

JANUARY 16-17, 2013

Kansas Board of Regents

2012-2013

Tim Emert, Chair

Fred Logan, Vice Chair

KANSAS BOARD OF REGENT MEMBERS:

Christine Downey-Schmidt

Mildred Edwards

Tim Emert

Fred Logan

Dan Lykins

Ed McKechnie

Robba Moran

Janie Perkins

Kenny Wilk

FORESIGHT 2020

A Strategic Agenda for the State's Public Higher Education System

1. Increase higher education attainment among Kansas citizens
2. Improve alignment of the state's higher education system with the needs of the economy
3. Ensure state university excellence

TABLE OF CONTENTS

Item	Page
Meeting Information and Schedule	1
Board Agenda	2
Minutes of Previous Meeting	4
Wednesday Consent Agenda	14
Wednesday Discussion Agenda	15
Thursday Consent Agenda	21
Thursday Discussion Agenda	23
Other Agendas	
Board Fiscal Affairs and Audit Standing Committee	24
Governance Committee	25
System Council of Presidents	28
Council of Presidents	36
System Council of Chief Academic Officers	50
Council of Chief Academic Officers	53
Resources	
Board Meeting Schedule	59
Deadlines for Agenda Item Submission	59
Board of Regents Committee Listing	60

MEETING INFORMATION AND SCHEDULE

Unless noted, all meetings take place at the Curtis State Office Building (CSOB) at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612 in the meeting room indicated. Addresses for offsite meetings can be obtained by contacting the Kansas Board of Regents office at 785-296-3421.

Wednesday, January 16, 2013

Time	Committee/Activity	Location
8:45 am - 10:00 am	Governance Committee	Conference Room B
8:15 am - 9:15 am	System Council of Chief Academic Officers	Kathy Rupp Room
9:15 am or Adjournment	Council of Chief Academic Officers	Kathy Rupp Room
10:00 am - Noon	Council of Faculty Senate Presidents	Kan-Ed Conference Room
10:00 am - Noon	Students' Advisory Committee	Workforce Development Conference Room
10:30 am - 11:50 am	Fiscal Affairs & Audit Standing Committee	Board Room
10:00 am - 11:00 am	System Council of Presidents	Suite 530
11:00 am or Adjournment	Council of Presidents	Suite 530
Noon - 1:15 pm	Lunch <i>Board of Regents & President Tompkins</i>	Conference Room B
Noon - 1:15 pm	Lunch <i>Council of Chief Academic Officers</i>	Kathy Rupp Room
1:30 pm	Board of Regents Meeting	Board Room
6:00 pm	Dinner <i>Board of Regents and President Tompkins</i>	Chez Yasu

Thursday, January 17, 2013

Time	Committee/Activity	Location
8:00 am	Breakfast <i>Board of Regents, President Tompkins, State University CEOs, and Legislative Liaisons</i>	Suite 530
9:30 am	Board of Regents Meeting	Board Room
11:30 am	Lunch <i>Board of Regents & President Tompkins</i>	Conference Room B

MEETING AGENDA

The Kansas Board of Regents will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

Wednesday, January 16, 2013

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|---|--------------------------------------|-------|
| I. Call To Order | Regent Emert, Chair | |
| A. <i>Approve Minutes</i> | | p. 4 |
| December 19-20, 2012 Meeting | | |
| | | |
| II. Introductions and Reports | | |
| A. <i>Introductions</i> | | |
| B. <i>Report from the Chair</i> | Regent Emert, Chair | |
| C. <i>Report from the President & CEO</i> | Andy Tompkins, President & CEO | |
| D. <i>Report from Council of Presidents</i> | President Scott | |
| E. <i>Report from Council of Faculty Senate Presidents</i> | Peter Chung | |
| F. <i>Report from Students' Advisory Committee</i> | Luis Carbajal | |
| G. <i>Report from Classified and Support Staff Council</i> | Tim Anderson | |
| H. <i>Report from Unclassified Staff Council</i> | Missi Kelly | |
| | | |
| III. Standing Committee Reports | | |
| A. <i>Academic Affairs</i> | Regent Edwards | |
| B. <i>Fiscal Affairs & Audit</i> | Regent Wilk | |
| C. <i>Governance</i> | Regent Emert | |
| | | |
| IV. Approval of Consent Agenda | | |
| A. <i>Fiscal Affairs & Audit</i> | | |
| 1. Authorize Lease Agreement with KSU Foundation – KSU | Eric King,
Director of Facilities | p. 14 |
| | | |
| V. Consideration of Discussion Agenda | | |
| A. <i>Fiscal Affairs & Audit</i> | Regent Wilk | |
| 1. Amend 2014 Capital Improvements Plan – KSU | Eric King,
Director of Facilities | p. 15 |
| 2. Receive Report on Inventory of Physical Facilities and Space Utilization – Fall 2012 | | p. 15 |
| 3. Receive Report on State University Deferred and Annual Maintenance – Fall 2012 | | p. 15 |

B. Other Matters

- | | | |
|---|---|-------|
| 1. Adopt Resolution Transferring Board's Authority to Exercise Management Control Over Security of Certain Classified Information of the KU Secure Research Facility to a Security Executive Committee – KU | Julene Miller,
General Counsel | p. 16 |
| 2. Participate in the Wichita State University Strategic Planning Process | President Bardo,
Wichita State University
Ed O'Malley and Cindy Claycomb, Co-Chair of WSU's Strategic Planning Steering Committee | p. 20 |

Thursday, January 17, 2013**VI. Introductions and Reports****A. Introductions**

- | | |
|--|-------------------|
| B. Report from System Council of Presidents | President Heilman |
|--|-------------------|

VII. Approval of Consent Agenda**A. Academic Affairs**

- | | | |
|---|---|-------|
| 1. Act on Additional Degree Granting Authority for Strayer University and Argosy University | Gary Alexander,
VP, Academic Affairs | p. 21 |
|---|---|-------|

VIII. Consideration of Discussion Agenda**A. Other Matters**

- | | | |
|--|---|-------|
| 1. Receive Update on the Campus Compact and the Newman Civic Fellows Program | Regent Wilk
Joshua Mosier,
Executive Director, Kansas Campus Compact | p. 23 |
| 2. Receive Annual Report on Foresight 2020 | Andy Tompkins,
President and CEO | p. 23 |
| 3. Receive Governor's Budget Recommendations and Legislative Update | Diane Duffy,
VP, Finance & Administration
Mary Jane Stankiewicz,
Director, Government Relations & Communications | p. 23 |

IX. Adjournment

MINUTES OF PREVIOUS MEETING(S)

I. Call To Order

Regent Emert, Chair

A. Approve Minutes

KANSAS BOARD OF REGENTS

MINUTES

December 19-20, 2012

The December 19, 2012, meeting of the Kansas Board of Regents was called to order by Chairman Tim Emert at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:

Tim Emert, Chairman
Fred Logan, Vice Chairman
Christine Downey-Schmidt
Mildred Edwards
Dan Lykins
Ed McKechnie
Robba Moran
Janie Perkins
Kenny Wilk

APPROVAL OF MINUTES

Regent McKechnie moved that the minutes of the November 14-15, 2012 meeting be approved. Following the second of Regent Wilk, the motion carried.

INTRODUCTIONS

President Schulz announced that Kansas State University has four new fellows of the American Association of the Advancement of Science – John Blair, University Distinguished Professor; Ron Trewyn, Vice President for Research; Ruth Welti, University Distinguished Professor; and Kun Yan Zhu, Professor of Entomology.

Provost April Mason introduced five new deans for Kansas State University – Ali Malekzadeh, Dean of the College of Business Administration; Peter Dorhout, Dean of the College of Arts and Science; John Floros, Dean of the College of Agriculture; Verna Fitzsimmons, CEO of K-State Salina and Dean of the College of Technology and Aviation; and Debbie Mercer, Dean of the College of Education.

GENERAL REPORTS

REPORT FROM CHAIR

Chairman Emert report he attended Kansas State University's Graduate School commencement. He also recognized several of the university CEOs who have received national awards.

