

**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.