

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

**Tuesday February 2, 2016  
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call, at 11:00 a.m. on Tuesday, February 2, 2016.

**In Attendance:**

Members:           Regent Helen Van Etten           Regent Ann Brandau-Murguia  
                          Regent Zoe Newton               Regent Daniel Thomas

Staff:               Gary Alexander                    Jacqueline Johnson           Susan Fish  
                          April Henry                       Jean Redeker                 Karla Wiscombe  
                          Rita Johnson                     Renee Burlingham           Terry Schwartz  
                          Julene Miller

Institution Representation from:

|                      |           |               |
|----------------------|-----------|---------------|
| KSU                  | PSU       | KU            |
| WSU                  | Washburn  | Washburn Tech |
| NWKTC                | Butler CC | Dodge City CC |
| Seward County CC/ATS | WATC      |               |

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

**Approve January 20, 2016 Minutes**

Regent Newton moved, and Regent Thomas seconded the motion, to approve the January 20, 2016 minutes as written. Motion carried.

**Agenda Planning**

**A. Consent Agenda**

1. Receive 2015 Annual Accreditation Report

Jean Redeker presented a synopsis of the 2015 Annual Accreditation Report. Each state university is fully accredited by the Higher Learning Commission. In addition, the report lists the accreditation status of individual programs and units at each institution.

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the 2015 Annual Accreditation Report on the Board's February 2016 agenda. Motion carried.

2. Request for Approval for Degree and Certificate Programs

Rita Johnson presented the following Institutions and their request for Degree and/or Certificate Programs:

- a. Northwest Kansas Technical College
  - Precision Agriculture Technology
- b. Seward County Community College/Area Technical School
  - Health Information Technology
- c. Wichita Area Technical College
  - Carpentry
- d. Washburn Institute of Technology
  - Dispatch Technology

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the above listed Degree and Certificate Programs on the Board's February 2016 agenda. Motion carried.

## **B. Discussion Agenda**

1. Accept Annual Report on Adult Education

Susan Fish presented a brief overview of the Annual Report on Adult Education.

Regent Thomas moved, and Regent Brandau-Murguia seconded the motion, to recommend placing the Annual Report on Adult Education on the Board's February 2016 agenda. Motion carried.

2. Non Academic Misconduct Notations Policy

Gary Alexander presented information on the Non Academic Misconduct Notations Policy revisions to address campus safety concerns.

BAASC expressed concerns regarding the proposed policy revisions and will continue discussion until the next face-to-face meeting when all BAASC members are present.

## **Other Matters**

- A. Receive Panel Presentation on Use of Technology in Teaching

Gary Alexander informed BAASC of the three person panel that will be presenting the topic of Use of Technology in Teaching at the February Board meeting. The panelist are:  
Dr. Brenda Frieden - PSU, Dr. Andrea Greenhoot - KU, and Dr. Michael Wesch – KSU.

There being no other business, Regent Newton moved, and Regent Thomas seconded the motion, to adjourn. Motion carried.

The meeting adjourned at 11:35 a.m.