REPORT FROM PRESIDENT AND CEO

President Tompkins asked the Board to amend the agenda to remove the "Report from Technical Colleges" from Thursday's agenda and replace it with the "Legislative Update," which is scheduled for Wednesday's meeting. Regent Logan moved to amend the agenda, and Regent Perkins seconded. The motion carried.

REPORT FROM COUNCIL OF PRESIDENTS

President Scott presented the Council of Presidents' report. The Council of Presidents received a report from the Council of Business Officers (COBO) on the Midwestern Higher Education Compact (MHEC) property insurance program. This program could potentially save money for the universities but because of current statutes, the universities are not allowed to take advantage of the MHEC program because the property insurance carrier is a non-admitted carrier in Kansas. The Council of Presidents approved a motion to continue to pursue strategies for the system to use the MHEC program as an option for property insurance. COBO also reported on the fees the universities pay to other state agencies. Additionally, the Council of Presidents discussed multi-year appointments.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

The Council of Faculty Senate Presidents' report was presented by Peter Chung. The Council discussed post-tenure review, student success plans, and the Faculty of the Year Award policy. The Council plans to present the criteria for the award to the Board in March. Robert Stein from the Smarter Balanced Consortium shared information with the Council on upcoming new state K-12 standards and how these standards may affect students and faculty.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

Luis Carbajal reported the Students' Advisory Committee continues to plan for the student's Higher Education Day. The Committee also discussed submission of comments to the U.S. Department of Health and Human Services on the proposed regulation impacting student health insurance plans.

STANDING COMMITTEE AND OTHER REPORTS

ACADEMIC AFFAIRS

Regent Edwards reported the Board Academic Affairs Standing Committee continues to work on the performance agreement process. The Committee also discussed the student success plan policy.

FISCAL AFFAIRS AND AUDIT

Regent Wilk presented the Fiscal Affairs and Audit Standing Committee report. The Committee had a staff briefing on the process used to produce the deferred maintenance report and discussed tuition. The Committee is considering a two-year tuition proposal process and asked the universities to bring feedback to the next Committee meeting.

Regent Wilk also reported the Council of Chief Research Officers met. The Research Officers discussed the research agenda and the strategic plan.

Chairman Emert asked Regent Wilk to serve as the Board's liaison to the Council of Chief Research Officers.

GOVERNANCE

Regent Emert presented the Governance Committee report. The Committee reviewed the comments Board staff collected from the institutions regarding the proposed Geographic Jurisdiction/Service Area policy. Regent Emert noted the proposed policy is focused on student needs. Additionally, the Committee discussed the reporting requirements for the institutions and feedback from the institutions on this issue.

APPROVAL OF CONSENT AGENDA

Academic Affairs

Regent Edwards moved, with the second of Regent Moran, that the Academic Affairs Consent Agenda be approved. The motion carried.

MASTER OF LAW IN AMERICAN LEGAL STUDIES (CIP 22.0203) – KU

The University of Kansas received approval to offer a Master of Law in American Legal Studies (CIP 22.0203). The program will be funded through internal reallocation.

BACHELOR OF SCIENCE IN TECHNOLOGY – ENVIRONMENTAL AND SAFETY MANAGEMENT (CIP 15.0701) – PSU

Pittsburg State University received approval to offer a Bachelor of Science in Technology – Environmental and Safety Management (CIP 15.0701). The program will be funded through internal reallocation.

Fiscal Affairs & Audit

Regent Wilk moved, with the second of Regent Logan, that the Fiscal Affairs and Audit Consent Agenda be approved. The motion carried.

AMENDED 2014 CAPITAL IMPROVEMENTS PLAN AND PRELIMINARY PROGRAM STATEMENT – FHSU

Fort Hays State University received authorization to amend its FY 2014 capital improvements plan for replacement of Wiest Hall. Because of the demand for on-campus housing, FHSU will increase the number of beds in the project from 350 to 400. The estimated cost of the project is \$20 million, which will be funded with housing revenue. The preliminary program statement was also approved.

TRANSFER OF ELLSWORTH ANNEX FROM HOUSING SYSTEMS OPERATIONS TO UNIVERSITY OPERATIONS – KU

The University of Kansas received authorization to transfer Ellsworth Annex from Housing Systems Operations to University operations effective January 2013. The University will convert Ellsworth Annex to general university use and will assume responsibility for maintenance.

TRANSFER OF PROPERTY FROM KU ENDOWMENT ASSOCIATION TO THE UNIVERSITY OF KANSAS FOR ENGINEERING HIGH BAY FACILITY – KU

Authorization was given to the University of Kansas to transfer property on west campus, west of Park and Ride, from the KU Endowment Association to the University. The property will be the new location for the Engineering High Bay Facility. The following property was transferred:

LEGAL DESCRIPTION:

That part of the Southeast Quarter of Section 2, Township 13 South, Range 19 East of the Sixth Principal Meridian, in the City of Lawrence, Douglas County, Kansas, described as follows:

Commencing at the Southwest Corner of said Southeast Quarter; thence, along the south line of said Southeast Quarter on an assumed bearing of N88°06'28"E, 839.01 feet to the extended west line of the KU West Campus Park and Ride Lease; thence, along said west line, N01°53'32"W, 903.01 feet; thence, continuing along said west line, N63°01'01"W, 209.61 feet to the Point of Beginning; thence S49°00'45"W, 284.02 feet; thence, S88°27'25"W, 280.00 feet to a point 150 feet east of the west line of said Southeast Quarter; thence, parallel with the west line of said Southeast Quarter, N01°32'35"W, 435.00 feet; thence, N88°27'25"E, 281.52 feet to the west line of said KU West Campus Park and Ride Lease; thence, along said west line, S40°59'15"E, 318.95 feet; thence, continuing along said west line, S63°01'01"E, 17.28 feet to the point of beginning.

The above described property contains 3.87 acres, more or less.

TRANSFER OF PROPERTY FROM KU ENDOWMENT ASSOCIATION OF THE UNIVERSITY OF KANSAS FOR AN ECOHAWKS STUDENT FABRICATION FACILITY – KU

The University of Kansas received approval to accept property from the KU Endowment Association for the Ecohawks Student Fabrication Facility. Architecture students in Studio 804 will construct the building for their design-building project, and the materials for the projects will be funded with private funds. The following property will be transferred when construction is complete next spring:

LEGAL DESCRIPTION:

That part of the Southeast Quarter of Section 2, Township 13 South, Range 19 East of the Sixth Principal Meridian, in the City of Lawrence, Douglas County, Kansas, described as follows: Commencing at the Southwest Corner of said Southeast Quarter; thence, along the south line of said Southeast Quarter on an assumed bearing of N88°06'28"E, 839.01 feet to the extended west line of the KU West Campus Park and Ride Lease; thence, along said west line, N01°53'32"W, 903.01 feet; thence, continuing along said west line for the following two courses: N63°01'01"W, 226.89 feet; N40°59'15"W, 318.95 feet to the Point of Beginning; thence, S88°27'25"W, 281.52 feet to a point 150 feet east of the west line of said Southeast Quarter; thence, parallel with the west line of said Southeast Quarter, N01°32'35"W, 136.00 feet; thence, N88°27'25"E, 326.10 feet; thence, parallel with the west line of said Southeast Quarter, S01°32'35"E, 98.79 feet; thence, S48°36'20"W, 58.07 feet to the point of beginning.

The above described property contains 43,520 square feet, more or less.

Retirement Plan

Regent Logan moved, with the second of Regent McKechnie, that the Retirement Plan and Other Matters Consent Agendas be approved. The motion carried.

FUND INVESTMENT LINE-UP CHANGES IN THE BOARD'S MANDATORY TIAA-CREF RETIREMENT PLAN

The Board approved fund investment line-up changes to the Board's Mandatory Retirement Plan. The Sentinel Small Company Mutual Fund will be removed and replaced with the Alliance Bernstein Small Cap Growth Fund institutional share class (QUAIX) with the assets in the Sentinel Small Company Mutual Fund mapped to the new fund for the Board's Mandatory Retirement Plan. These changes will take effect January 25, 2013. The Board's Investment Policy Statement will be revised to reflect the changes.

