

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

**Wednesday June 15, 2016  
MINUTES**

The Board of Academic Affairs Standing Committee of the Kansas Board of Regents met in the Kathy Rupp Conference at 10:30 a.m. on Wednesday, June 15, 2016.

**In Attendance:**

Members:	Regent Helen Van Etten Regent Zoe Newton	Regent Daniel Thomas via phone	
Staff:	Gary Alexander Karla Wiscombe Terry Schwartz	Jacqueline Johnson Jean Redeker	Connie Beene Nancy Olsen
Others:	Robin Garrett, Barton CC Mickey McCloud, JCCC Rick Muma, WSU Jon Marshall, Allen CC	Bruce Mactavish, Washburn Andy Anderson, JCCC Aron Potter, Coffeyville CC Brenda Edleston, Cloud County CC	Regena Lance, Fort Scott CC Lori Winningham, Butler CC

**I.** Meeting called to order at 10:30 a.m. by Regent Van Etten.

Regent Newton moved, and Regent Thomas seconded the motion, to approve the May 31, 2016 minutes as written. Motion carried.

**II. Discussion Items**

**A. NC-SARA Renewal**

Jacqueline Johnson presented the 2016 biennial application for membership to the National Council – State Authorization Reciprocal Agreement (NC-SARA). Staff request BAASC approve the request for renewal of the SARA membership.

After discussion, BAASC approved the request for renewal of NC-SARA membership.

**III. Update Items**

**A. Technical Revisions for Private Post Secondary Regulations and GED Regulations**

Jacqueline Johnson informed BAASC the Private Post Secondary regulations have undergone technical revisions. The GED regulation was revised to reflect updated process for scoring with GED Testing Service.

**B. Transfer and Articulation Policy**

Karla Wiscombe informed BAASC the Transfer and Articulation Policy is before the Board for approval today. The revised policy has passed through multiple committees and reflects current practice.

**C. Transfer and Articulation Council (TAAC) Quality Assurance Subcommittee Report**

Karla Wiscombe introduced Bruce Mactavish and Andy Anderson, co-chairs for TAAC, presented the Quality Assurance Subcommittee Report.

Thanks to Gary Alexander for his hard work and dedication in initiating the Transfer and Articulation Council and the Core Outcomes Group. It has become the strength and foundation of TAAC.

TAAC is holding a Communication retreat on 6/16/16. BAASC requests an update on the outcome of this retreat.

BAASC thanked Gary Alexander for his dedication, years of experience in higher education and hard work. He has led many great initiatives and with positive leadership has created the power for sustainable change within academics.

### **Adjournment**

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

The meeting adjourned at 11:03 a.m.