

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

**Tuesday May 3, 2016
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call, at 11:00 a.m. on Tuesday, May 3, 2016.

In Attendance:

Members:	Regent Helen Van Etten	Regent Ann Brandau-Murguia
	Regent Zoe Newton	Regent Daniel Thomas

Staff:	Gary Alexander	Jacqueline Johnson	Rita Johnson
	April Henry	Jean Redeker	Renee Burlingham
	Terry Schwartz	Karla Wiscombe	Nancy Olsen

Institution Representation from:			
	WSU	KU	KSU

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

Approve April 5, 2016 Minutes

Regent Thomas moved, and Regent Newton seconded the motion, to approve the April 5, 2016 minutes as written. Motion carried.

Agenda Planning

A. Consent Agenda

1. Request for Approval for Degree and Certificate Programs

Rita Johnson presented the Wichita Area Technical College Massage Therapy Associate of Applied Science degree and a Technical Certificate request. There were no questions from BAASC members.

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for an Associate of Applied Science degree and a Technical Certificate in Massage Therapy at Wichita Area Technical College on the Board's May 2016 agenda. Motion carried.

Other Matters

1. Gary Alexander requested advancement of the Reverse Transfer Agreements Policy Revision to the Governance Committee. KBOR General Counsel recommended revising the Reverse Transfer Policy's "opt out" clause to "opt in" for compliance with FERPA. SCOCAO has approved the revision.

Regent Brandau-Murguia moved, and Regent Newton seconded the motion, to recommend advancing the Reverse Transfer Agreements Policy Revision to the Governance Committee. Motion carried.

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

The meeting adjourned at 11:08 a.m.