Other Matters

EXECUTION OF FORMER SHILLING AIR FORCE BASE CONSENT DECREE AND RELATED INTERLOCAL AGREEMENT – KSU

Kansas State University received approval to enter and execute the Consent Degree and the interlocal agreement.

CONSIDERATION OF DISCUSSION AGENDA

Academic Affairs

NOMINATION OF REGENTS DISTINGUISHED PROFESSOR – WSU

Gary Alexander, Vice President of Academic Affairs, presented Wichita State University's nomination for the position of Regents Distinguished Professor of Finance, Dr. Kenneth Kriz. Regent Edwards moved to approve the nomination of Dr. Kenneth Kriz. Regent Moran seconded, and the motion carried.

POLICY ON INDIVIDUAL PLANS FOR STUDENT SUCCESS

Vice President Alexander presented the proposed policy on individual plans for student success. Regent Moran moved to amend paragraph (4) by removing the language "once during the 12 month period" and replace it with "once each semester in the first academic year." Regent Logan seconded, and the motion carried. Following discussion, Regent McKechnie moved to adopt the policy as amended. Regent Edwards seconded, and the motion carried. The following policy was adopted:

E. STUDENTS

...

2. Individual Plans for Student Success

- a. Each state university shall develop and implement a process requiring each student admitted as an exception to the qualified admission standards set forth in K.A.R. 88-29-1 et seq. to adopt a written individual plan for student success. Processes and mechanisms to comply with this policy and statutory requirements imposed in K.S.A. 76-717 must be in place by the 2013 fall semester.
- b. Individual plans shall be developed in accordance with the requirements of K.S.A. 76-717 and shall:
 - (1) Be jointly developed by the student and the student's advisor. Other university employees may be involved, at the discretion of the institution.
 - (2) Address the student's academic coursework. If deemed appropriate by the student and the student's advisor, plans may address other issues, such as extracurricular activities, financial needs and any other aspect of student life having a bearing on academic success.
 - (3) Be adopted prior to the student's initial enrollment at the university.
 - (4) Be reviewed by the student and the student's advisor at least once each semester in the first academic year immediately succeeding adoption of the plan. Based on this review, the plan may be revised upon mutual agreement between the student and the student's advisor.
- c. Each state university shall regularly report to the Board's Vice President of Academic Affairs on the academic progress of students admitted as exceptions.

Fiscal Affairs and AuditFY 2014 HOUSING AND FOOD SERVICE RATE ADJUSTMENT PROPOSALS SUBMITTED BY STATE UNIVERSITIES

Vice President Duffy presented the proposed FY 2014 housing and food service rate adjustments for final action. Regent Wilk moved to approve. Following the second of Regent Moran, the motion carried.

(Complete Listing of Adjustments filed with Official Minutes)

ALLOCATION OF FY 2014 REHABILITATION AND REPAIR APPROPRIATION – SYSTEMWIDE

The FY 2014 proposed allocation of the Rehabilitation and Repair appropriation was presented by Eric King, Director of Facilities. He expects \$35,000,000 will be available from the Education Building Fund. Regent Wilk moved that the project list for the FY 2014 rehabilitation and repair appropriation be approved. With the second of Regent Logan, the motion carried. The following summary reflects the authorized totals:

	<u>Allocation</u>
The University of Kansas	\$9,404,000
The University of Kansas Medical Center	3,938,000
Kansas State University	10,465,000
Wichita State University	3,843,000
Emporia State University	2,114,000
Pittsburg State University	2,583,000
Fort Hays State University	<u>2,653,000</u>
TOTAL	\$35,000,000

Other MattersAMENDED PERMANENT MILITARY RESIDENCY REGULATION

Theresa Schwartz, Associate General Counsel, presented the proposed amendments to the military residency regulation. The proposed amendments make it clear that in-state tuition rates are available to members of active military who are residing in Kansas or who have a permanent duty station in Kansas, as well as their spouse and dependents. These amendments also make this regulation more clearly consistent with federal law. Regent Perkins moved, and Regent Edwards seconded, that the proposed amended regulation on military residency for in-state tuition at state universities be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Emert, Regent Logan, Regent Downey-Schmidt, Regent Edwards, Regent Lykins, Regent McKechnie, Regent Moran, Regent Perkins, and Regent Wilk. Motion carried.

(Regulation filed with Official Minutes)

AMENDED AND NEW PERMANENT STATE UNIVERSITY QUALIFIED ADMISSION REGULATIONS

General Counsel Julene Miller presented proposed amendments to the existing state university qualified admission regulations (Articles 29 and 29a) and new permanent qualified admission regulations applicable to the University of Kansas (Article 29b). The amendments to the existing regulations do one of three things: 1) account for the new Article 29b regulations, primarily by changing the definition of “state educational institution” to exclude the University of Kansas beginning with the 2016 summer session; 2) accelerate the 2012 Legislature’s requirement for student success plans for all students admitted as exceptions to the qualified admission standards; or 3) implement the 2012 Legislature’s requirement that persons in military service be given preference when determining which students to admit as exceptions to the minimum qualified admission standards. Regent Logan moved, and Regent McKechnie seconded, that the proposed amended and new permanent regulations on Qualified Admission be approved. On a roll call vote, the following Regents voted affirmatively to adopt the motion: Regent Emert, Regent Logan, Regent Downey-Schmidt, Regent Edwards, Regent Lykins, Regent McKechnie, Regent Moran, Regent Perkins, and Regent Wilk. Motion carried.

(Regulations filed with Official Minutes)

AMENDMENTS TO THE BOARD'S POLICY MANUAL – STATE UNIVERSITY FACULTY & STAFF, STUDENTS ATTENDING STATE UNIVERSITIES, AND GENERAL POLICY SECTIONS

General Counsel Miller presented the proposed amendments to the following sections of the Board Policy and Procedure Manual: State University Faculty and Staff, Students Attending State Universities, and General Policies. She noted the post-tenure review policy was updated to reflect the amendments the Board made at the November Board meeting. Regent Logan moved to adopt the policies. Regent McKechnie seconded, and the motion carried.

(Policies filed with Official Minutes)

Regent Logan moved that each university's post-tenure review plan, as required by the new Board policy, be adopted and in place by April 2014 or, for the universities who have faculty bargaining agreements in place that preclude having the plan put in place by then, as soon thereafter as the bargaining schedule permits. Regent Perkins seconded, and the motion carried.

EXECUTIVE SESSION

At 2:45 p.m. Regent Logan moved, followed by the second of Regent McKechnie, that the Board of Regents recess into executive session for 60 minutes starting at 2:55 p.m. in the Kathy Rupp Conference Room to discuss personnel matters related to non-elected personnel. Participating in the executive session were members of the Board and President Tompkins. At 3:55 p.m. the meeting returned to open session. Regent Logan moved, followed by the second of Regent Edwards, to extend 45 minutes. At 4:40 p.m. the meeting returned to open session.

RECESS

The Chairman recessed the meeting at 4:40 p.m.

RECONVENE

The Chairman reconvened the meeting at 9:00 a.m. on Thursday, December 20.

MEMBERS PRESENT:

Tim Emert, Chairman
Fred Logan, Vice Chairman
Christine Downey-Schmidt
Mildred Edwards
Dan Lykins
Ed McKechnie
Robba Moran
Janie Perkins
Kenny Wilk

INTRODUCTIONS

April Mason announced the Universities Fighting World Hunger Summit is scheduled for March 2-4, 2013 at Overland Park.

REPORTS

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Heilman presented the System Council of Presidents' report. The Council discussed the proposed policy on geographic jurisdiction. The presidents support the framework of the policy and like the addition of the appeal process. Some of the presidents believe there still needs to be more discussion on mission differentiation. Additionally, the Council received a report from the System Council of Chief Academic Offices on transfer and articulation, Complete College America, and upcoming new state K-12 academic standards.

APPROVAL OF CONSENT AGENDA

Regent Edwards moved, with the second of Regent Lykins, that the Consent Agenda be approved. The motion carried.

