

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

**Tuesday April 4, 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, April 4, 2017.

**In Attendance:**

Members:	Regent Helen Van Etten Regent Shane Bangerter	Regent Zoe Newton Regent Daniel Thomas	Regent Dave Murfin
Staff:	Jean Redeker Karla Wiscombe	Scott Smathers April Henry	Renee Burlingham Julene Miller
Institutions Represented:	WSU PSU	NWKTC KU	ESU KUMC

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

**I. Approve March 15, 2017 Minutes**

Regent Thomas moved, with the second of Regent Bangerter, that the March 15, 2017 minutes as written be approved. The motion carried.

**II. Agenda Planning**

**A. Consent Agenda**

*Request for Approval for a Master of Science in Homeland Security: Law and Policy at University of Kansas*  
Max Fridell presented the request for approval for a Master of Science in Homeland Security: Law and Policy from the University of Kansas. The Council of Chief Academic Officers and the Council of Presidents have reviewed and approved this proposal.

After discussion, Regent Thomas moved, with the second of Regent Newton, to place the Request for Approval for University of Kansas to offer a Master of Science in Homeland Security: Law and Policy on the Board's April 2017 agenda. The motion carried.

*Requests for Approval for Degree and Certificate Program*

April Henry presented the requests for approval for the following Degree and Certificate Programs:

- Hutchinson Community College to offer an Associate of Applied Science degree in Pharmacy Technology
- Hutchinson Community College to offer an Associate of Applied Science degree in Surgical Technology
- Northwest Kansas Technical College to offer an Associate of Applied Science degree in Occupational Therapy Assistant.

These programs addressed all criteria requested and was reviewed by the Technical Education Authority, and are recommended for approval.

Following discussion, Regent Newton moved, with the second of Regent Thomas, to place the Request for Approval for Hutchinson Community College to offer an Associate of Applied Science degree in Pharmacy Technology on the Board's April 2017 agenda. Motion carried.

Regent Murfin moved, with the second of Regent Newton, to place the Request for Approval for Hutchinson Community College to offer an Associate of Applied Science degree in Surgical Technology on the Board's April 2017 agenda. Motion carried.

Regent Newton moved, with the second of Regent Bangerter, to place the Request for Approval for Northwest Kansas Technical College to offer an Associate of Applied Science in Occupational Therapy Assistant on the Board's April 2017 agenda. Motion carried.

## **B. Discussion Agenda**

### *Receive Program Review Report*

Jean Redeker presented the Program Review Report for Academic Year 2015-2016. The universities are in the second year of an eight-year review cycle. Copies of individual campus reports are available at [http://www.kansasregents.org/academic\\_affairs/618-program-review-reports](http://www.kansasregents.org/academic_affairs/618-program-review-reports). Staff recommends acceptance of this report.

After discussion, Regent Bangerter moved, with the second of Regent Newton, to place the Program Review Report on the Board's April 2017 agenda.

There being no other business, the meeting was adjourned by unanimous consent at 11:26 a.m.