

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

**Tuesday March 8, 2016
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call, at 11:00 a.m. on Tuesday, March 8, 2016.

In Attendance:

Members:	Regent Helen Van Etten Regent Zoe Newton	Regent Ann Brandau-Murguia Regent Daniel Thomas	
Staff:	Gary Alexander April Henry Julene Miller	Jacqueline Johnson Jean Redeker	Rita Johnson Renee Burlingham
Institution Representation from:	KSU WSU Hutchinson CC	KU Washburn Butler CC	Cowley CC Barton CC

Meeting called to order at 11:03 a.m.

Approve February 17, 2016 Minutes

Regent Thomas moved, and Regent Newton seconded the motion, to approve the February 17, 2016 minutes as written. Motion carried.

Agenda Planning

A. Consent Agenda

1. Request for Approval for Masters of Arts in Teaching for Kansas State University

Jean Redeker presented the Masters of Arts in Teaching for Kansas State University and Ruth Dyer with Kansas State University answered questions.

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for a Masters of Arts in Teaching on the Board's March agenda. Motion carried.

2. Request for Approval for Degree and Certificate Programs

Rita Johnson presented the Hutchinson Community College Cosmetology program and questions were answered by representatives from Hutchinson Community College.

Regent Brandau-Murguia moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for a Cosmetology Program at Hutchinson Community College Cosmetology program on the Board's March 2016 agenda. Motion carried.

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

The meeting adjourned at 11:18 a.m.