Academic Affairs

ADDITIONAL DEGREE GRANTING AUTHORITY FOR RASMUSSEN COLLEGE, THE ART INSTITUTES INTERNATIONAL – KANSAS CITY, AND WRIGHT CAREER COLLEGE

Rasmussen College received approval to offer a Bachelor of Science in Early Childhood Education Leadership. This program will be offered at the Topeka and Overland Park campuses as well as online.

The Art Institutes International – Kansas City received approval to offer a Bachelor of Arts in Designing for Tablets: Digital Publishing.

Approval was given to Wright Career College to offer an Associate of Applied Science in Veterinary Technology at its Overland Park campus.

DEGREE AND CERTIFICATE PROGRAMS SUBMITTED FROM FLINT HILLS TECHNICAL COLLEGE AND BUTLER COMMUNITY COLLEGE

Flint Hills Technical College received approval to offer an Associate in Applied Science degree (68 credit hours) in Healthcare Administration and Management (51.0799). The program will be funded by the College's general fund, student tuition, and program fees.

Butler Community College received approval to offer an Associate in Applied Science degree (62 credit hours) in Culinary Arts. Funding for the program is supported through a partnership with the City of Wichita, program advisory members, and a Kansas Technology Grant.

CONSIDERATION OF DISCUSSION AGENDA

Other Matter

REVISIONS TO FORESIGHT 2020

President Tompkins presented the proposed revisions to Foresight 2020. He stated the only two changes from last month's meeting include adding the student success index measure for the community and technical colleges on Goal 1 and moving a measure in Goal 2 related to reporting on research to Current Strategies, which will require this report to focus on specific sectors of the economy. Following discussion, Regent Logan moved to approve. Regent Downey-Schmidt seconded, and the motion carried.

(Foresight 2020 filed with Official Minutes)

Presentation

STUDENT DEBT

Kelly Edmiston, Senior Economist of the Federal Reserve Bank of Kansas City, gave a presentation on student loan debt. Mr. Edmiston reviewed the growth in student loan lending, the burden on students, the capacity to repay, delinquency, and the fiscal impact on the federal government. Mr. Edmiston stated most of the increase in outstanding student loan debt from a national perspective is driven by enrollments. There is only a moderate increase in the amount that is borrowed. Additionally, individual student loan debt statistics shows the average

student debt as \$24,218 and the median as \$13,662. Less than 3 percent of students have debt over \$100,000. Mr. Edmiston also reviewed the major issues driving delinquency which include the recession, individuals not completing degrees, and the lack of information given to borrowers about delinquency.

(PowerPoint filed with Official Minutes)

Deb Byers, Director of Student Financial Aid, gave an overview of the student financial aid process at Wichita State University. She stated that the average student at Wichita State University borrows less than \$5,000. She believes students are more aware of the requirements for paying loans back because students are required by the federal government to complete entrance counseling before loan money is distributed. Additionally, Ms. Byers stated universities are required to have a default management plan, and she annually receives the information on the rate of default for WSU students.

BREAK

The Chairman called for a short break at 10:37 a.m. and resumed the meeting at 10:47 a.m.

Academic Affairs

NEW DEGREE GRANTING AUTHORITY FOR HERITAGE COLLEGE AND MICHIGAN STATE UNIVERSITY

Vice President Alexander presented the request for new degree granting authority for Heritage College and Michigan State University. Regent Moran moved to approve, and Regent Perkins seconded. The motion carried. The following degrees were approved:

Heritage College

- 1) Associate of Occupational Studies in Hospital and Health Services Management
- 2) Associate of Occupational Studies in Personal Training
- 3) Associate of Occupational Studies in Therapeutic Massage
- 4) Associate of Occupational Studies in X-Ray Medical Technology – Medical Assisting

Michigan State University

- 1) Bachelor of Science in Nursing (RN-BSN)
- 2) Master of Arts in Biomedical Laboratory Science
- 3) Master of Arts in Education
- 4) Master of Arts in Educational Technology
- 5) Master of Arts in Foreign Language Teaching
- 6) Master of Arts in Health Professions Education
- 7) Master of Arts in Higher, Adult and Lifelong Education
- 8) Master of Arts in Special Education
- 9) Master of Arts in Youth Development
- 10) Master of Public Health
- 11) Master of Science in Biomedical Laboratory Operations
- 12) Master of Science in Clinical Laboratory Science
- 13) Master of Science in Criminal Justice
- 14) Master of Science in Law Enforcement Intelligence and Analysis
- 15) Master of Science in Nursing
- 16) Master of Science in Packaging
- 17) Master of Science in Pharmacology and Toxicology

APPOINT THREE MEMBERS TO THE KANSAS PRIVATE POSTSECONDARY ADVISORY COMMISSION

Vice President Alexander presented three candidates to be appointed to the Kansas Private Postsecondary Advisory Commission. Dr. Linda Wiley is up for renewal and will represent the secondary sector. Jerrad Tausz is also up for renewal and will represent the school owner/operator. Kerry Norbury is a new appointment representing the school owner/operator. Vice President Alexander noted these are four years terms that start on December 31, 2012 and end on December 31, 2016. Regent Perkins moved to approve the appointments, and Regent Logan seconded. The motion carried.

Other Matters

LEGISLATIVE UPDATE

Mary Jane Stankiewicz stated there are 25 days until the start of the 2013 session. She reviewed the leadership of the House and Senate and noted the institutional meet and greets have been successful.

ANNUAL REPORT ON WORKFORCE ALIGNMENT

Blake Flanders, Vice President for Workforce Development, presented the annual report on Workforce Alignment, which is part of Foresight 2020's Strategic Goal 2 – improving the alignment of the state's higher education system with the needs of the Kansas economy. Vice President Flanders reviewed the unemployment rate and the average wages earned based upon education levels. The data illustrates that education pays because the median wage increases and the unemployment rate decreases by education level. Vice President Flanders also identified areas in the Kansas workforce where there are potential shortages including engineering, healthcare practitioners, business and finance fields, and computer and mathematical fields. Vice President Flanders stated there are workforce initiatives in place to address the engineering and nursing shortages. The next steps are to evaluate the current workforce initiatives, target additional workforce initiatives to address potential shortages, and campaign to promote career advising around these areas of shortages.

(PowerPoint filed with Official Minutes)

ADJOURNMENT

The Chairman adjourned the meeting at 11:36 a.m.

Andy Tompkins, President and CEO

Tim Emert, Chair

CONSENT AGENDA

II. Introductions and Reports

- | | |
|--|--------------------------------|
| A. <i>Introductions</i> | |
| B. <i>Report from the Chair</i> | Regent Emert, Chair |
| C. <i>Report from the President & CEO</i> | Andy Tompkins, President & CEO |
| D. <i>Report from Council of Presidents</i> | President Scott |
| E. <i>Report from Council of Faculty Senate Presidents</i> | Peter Chung |
| F. <i>Report from Students' Advisory Committee</i> | Luis Carbajal |
| G. <i>Report from Classified and Support Staff Council</i> | Tim Anderson |
| H. <i>Report from Unclassified Staff Council</i> | Missi Kelly |

III. Standing Committee Reports

- | | |
|--------------------------------------|----------------|
| A. <i>Academic Affairs</i> | Regent Edwards |
| B. <i>Fiscal Affairs & Audit</i> | Regent Wilk |
| C. <i>Governance</i> | Regent Emert |

IV. Approval of Consent Agenda

- | | |
|---|--|
| A. <i>Fiscal Affairs & Audit</i> | |
| 1. Authorize Lease Agreement with KSU Foundation – KSU | Eric King,
Director of Facilities |

Kansas State University requests approval to enter into a ten-year lease/purchase agreement with the KSU Foundation for property located at 1930 College Heights. The property was a former fraternity built in 1959 sitting on 1.3 acres located three blocks west of the campus. The structure includes a total of 16,305 sq. ft. with a capacity of 55-65 students. The annual lease cost is approximately \$128,500 paid from Housing funds. K-State's Department of Housing will utilize the facility to add additional housing capacity for Manhattan campus students. On-campus housing demand continues to be strong and with a housing occupancy rate of 99%, it is essential that additional housing be added for Fall 2013. It is the intention of the Foundation to gift the property to the University when the Foundation has been fully reimbursed for all acquisition and holding costs.

