

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

**Tuesday, September 1, 2015
Conference Call
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, September 1, 2015.

In Attendance:

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

Staff: Gary Alexander, Jean Redeker, Jacqueline Johnson, Julene Miller, and Renee Burlingham

Others: John Younger, University of Kansas; Cheryl Lester, University of Kansas; Aileen Ball, University of Kansas; Graham Glynn, Fort Hays State University; Tony Vizzini, Wichita State University; Rick Muma, Wichita State University; Ruth Dyer, Kansas State University; Brian Neihoff, Kansas State University; Lynette Olson, Pittsburg State University; Jan Schmidt, Pittsburg State University; Andy Anderson, Johnson County Community College; Doc Arnett, Cowley Community College; and Robin Garrett, Barton Community College

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

Approve June 17, 2015 Minutes

The June 17, 2015 minutes were moved and seconded for approval. The motion carried.

Consent Agenda

Request for Approval for a Bachelor of Arts in Jewish Studies – KU

Cheryl Lester and John Younger were present representing the University of Kansas. Cheryl Lester gave a brief overview of the program.

It was moved, and seconded to place the University of Kansas' proposed Bachelor of Arts in Jewish Studies on the Board's September 2015 agenda. Motion carried.

Request for a Master in Innovation Design – WSU

Tony Vizzini and Rick Muma were present representing Wichita State University. Tony Vizzini provided a brief overview of the program.

It was moved, and seconded to place Wichita State University's proposed Master in Innovation Design on the Board's September 2015 agenda. Motion carried.

Discussion Agenda

Student Learning Assessment Report

Gary Alexander previewed the *Foresight 2020* Student Learning Assessment Report. The Report will be on the September 2015 Board agenda. BAASC will also discuss the Report at its Wednesday, September 16, 2015 meeting.

It was moved, and seconded to place the *Foresight 2020* Student Learning Assessment Report on the Board's September 2015 agenda. Motion carried.

Other Business

There being no other business, meeting adjourned at 11:14 a.m.