

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

**Tuesday April 5, 2016
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call, at 11:00 a.m. on Tuesday, April 5, 2016.

In Attendance:

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| Members: | Regent Helen Van Etten Regent Zoe Newton | Regent Ann Brandau-Murguia Regent Daniel Thomas | |
| Staff: | Gary Alexander April Henry Terry Schwartz | Jacqueline Johnson Jean Redeker Karla Wiscombe | Rita Johnson Renee Burlingham Susan Fish |
| Institution Representation from: | KSU WSU Coffeyville CC | KU Washburn | Cowley CC PSU |

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

Approve March 8, 2016 Minutes

Regent Thomas moved, and Regent Newton seconded the motion, to approve the March 8, 2016 minutes as written. Motion carried.

Agenda Planning

A. Consent Agenda

1. Request for Approval for New Certificate of Approval with Degree Granting Authority for Saint Leo University

Jacqueline Johnson presented an overview of Saint Leo University's request for a new Certificate of Approval with degree granting authority.

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for a new Certificate of Approval with Degree Granting authority for Saint Leo University on the Board's April agenda. Motion carried.

2. Request for Approval for a Bachelor of Arts/Bachelor of General Studies in Law & Society at KU

Jean Redeker presented a request for a Bachelor of Arts/Bachelor of General Studies in Law & Society at KU and questions were answered by a representative from the University of Kansas.

Regent Thomas moved, and Regent Newton seconded the motion, to recommend placing the Request for Approval for a Bachelor of Arts/ Bachelor of General Studies in Law & Society at KU on the Board's April agenda. Motion carried.

3. Request for Approval for a Professional Science Master in Applied Science and Technology for KSU

Jean Redeker presented a request for a Professional Science Master in Applied Science and Technology at KSU and questions were answered by Kansas State University representatives.

Regent Brandau-Murguia moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for a Professional Science Master in Applied Science and Technology for KSU on the Board's April agenda. Motion carried.

4. Request for Approval for Degree and Certificate Programs

Rita Johnson presented the Cowley Community College Fire Science Technical Certificate request and questions were answered by Cowley Community College representatives.

Regent Brandau-Murguia moved, and Regent Newton seconded the motion, to recommend placing the Request for Approval for a Fire Science Technical Certificate at Cowley Community College on the Board's April 2016 agenda. Motion carried.

Rita Johnson presented the Cowley Community College Milling Technical Certificate request and questions were answered by Cowley Community College representatives.

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for a Milling Technical Certificate at Cowley Community College on the Board's April 2016 agenda. Motion carried.

B. Discussion Agenda

1. Program Review Report

Jean Redeker presented an overview of the Academic Program Review Report and requested it be placed on the April Board Discussion agenda.

Regent Thomas moved, and Regent Brandau-Murguia seconded the motion, to recommend placing the Academic Program Review Report on the Board's April 2016 agenda. Motion carried.

2. Update on Developmental Education Goals

Susan Fish provided an update on the Developmental Education Goals, and requested a report be presented to the Board at its April meeting.

Regent Brandau-Murguia moved, and Regent Newton seconded the motion, to recommend placing the Developmental Education Goals update on the Board's April 2016 agenda. Motion carried.

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

The meeting adjourned at 11:26 a.m.