DISCUSSION AGENDA

V. Consideration of Discussion Agenda

A. Fiscal Affairs & Audit

1. Amend 2014 Capital Improvements Plan – KSU

Regent Wilk

Eric King,
Director of Facilities

The College of Business Administration building was previously approved at \$50 million fully funded with private gift funds. Kansas State University requests that the budget be revised to \$35 million private gift funds and \$15 million university resources and bonding authority in the full amount of the project cost in the event pledges span multiple years. The annual maintenance and operating costs will be funded with university resources. The new building of approximately 120,000 square feet will serve the College of Business Administration's three main constituents: 1) students 2) faculty and staff and 3) alumni and Kansas businesses. The state-of-the-art facility will allow all three constituent groups to come together to create a learning environment that prepares students for successful careers and enables faculty to conduct research and offer applied programs that benefit the citizens of Kansas. The new facility will help to attract the best students, faculty and staff and propel the University toward reaching its goal of being in the top 10 percent of accredited business programs. Also, this will place the University in the top 50 public accredited schools of business and contribute to K-State 2025.

2. Receive Report on Inventory of Physical Facilities and Space Utilization – Fall 2012

Background

The report "Inventory of Physical Facilities and Space Utilization – Fall 2012" will be presented to the Board on January 16. This report is prepared every two years in adherence with K.S.A. 76-7, 103 and includes building information related to area and replacement costs, age, room usage, and utilization of classrooms and laboratories. By statute, the report is submitted to the Governor, Joint Committee on State Building Construction, the Senate Committee on Ways & Means and the House of Representatives Committee on Appropriations.

3. Receive Report on State University Deferred and Annual Maintenance – Fall 2012

Background

The report "State University Deferred and Annual Maintenance – Fall 2012" will be presented to the Board on January 16. This report is prepared every two years in adherence with K.S.A. 76-7, 103 and provides an overview of the maintenance needs based on audits performed on all buildings and infrastructure at each state educational institution. By statute, the report is submitted to the Governor, Joint Committee on State Building Construction, the Senate Committee on Ways & Means and the House of Representatives Committee on Appropriations.

B. Other Matters

- 1. Adopt Resolution Transferring Board's Authority to Exercise Management Control Over Security of Certain Classified Information of the KU Secure Research Facility to a Security Executive Committee – KU**
- Julene Miller,
General Counsel**

Summary and Staff Recommendation

The University of Kansas requests that the Board consider adopting a Resolution to preclude the Regents from exercising management control over classified information that is accessible to the University under U.S. government-funded projects subject to national security controls at the Secret level, and transferring such control to a University Security Executive Committee. At its March 2009 meeting, the Board adopted a similar Resolution in support of Kansas State University's pursuit of the Biosecurity Research Institute project. That Resolution was accompanied by a requirement for annual feedback from the Security Executive Committee regarding its activities. Adoption of such a Resolution (and updating it as new Regents take office) is necessary in order to exclude the Regents from a federal law requirement that they each individually obtain the Personnel Security Clearance necessary to access Secret Information.

Background

The University of Kansas Center for Research, Inc. ("KUCR"), the non-profit affiliate of the University created to administer sponsored projects, has been awarded a contract to develop certain information technology for the U.S. government and which, as the project progresses, requires classification at the Secret level for national security. This project presents the University with a critical and generally unavailable opportunity to obtain Facility Security Clearance ("FCL"), a necessary status for handling certain classified materials. Aside from opening the door to additional funding sources, FCL will 1) be instrumental in attracting and retaining key faculty in fields where cutting edge research requires security controls; 2) broaden career opportunities for advanced students and trainees; 3) enhance potential to grow high-tech industry in Kansas; and 4) strengthen the State of Kansas' contributions to national security. One of the Department of Defense ("DoD") requirements for FCL is that all officials with management authority over KUCR, or over policies regarding documents housed at or accessible to the University, either obtain Personnel Security Clearance or be excluded by the DoD from this requirement. Because Kansas law gives the Board of Regents governing authority over the state universities and the universities' contracts, the DoD has determined that members of the Board of Regents are officials who either must obtain a clearance or delegate their management authority.

Personnel Security Clearance for this particular project and type of classified information (Secret) requires a background investigation that is very involved. This type of investigation usually takes several weeks to complete and requires responding to a 127- page security questionnaire, which federal agents then use to conduct a comprehensive review of criminal, civil, credit, local agency checks, education verification, employment verification, social security identity verification, and other reviews to determine any dependencies or involvement with persons or entities deemed to be a potential threat to U.S. intelligence. This type of clearance must be renewed every ten years.

To be excluded from the Personnel Security Clearance requirement, the DoD requires adoption of a Resolution that transfers authority to exercise management control and supervision over security of certain classified information to a University Security Executive Committee. In this case, the DoD has determined that the Security Executive Committee must include the University of Kansas Chancellor, Provost and Executive Vice Chancellor, Vice Chancellor for Research and Graduate Studies, Vice Provost for Administration and Finance, and Facility Security Officer, and their successors, each of whom will be required to undergo Personnel Security Clearance requirements. The Resolution must be updated each time new Regents take office. Even if the Board adopts the Resolution to exclude Regents from the more extensive background investigation requirement, a few checks are still required due to the Board's authority to set policy for the University. These checks are much

more limited, however, requiring only a record check through the National Crime Information Center and the Terrorist Watch List, and social security numbers will be compared to names to be sure there is a match (identity verification).

When faced with similar DoD requirements, the Boards of Regents of Arizona, the Texas A&M University System, Texas Tech University System and the University of California each chose to adopt resolutions. The Arizona Board of Regents and the Board of Regents of the Texas A&M University System each designated one Regent as a member of the relevant management teams, thus requiring clearance for that one Regent, and excluded all the other Regents. The Board of Regents of the Texas Tech University System excluded all of the Regents from clearance. The Board of Regents of the University of California adopted a resolution providing that the Board Chair, a minimum of a quorum of the Board, and the Board CEO would all serve as members of its management team would be processed for clearance. Just one Regent was excluded from the requirement.

In March of 2009, this Board first adopted a Resolution of this nature, allowing Kansas State University to move forward to seek Facility Security Clearance. That Resolution excluded all Regents from clearance requirements rather than appointing one or more to be on the University Security Executive Committee, and was most recently updated in September of 2011.

Summary and Staff Recommendation

If the Board desires the University of Kansas's continuance of the project and to be excluded from Personnel Security Clearance requirements that accompany the FCL process, the Board must adopt a Resolution that transfers its management control over the classified information that may become available to individuals at the University. The Resolution is set forth below, and it provides that such authority would then reside in a Security Executive Committee comprised of the Chancellor, Provost and Executive Vice Chancellor, Vice Chancellor for Research and Graduate Studies, Vice Provost for Administration and Finance, and Facility Security Officer for the University of Kansas.

Alternatively, the Board could decide to exclude some of its members and place others on the Security Executive Committee, place a Board staff member on the Committee, or any combination thereof.

Staff recommends that the Board adopt the Resolution set forth below, thereby transferring Board authority to exercise management control and supervision over classified information that is, or may become, accessible to University of Kansas researchers. Staff bases this recommendation on the following: 1) The Board has already, pursuant to K.S.A. 76-712 and Board Policy, delegated responsibility for administration of the affairs of the University, including management of records and other information, to the Chancellor of the University; 2) the Chancellor of the University is to be a member of the Security Executive Committee; 3) the remaining members of the Security Executive Committee are employees of the University; 4) a Regent participating on the Security Executive Committee would not necessarily have access to classified information directly, but rather have only such information as is necessary to make management decisions regarding the security of the information; 5) a Regent participating on the Security Executive Committee could not report any specific knowledge of classified information to other members of the Board; 6) the Board has already adopted such a resolution for K-State; and 7) the Resolution is not irrevocable – if at any time the Board decides the arrangement is unworkable, it may reconsider, amend the Resolution, and place one or more Regents or a Board staff member on the Security Executive Committee. The selected Regent or staff member would then be subject to the Personnel Security Clearance requirements.

