

# BOARD ACADEMIC AFFAIRS STANDING COMMITTEE

## AGENDA

**September 14, 2016  
10:30 am – 11:30 am**

The Board 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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|-------------|--|-------------------------|
| <b>I.</b>   | <b>Call To Order</b>                                     | Regent Van Etten, Chair |
|             | A. <i>Approve Minutes</i>                                |                         |
|             | August 30, 2016 Meeting                                  | <i>p. 2</i>             |
| <b>II.</b>  | <b>Discussion</b>  |                         |
|             | A. <i>Act on Naming of an Academic Unit</i>              | Jean Redeker            |
|             | B. <i>Act on Committee Goals</i>                         | Regent Van Etten        |
| <b>III.</b> | <b>Updates</b>   |                         |
|             | A. <i>Receive Update on School of Dentistry Proposal</i> | Regent Thomas           |
| <b>IV.</b>  | <b>Other Matters</b>                                     |                         |
|             | A. <i>Receive Report on Apply Kansas</i>                 | Jean Redeker            |
| <b>V.</b>   | <b>Adjournment</b>                                       |                         |

### Board Academic Affairs Standing Committee Face to Face Schedule

AGENDA MATERIALS DUE	MEETING DATES
August 24, 2016	September 14, 2016
	No BAASC meeting October 19, 2016 at FHSU
	No BAASC meeting November 16, 2016 at ESU
November 23, 2016	December 14, 2016
December 28, 2016	January 18, 2017
January 25, 2017	February 15, 2017
February 22, 2017	March 15, 2017
	No BAASC meeting April 19, 2017 at KU
April 26, 2017	May 17, 2017
May 24, 2017	June 14, 2017

**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.

## Naming of Academic Unit at Fort Hays State University

The Board's Naming of Academic Units policy states "Schools, Colleges, Institutes, Bureaus, Centers or other academic units shall be named for an individual, individuals or business entity by the Board upon the recommendation of the chief executive officer of the state university. . ." President Martin will recommend the naming of an Academic Unit and a section of a building at Fort Hays State University for approval.

09/14/16