

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

**Tuesday May 2, 2017  
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:01 a.m. on Tuesday, May 2, 2017.

**In Attendance:**

Members:           Regent Helen Van Etten           Regent Zoe Newton  
                          Regent Daniel Thomas           Regent Dave Murfin

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

Institutions Represented:  
                          KSU                                 WSU  
                          Barton CC                         WATC

Other:               KACCT

Meeting called to order at 11:01 a.m.

**I.       Approve April 4, 2017 Minutes**

Regent Thomas moved, with the second of Regent Newton, that the April 4, 2017 minutes be approved as written. The motion carried.

**II.     Agenda Planning**

**A.     Consent Agenda**

*Request for New Certificate of Approval with Degree Granting Authority*

Jacqueline Johnson presented the request for a New Certificate of Approval with Degree Granting Authority for Bryan University and Nazarene Bible College. After thorough review of staff qualifications, record keeping systems, coursework, materials, and online platforms, the institutions demonstrate they meet and comply with all statutorily imposed requirements. Staff recommends issuance of a Certificate of Approval with New Degree Granting Authority for both institutions.

After discussion, Regent Murfin moved, with the second of Regent Thomas, to place the Request for a New Certificate of Approval with Degree Granting Authority for Bryan University and Nazarene Bible College on the Board's May 2017 agenda. The motion carried.

*Requests for Approval for Degree and Certificate Programs*

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

- Barton Community College to offer a technical certificate in Scale Technician
- Wichita Area Technical College to offer a technical certificate in Emergency Medical Technician

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

Following discussion, Regent Newton moved, with the second of Regent Thomas, to place the Requests for Approval for Barton Community College to offer a technical certificate in Scale Technician and for Wichita Area

Technical College to offer a technical certificate in Emergency Medical Technician on the Board's May 2017 agenda. Motion carried.

*Request for Approval for a Bachelor of Science in Biomedical Engineering (BME) at Kansas State University*  
Max Fridell presented the request for approval for a Bachelor of Science in Biomedical Engineering (BME) at Kansas State University. The Council of Chief Academic Officers and the Council of Presidents has reviewed and approved this proposal. Jean Redeker informed BAASC of University of Kansas' intent to submit a proposal next academic year for an undergraduate degree program in Biomedical Engineering.

After discussion, Regent Murfin moved, with the second of Regent Thomas, to place the Request for Approval for Kansas State University to offer a Bachelor of Science in Biomedical Engineering on the Board's May 2017 agenda. The motion carried.

### **III. Other Matters**

*Midwest Student Exchange Program Policy*

Jean Redeker presented a request to revise Board policy governing the Midwest Student Exchange Program (MSEP). The proposed revisions are intended to streamline reporting and take advantage of what are now redundant reporting processes. Staff recommends approval.

After discussion, BAASC is in favor of the proposed revisions to the Midwest Student Exchange Program Policy, and by consensus, forwarded the proposed revisions to the Governance committee.

There being no other business, the meeting was adjourned by unanimous consent at 11:29 a.m.