

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

**Tuesday January 31, 2017
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:00 a.m. on Tuesday, January 31, 2017.

In Attendance:

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

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

Institutions Represented:

ESU	FHSU	KSU
PSU	KU	KUMC
WSU	Washburn	Washburn Tech
FHTC	Manhattan Tech	NCK Tech
NWKTC	SATC	Barton CC
Coffeyville CC	Highland CC	Johnson CC
Labette CC		

Meeting called to order at 11:02 a.m.

I. Approve January 18, 2017 Minutes

Regent Newton moved to approve the January 18, 2017 minutes as written. Regent Bangerter seconded, and the motion carried.

II. Agenda Planning

A. Consent Agenda

Request for Approval for Master of Science in Business and Organizational Leadership

Max Fridell presented the request for approval for a Master of Science in Business and Organizational Leadership from the University of Kansas. The Council of Chief Academic Officers and the Council of Presidents have reviewed and approved this proposal. Representatives from KU were available to answer questions.

After discussion, Regent Newton moved to place this program on the Board's February 2017 agenda. Regent Thomas seconded, and the motion carried.

Requests for Approval for Degree and Certificate Program

April Henry presented the request for approval for Coffeyville Community College to offer an Associate of Applied Science degree in Medical Laboratory Technology. The program addresses all criteria requested, was reviewed by the Technical Education Authority, and is recommended for approval.

After discussion, Regent Bangerter moved to place this program on the Board's February 2017 agenda. Regent Newton seconded, and the motion carried.

April Henry also presented the request for approval for Wichita Area Technical College to offer an Associate of Applied Science degree and Technical Certificate in Electronics Technology. This program addresses all criteria requested, was reviewed by the Technical Education Authority, and is recommended for approval.

After discussion, Regent Newton moved to place WATC's degree and certificate proposal on the Board's February 2017 agenda. Regent Thomas seconded the motion and the motion carried.

B. Discussion Agenda

Request for Approval of Performance Reports for Academic Year 2015

The AY 2015 Performance Reports for the institutions below were presented by Jean Redeker and Karla Wiscombe.

Emporia State University
Fort Hays State University
Kansas State University
Pittsburg State University
University of Kansas
University of Kansas Medical Center
Wichita State University
Washburn Institute of Technology

Flint Hills Technical College
Manhattan Area Technical College
North Central Kansas Technical College
Northwest Kansas Technical College
Salina Area Technical College
Wichita Area Technical College

Barton Community College
Highland Community College
Labette Community College

After discussion, Regent Bangerter moved to approve the Performance Reports for Academic Year 2015. Regent Newton seconded, and the motion carried.

There being no other business, the meeting was adjourned by unanimous consent at 11:35 a.m.