It is also recommended that the Board require annual feedback from the Security Executive Committee regarding its activities to the Board Governance Committee.

Proposed Resolution

A RESOLUTION OF THE KANSAS BOARD OF REGENTS TO TRANSFER AUTHORITY TO EXERCISE MANAGEMENT, CONTROL, AND SUPERVISION OVER SECURITY OF CLASSIFIED INFORMATION PROTECTED PURSUANT TO EXECUTIVE ORDER 12958, AS AMENDED, ITS SUCCESSOR OR PREDECESSOR ORDERS, AND THE ATOMIC ENERGY ACT OF 1954, AS AMENDED, AND IN THE POSSESSION OF THE UNIVERSITY OF KANSAS; SUCH AUTHORITY TO BE TRANSFERRED TO A LEGALLY CONSTITUTED SECURITY EXECUTIVE COMMITTEE COMPOSED OF THE UNIVERSITY OF KANSAS CHANCELLOR, THE UNIVERSITY OF KANSAS PROVOST AND EXECUTIVE VICE CHANCELLOR, THE UNIVERSITY OF KANSAS VICE CHANCELLOR FOR RESEARCH AND GRADUATE STUDIES, THE UNIVERSITY OF KANSAS VICE PROVOST FOR ADMINISTRATION AND FINANCE, AND THE UNIVERSITY OF KANSAS FACILITY SECURITY OFFICER.

WHEREAS, the Kansas Board of Regents (the “Board”) is vested under the constitution and laws of the State of Kansas with supervision and control over the University of Kansas (the “University”) and is authorized under such laws to adopt this Resolution and perform, execute and carry out, or cause to be performed, executed and carried out, the powers, duties and obligations of the Board under this Resolution in connection with the University’s operation as a Contractor pursuant to Department of Defense Directive No. 5220.22-M, “National Industrial Security Program Operating Manual,” dated February 28, 2006; and

WHEREAS, the Board has, pursuant to K.S.A. 76-712, delegated responsibility for administration of the affairs of the University to the chief executive officer (Chancellor) of the University; and

WHEREAS, the Defense Security Service and the Board have heretofore determined that, in order for the University to obtain Facility Security Clearance pursuant to Department of Defense Directive No. 5220.22-M, *supra*, it is advisable to specifically, by Board Resolution, transfer authority to exercise management, control, and supervision over security of classified information protected pursuant to Executive Order 12958, as amended, its successor or predecessor orders, and the Atomic Energy Act of 1954, as amended, and disclosed to the University, to a Security Executive Committee composed of the University Chancellor, the University Provost and Executive Vice Chancellor, the University Vice Chancellor for Research and Graduate Studies, the University Vice Provost for Administration and Finance, and the University Facility Security Officer; and

WHEREAS, the University Chancellor, the University Provost and Executive Vice Chancellor, the University Vice Chancellor for Research and Graduate Studies, the University Vice Provost for Administration and Finance, and the University Facility Security Officer will be processed for personal security clearance for access to classified information to the level of the facility security clearance to be granted to the University as provided by the National Industrial Security Program established by Executive Order 12829.

NOW THEREFORE, BE IT RESOLVED BY THE KANSAS BOARD OF REGENTS, AS FOLLOWS:

SECTION 1. The Board hereby transfers authority to exercise management, control, and supervision over security of classified information protected pursuant to Executive Order 12958, as amended, its successor or predecessor orders, and the Atomic Energy Act of 1954, as amended, and disclosed to the University, to the University Security Executive Committee. This transfer includes responsibility over all matters involving the security of such classified information in the possession of the University.

SECTION 2. The University Security Executive Committee to which the Board transfers authority under Section 1 shall consist of five members, each of whom will be processed for a personal security clearance for access to classified information to the level of the facility clearance granted to the University. The five members shall be the following individuals, or their successors once cleared:

Chancellor, Bernadette Gray-Little
Provost and Executive Vice Chancellor, Jeffrey S. Vitter
Vice Chancellor for Research and Graduate Studies, Steven F. Warren
Vice Provost for Administration and Finance, Diane H. Goddard
Facility Security Officer, Susan E. MacNally

SECTION 3. The following members of the Kansas Board of Regents agree that they shall not require, shall not have, and can be effectively excluded from, access to all classified information protected pursuant to Executive Order 12958, as amended, its successor or predecessor orders, and the Atomic Energy Act of 1954, as amended, that is disclosed to the University and will not knowingly take action to adversely affect the policies and practices of the University in the performance of classified contracts of the Department of Defense, or associated User Agencies with the National Industrial Security Program, awarded to the University.

Mildred Edwards
Christine Downey-Schmidt
Dan Lykins
Janie Perkins
Tim Emert
Ed McKechnie
Fred Logan
Robba Moran
Kenneth Wilk

CERTIFICATE

We, the undersigned Chair and President and CEO of the Kansas Board of Regents (the “Board”), hereby certify that the foregoing Resolution was lawfully adopted by the Board at its meeting held on January 16, 2013.

KANSAS BOARD OF REGENTS

(SEAL)

By _____
Tim Emert, Chair

ATTEST:

By _____
Andy Tompkins, President and CEO

2. Participate in the Wichita State University Strategic Planning Process

**President Bardo,
Wichita State University
Ed O'Malley and Cindy
Claycomb, Co-Chair of
WSU's Strategic Planning
Steering Committee**

Summary

Last fall, President Bardo began a strategic planning effort for WSU. In December, staff received a call from Ed O'Malley, President and CEO of the Kansas Leadership Center and co-chair of the WSU Strategic Planning Steering Committee, requesting time on the January 2013 Board of Regents agenda to engage the Board in a discussion of the future of WSU. Ed and his co-chair Cindy Claycomb, a faculty member in the Barton School of Business at WSU, will be utilizing the Board as one of its focus groups to receive input in the strategic planning effort. They will have questions for the Board and hope to have a good discussion with Board members on their hopes for the future of WSU.

CONSENT AGENDA

VI. Introductions and Reports

A. *Introductions*

B. *Report from System Council of Presidents*

President Heilman

VII. Approval of Consent Agenda

A. *Academic Affairs*

1. **Act on Additional Degree Granting Authority for Strayer University and Argosy University**

**Gary Alexander,
VP, Academic Affairs**

Staff Recommendation

The following institutions request approval for additional degree granting authority: (1) Strayer University and (2) Argosy University. After a thorough review of staff qualifications, record keeping systems, coursework, materials, website platforms, extended studies, and campuses, the listed institutions demonstrate they meet and maintain compliance with all of the statutorily imposed requirements described below. Staff recommends approval for additional degree granting authority.

Summary of Institution Requirements

The Private and Out-of-State Postsecondary Educational Institution Act (Act) requires private and out-of-state postsecondary educational institutions to obtain Certificates of Approval from the Kansas Board of Regents (Board) in order to lawfully “operate” in Kansas. This Act not only covers “brick and mortar” schools having a physical presence within Kansas but also schools that offer or provide on-line distance education to Kansans who remain in Kansas while receiving that education.

To qualify for a Certificate of Approval, an institution operating in Kansas subject to the Act must meet the standards established by the Act. In reviewing schools to determine if they meet the statutory standards, Board staff requires and reviews substantial documentation and evidence presented to demonstrate compliance of the schools to ensure proper facilities (with site reviews), equipment, materials, and adequate space are available to meet the needs of the students. A recent financial statement, proof of accreditation, evidence of compliance with local, county, state and national safety codes, enrollment agreements, copies of advertisements, schedules of tuitions and fees, and refund policies are reviewed by KBOR staff. Schools are also required to provide descriptions of their programs and courses, including class syllabi, clinical or externship contracts, instructor credentials; a statement of the objectives of the programs; and qualifications of administrators and owner information.

