agreements between JCCC and the KU Edwards Campus.

Discussion was held earlier at the Governance Committee meeting. That committee requested further information and has tabled the topic until their March 20th meeting.

By consensus, BAASC tabled the proposed amendments to the Definition of Baccalaureate Degree Policy until its March 20th meeting.

ADJOURNMENT

There being no further business, Regent Murguia adjourned the meeting at 11:15 am.