

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

**Tuesday August 30, 2016
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call, at 11:00 a.m. on Tuesday, August 30, 2016.

In Attendance:

Members:	Regent Helen Van Etten Regent Shane Bangerter	Regent Zoe Newton Regent Thomas	Regent Murfin
Staff:	Jean Redeker Karla Wiscombe Jacqueline Johnson	Scott Smathers April Henry	Julene Miller Renee Burlingham
Institutions Represented:	FHSU KSU WATC Independence CC Labette CC	PSU KU KUMC Coffeyville CC JCCC Seward County	WSU Manhattan Tech NWKTC Hutchinson CC KCKCC

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

I. Approve June 15, 2016 Minutes

Regent Thomas moved, and Regent Newton seconded the motion, to approve the June 15, 2016 minutes as written. Motion carried.

II. Agenda Planning

A. Consent Agenda

1. Request for Approval for Degree and Certificate Programs

Scott Smathers and April Henry presented the request for Wichita Area Technical College Veterinary Technology Program.

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the Request for Approval for Wichita Area Technical College Veterinary Technology program on the Board's September 2016 agenda. Motion carried.

III. Other Matters

A. Credit by Exam proposed policy changes were presented by Karla Wiscombe.

By unanimous agreement, it was decided to approve the Credit by Exam policy and refer it to the Governance Committee.

- B. The AY 2017-2019 performance agreements for the institutions below were presented by Jean Redeker and Karla Wiscombe.

Kansas State University
University of Kansas
University of Kansas Medical Center
Wichita State University
Manhattan Area Technical College
Northwest Kansas Technical College
Wichita Area Technical College
Allen Community College
Coffeyville Community College
Dodge City Community College
Hutchinson Community College
Labette Community College

After discussion, Regent Thomas moved, and Regent Newton seconded the motion, to approve the Performance Agreements with the option to make minor changes after further review. Motion passed with two members abstaining.

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

The meeting adjourned at 11:47 a.m.