Institution Request

Strayer University

The Kansas Board of Regents first approved Strayer University for degree granting authority in January of 2012. Strayer University was founded in 1892 in Maryland as Strayer’s Business College of Baltimore City. The school later moved to Washington D.C. In 1970 the school was licensed to grant Bachelor of Science degrees and offer programs online in 1996. Today Strayer University serves more than 60,000 students across the United States and around the world at 92 campus locations and online. Currently, Strayer University is approved by the Kansas Board of Regents to offer 20 programs online at the associate, bachelor and master level.

Strayer University is accredited by the Middle States Commission on Higher Education. The Middle States Commission on Higher Education is an institutional accrediting agency recognized by the U.S. Secretary of

Education and the Council for Higher Education Accreditation. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

Degrees Requested by Strayer University for Approval:

- Associate of Arts in Information Technology
- Bachelor of Science in Information Technology
- Executive Master of Business Administration

Argosy University

The Kansas Board of Regents first approved Argosy University in November of 2011. Argosy University is a private for-profit school, formed in September 2001 by the merging of three separate academic institutions; The American School of Professional Psychology, the University of Sarasota and the Medical Institute of Minnesota. The colleges include the College of Undergraduate Studies, College of Psychology and Behavioral Sciences, College of Education, College of Business and College of Health Sciences. Argosy University is currently approved by the Kansas Board of Regents to offer 39 programs online at the bachelor, master and doctorate level.

Argosy University is accredited by the Accrediting Commission for Senior Colleges and Universities of the Western Association of Schools and Colleges. The Accrediting Commission for Senior Colleges and Universities of the Western Association of Schools and Colleges is an institutional accrediting agency recognized by the U.S. Secretary of Education and the Council for Higher Education Accreditation. This accreditation, according to K.S.A. 74-32,168 of the Postsecondary Educational Institution Act, may be accepted as evidence of compliance with the statutory standards for approval.

Degrees requested by Argosy University:

- Associate of Science in Information Technology
- Bachelor of Science in Information Technology

DISCUSSION AGENDA

VIII. Consideration of Discussion Agenda

A. Other Matters

1. **Receive Update on the Campus Compact and the Newman Civic Fellows Program**

**Regent Wilk
Joshua Mosier,
Executive Director, Kansas
Campus Compact**

Summary

This past summer, Joshua Mosier became executive director of the Campus Compact replacing Matt Lindsey who became president of the Kansas Independent College Association. Regent Wilk represents the Board on the Compact and has requested that Joshua give the Board a brief update. Kansas Campus Compact funds and facilitates service learning and civic engagement at the higher education level. The 13 member colleges and universities seek to break the barrier between university and community. Kansas Campus Compact is headquartered in Manhattan, Kansas and has been building civic engagement into campus and academic life and pushing the boundaries of traditional education since its establishment in 2003. The Newman Civic Fellows Award recognizes student leaders with both the motivation and ability to make substantial contributions toward public problem solving—those that go beyond traditional service activities in their community involvement.

2. **Receive Annual Report on Foresight 2020**

**Andy Tompkins,
President and CEO**

Summary

In the fall of 2010, the Kansas Board of Regents adopted Foresight 2020, a strategic agenda for higher education in Kansas. Since then, Foresight 2020 has been revised and reformatted with the latest version adopted by the Board at the December 2012 Board meeting. The 2012 Foresight 2020 Annual Report is the second annual report. A copy of the report will be forwarded to the Board prior to the Board meeting and a summary of the report will be used in the presentation.

3. **Receive Governor's Budget Recommendations and Legislative Update**

**Diane Duffy,
VP, Finance & Administration
Mary Jane Stankiewicz,
Director, Government Relations &
Communications**

Summary

Governor Brownback is scheduled to deliver the state of the state address on Tuesday, January 15, and his budget documents are to be available on Wednesday, January 16. Board staff will produce a "first glance" summary of the Governor's postsecondary education budget recommendations and provide a review at the board meeting. Staff will continue to gather additional details and provide updates to the Board throughout the legislative session.

IX. Adjournment

AGENDA

Fiscal Affairs and Audit Standing Committee
Wednesday, January 16, 2013
10:30am-11:50am
Kansas Board of Regents Office, Board Room

- I. Follow- up Answers to Committee Questions and Any Further Questions or Clarifications about the Fiscal Affairs and Audit Standing Committee Items on the Board's Agenda

Consent Item

1. AUTHORIZATION TO ENTER INTO LEASE WITH KSU FOUNDATION - KSU

Discussion Items

1. AUTHORIZATION TO AMEND 2014 CAPITAL IMPROVEMENTS PLAN – KSU
2. REPORT ON INVENTORY OF PHYSICAL FACILITIES AND SPACE UTILIZATION – FALL 2012
3. REPORT ON STATE UNIVERSITY DEFERRED & ANNUAL MAINTENANCE – FALL 2012

- II. Other Matters

1. Receive state universities' internal audit plans and discussion with state universities' internal auditors

John Curran, University of Kansas
Anna Debes, Fort Hays State University
John Dougherty, Emporia State University
LaDonna Flynn, Pittsburg State University
Warren Strauss, Kansas State University

2. Act on policy manual review – Appendices I (Procedures for the Kansas Partnership for Faculty of Distinction Program) and J (Western Kansas Partnership program also known as ACCESS US)
3. Staff Review and Discussion of Possible Financing Options Related to Deferred Maintenance
4. Continue discussion of expectations related to state university FY 2014 tuition proposals
5. Discussion of proposed productivity measure for state universities
6. Staff review of scope statement from Legislative Post Audit, State Agency Information Systems: Reviewing Security Controls in Selected State Agencies (Note: KBOR Office will be one of 9 agencies reviewed during CY 2013)

AGENDA

Board Governance Committee
Wednesday, January 16, 2013
8:45-10:00, Conference Room B

I. APPROVE MINUTES FROM DECEMBER 19, 2012

II. OLD BUSINESS

A. Re-Review Policy Sections

1. Geographic Jurisdiction
2. Reporting Requirements, Appendix C

III. NEW BUSINESS

A. Review Coordination Policies

IV. OTHER COMMITTEE ITEMS

- A. Next meeting dates
1. February 13
 2. March 13

MINUTES

GOVERNANCE COMMITTEE December 19, 2012 Minutes

The Kansas Board of Regents' Governance Committee met on Wednesday, December 19, 2012. Chairman Tim Emert called the meeting to order at 8:30 a.m. Proper notice was given according to law.

Members Present: Tim Emert, Chair
Fred Logan
Ed McKechnie

Others Present: Linda Fund, KACCT; Andy Tompkins, KBOR; Julene Miller, KBOR; Blake Flanders, KBOR; Mary Jane Stankiewicz, KBOR; Diane Duffy, KBOR; Jean Redeker, KBOR; Vanessa Lamoreaux, KBOR; and Renee Burlingham, KBOR

MINUTES

The Committee approved the November 14, 2012 minutes.

GEOGRAPHIC JURISDICTION

General Counsel Miller presented an updated version to the proposed geographic jurisdiction/service area policy. She stated the changes the Governance Committee made during the November meeting have been incorporated into the policy, as have a number of changes to address issues raised by institution CEOs in response to staff's request for feedback. She noted that language was added to provide for a less cumbersome approval process for off-campus "academic specialty programs" for community and technical colleges and the Washburn Institute of Technology. This language mirrors the language used for the state universities. Other language changes recommended by staff to address institution CEO comments are as shown in the attached draft, which was reviewed and approved by the Committee. The Committee reviewed other comments made by the institution CEOs for which no change was recommended by staff, including the suggestion that the policy apply to all hybrid courses and that it require approvals of the "home county institution" even if within the service area of the offering institution. The Committee agreed that no change was appropriate at this time for these other comments. It was noted that mission differentiation will be discussed when Chapter IV of the Board Policy Manual is reviewed. Highlighted below is an amendment Regent Logan requested:

5. OFF-CAMPUS DELIVERY OF ACADEMIC COURSES AND PROGRAMS

a. ~~"Academic Extension,"~~ The term "off-campus academic courses and programs," for the purposes of this section, refers to courses and programs offered through off campus face-to-face instruction, and distance education. However, for purposes of the provisions of this policy dealing with delivery of off-campus academic courses or programs for credit outside an institution's assigned service area, the term shall not include 1) distance education courses or programs, as defined herein, or 2) clinical, practicum, internship and similar requirements if the program to which the requirement is tied is delivered within the institution's service area. ~~All academic extension policies and procedures shall be considered and approved by the Board prior to implementation and shall be included herewith as Appendix F to the Board Policy and Procedures Manual.~~

b. ~~The Vice President for Academic Affairs of the Board shall be responsible for the development, implementation and coordination of policies and procedures that will serve to achieve an effective and efficient system of credit and noncredit academic extension instruction including distance education and off-campus face-to-face courses and programs and distance education.~~

Changing demographics and changing workplace demands are among the environmental shifts that are challenging traditional requirements for productive employment and enlightened citizenship. Kansas public postsecondary institutions accept the on-going responsibility to 1) identify the configurations of knowledge and skills needed by students to compete and thrive and 2) provide programs that assist individuals and groups in acquiring the postsecondary education they need.

