

**BOARD OF ACADEMIC AFFAIRS
STANDING COMMITTEE**

AGENDA

**June 15, 2016
10:30 am**

The Board of Academic Affairs Standing Committee will meet in the Kathy Rupp Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

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| I. Call To Order | Regent Van Etten, Chair | |
| A. <i>Approve Minutes</i>
May 31, 2016, Meeting | | <i>p. 2</i> |
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II. Discussion | | |
| A. <i>NC-SARA Renewal</i> | Jacqueline Johnson | <i>p. 4</i> |
|
III. Updates | | |
| A. <i>Technical Revisions for Private Post Secondary Regulations and GED Fee Increase</i> | Jacqueline Johnson | |
| B. <i>Transfer and Articulation Council Policy</i> | Karla Wiscombe | |
| C. <i>Transfer and Articulation Council Quality Report</i> | Karla Wiscombe
Bruce Mactavish | |
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IV. Other Matters | | |
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V. Adjournment | | |

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

**Tuesday May 31, 2016
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call, at 11:05 a.m. on Tuesday, May 31, 2016.

In Attendance:

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

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

Institutions Represented:
 Washburn Washburn Tech KSU
 Butler CC Cowley CC JCCC

Meeting called to order at 11:05 a.m.

I. Approve May 18, 2016 Minutes

Regent Brandau-Murguia moved, and Regent Newton seconded the motion, to approve the May 18, 2016 minutes as written. Motion carried.

II. Agenda Planning

A. Consent Agenda

1. Request for Approval for Master of Arts in Communication and Leadership degree at Washburn University. Jean Redeker presented Washburn University's Master of Arts in Communication and Leadership degree program. BAASC and Randy Pembroke, Washburn, discussed various aspects of the degree program.
2. Request for Approval for Degree and Certificate Programs

Rita Johnson presented the following requests:

1. Cloud County Community College Unmanned Aircraft Systems program
2. Neosho County Community College Court Reporter program
3. Washburn Institute of Technology Cosmetology certificate

Regent Newton moved, and Regent Brandau-Murguia seconded the motion, to recommend placing the Requests for Approval for Washburn University Master of Arts in Communication and Leadership degree, Cloud County Community College Unmanned Aircraft Systems program, Neosho County Community College Court Reporter Associate of Applied Science degree, and Washburn Institute of Technology Cosmetology Technical Certificate on the Board's June 2016 agenda. Motion carried.

B. Discussion Agenda

Jacqueline Johnson presented the proposal to increase the GED credentialing fee from \$15 to \$20, effective July 1, 2016.

Regent Brandau-Murguia moved, and Regent Newton seconded the motion, to place the proposal to increase the GED Credentialing Fee on the Boards June 2016 agenda. Motion carried.

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

The meeting adjourned at 11:30 a.m.

Summary and Recommendation for SARA Renewal

Staff recommends the Board authorize its staff to submit the 2016 biennial application for membership to the National Council - State Authorization Reciprocal Agreement (NC-SARA).

June 2016

Background

In 2014 the Kansas Legislature enacted House Bill No. 2544, which authorized the Board to enter into the State Authorization Reciprocal Agreement (SARA). Membership in this Agreement allows the Board to be the “portal agency” for the state and to exercise such powers and authority over member institutions having a physical presence in Kansas as necessary for purposes of complying with the terms and conditions of SARA. Pursuant to the terms in that 2014 legislation and SARA, out-of-state institutions that become a member in SARA and deliver online courses leading to degrees to Kansans residing within the state, but do not have a physical presence in Kansas, are not subject to the Board’s authority and Kansas laws that would otherwise apply due to such operation in Kansas.

Likewise, Kansas based institutions that become SARA members submit to the Board’s authority with regard to their delivery of online courses leading to degrees for out-of-state students. Board staff reviews these in-state institution applications seeking SARA membership in order to determine compliance with SARA terms and accepts complaints against Kansas SARA members made by out-of-state students taking such online courses from a Kansas SARA member institution.

Recommendation

In November 2014 the National Council of the State Authorization Reciprocal Agreement (NC-SARA) approved the state of Kansas for membership in SARA. Kansas membership in SARA was approved through November 2016. The biennial membership application must be submitted prior to that date in order to continue SARA membership. Staff recommends the Board authorize it to proceed with the renewal of SARA membership process.