~~Underlying these efforts is a philosophy that~~This policy is accordingly designed to emphasize students' needs. This philosophy recognizes that students seeking off-campus academic courses and programs are a diverse population with differences in educational requirements, motivation, constraints, goals, access and opportunities. To accommodate these differences, such academic programs are designed to reach established as well as underserved constituencies.

Using available learning resources, including electronic delivery, off-campus academic courses and programs at the Kansas public postsecondary institutions collectively work toward increasing opportunities for the entry and reentry of individuals and groups into higher education by assisting them to overcome or minimize participatory barriers such as location, employment, finance, and family-social-civic responsibilities. These efforts, which may involve a variety of course and delivery formats, are sustained by a commitment to developing and maintaining convenient, quality and affordable services and instruction.

General Counsel Miller reported that the updated version of the geographic jurisdiction/service area policy will be distributed to the institution CEOs to advise them of the changes that had been adopted by the Committee.

REPORTING REQUIREMENTS FROM ALL SECTORS

General Counsel Miller reviewed the inventory of reporting requirements for all the institutions. She stated the institutions had an opportunity to provide feedback on the list. The Committee reviewed the comments that were collected and discussed the possibility of eliminating some of the reports. General Counsel Miller noted many of the reports are required by statute or are used for data collection. The Committee will continue to review the list of reports.

(Spreadsheet filed with Official Minutes)

ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

AGENDA

System Council of Presidents
Kansas Board of Regents Office
100 S.W. Jackson, Suite 530
Topeka, KS
January 16, 2013
10:00 am

1. Approve December 19, 2012 minutes
2. Receive report from the System Council of Chief Academic Officers
3. Information item – Washburn Master of Accountancy (Attachment)
4. Follow-up discussion on Smarter Balanced Consortium
5. Other matters

A Master of Accountancy (52.0301) – Washburn University**Summary and Recommendation**

Universities apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. Washburn University has submitted an application for approval of a Master of Accountancy (CIP 52.0301). This program is presented to the System Council of Chief Academic Officers and the System Council of Presidents for information before submission to the Board Academic Affairs Committee for placement on the Board agenda.

The proposing academic unit has responded to all of the requirements of the program approval process. No other institution has a program using this Classification of Instructional Program (CIP) code for a Communication program. The program will be funded through internal reallocation.

Background**New Degree Request – Washburn University**

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification	Master of Accountancy
2. Academic Unit	School of Business
3. Program Description	The Master of Accountancy program is a professional degree program which will allow for Washburn students to (1) meet the education requirements set by the Kansas Board of Accountancy to sit for the CPA exam, and (2) complete a graduate degree. Qualified students interested in accounting will be able to seamlessly progress from the existing undergraduate program to the MAcc, and other professionals in our community will be able to return to school to complete their CPA requirements and/or earn the MAcc degree.
4. Demand/Need for the Program	<p>What is the student demand for the program?</p> <p>During the spring 2012 semester, as part of an anonymous survey, Washburn junior and senior accounting majors and Washburn MBA students were surveyed to determine their level of interest in a MAcc program. The population surveyed included traditional, nontraditional professional working, and international students. Seventy-one undergraduate students and nine graduate students were surveyed.</p> <p>When asked to pick a statement which matches their interest in graduate study in accounting, 66 students or 82.6% of those surveyed indicated that they definitely intend to or were considering pursuing graduate education in accounting within the next five years.</p> <p>When fully implemented, the MAcc program is expected to admit 30 full-time and 10 part-time students per year with graduation resulting in 1-2 years, depending on the track chosen by the student.</p>

	<p>What is the demand for graduates of this program?</p> <p>Graduates of the MAcc program are expected to be in high demand. Currently Washburn graduates approximately 40 undergraduate accountants per year with a Bachelor's degree in Business Administration (BBA). Demand for these graduates has been robust with numerous job opportunities in industry, government, and national and local CPA firms. Many of our current accounting BBA graduates receive multiple job offers upon graduation. With starting salaries in the \$45,000 to \$55,000 range, the demand for graduates by the CPA firms is driven by the increase in work resulting from the passage of the Sarbanes Oxley Act. Much of the demand for Washburn accounting graduates from industry and government is driven by retirements of the baby boom generation and the relative strength of the Kansas economy.</p> <p>The current requirements of the Kansas Board of Accountancy for taking the Uniform CPA exam include the successful completion of 150 hours of college credit. Washburn students qualify to take the exam by completing a BBA, majoring in accounting and taking additional undergraduate coursework to meet the 150 hour and course specific requirements. The proposed MAcc program will allow graduates to synchronize their education with CPA qualification if desired, further improving the pool of human capital in the region.</p>
5. Comparative /Locational Advantage	<p>The Washburn MAcc program will have at least three locational and comparative advantages when compared to programs offered by neighboring institutions.</p> <p>First, it is designed to provide classes at a time which matches the schedule of the working professional who lives or works in the Topeka region. Classes will largely be offered in the evenings and will allow these students to complete the degree over a 1-2 year period (or longer if needed). Classes will be held on the Washburn campus in central Topeka. The MAcc program will be the only evening graduate accounting program in the region. Additionally, Washburn is uniquely qualified to offer such an evening-based program. The School already offers an evening accredited MBA program which is recognized region-wide for its quality. The faculty are already currently tasked with evening instruction and are experts at working with this type of student. The Washburn School of Business continually receives inquiries from working adults in the region looking for an evening program.</p> <p>Second, the program will allow existing fulltime undergraduate students to seamlessly transition from their BBA program to the MAcc program. This transition provides advantages to working students in the BBA program and to students completing internships with CPA firms, industry or government. Providing a program which offers students the opportunity to earn a high quality graduate degree, qualify to take the CPA exam, and work or complete an internship at one of the many companies or</p>

	<p>organizations in the region, without relocating is invaluable to the student and to the regional employer.</p> <p>Third, the MAcc program will serve as an opportunity for Washburn to leverage its existing international business programs. The University has seen considerable recent growth in its undergraduate international student population. The offering of a graduate program in accounting is expected to be well received by the existing student body and should be a useful tool to attract additional high quality international students from universities with which Washburn has established partnerships.</p>
6. Curriculum	<p>The curriculum will include a balance of advanced accounting coursework (audit, tax, financial accounting, cost, information systems, etc.) and coursework focused on molding an ethical professional who will continue to learn and develop in a global competitive market. The curriculum includes courses in research, accounting theory, current contemporary issues, economics and law. Students will have additional optionality to take elective courses from those courses offered in the existing MBA program (including courses on mergers and acquisitions, portfolio management and other topics). Internships will be offered but not required. Given many MAcc students will already be employed, an internship requirement would be impractical.</p>
7. Faculty Profile	<p>Dr. Reza Espahbodi, William Lyman Dibble Professor of Accounting Mr. Jim Martin, Henrietta & G.W. Snyder Jr. Professorship in Business Dr. Louella Moore, Professor of Accounting Dr. Dmitri Nizovtsev, Associate Professor of Economics Dr. Kanalis Ockree, Professor of Accounting Dr. Xiaofeng (Sheldon) Peng, Assistant Professor of Accounting Dr. Barbara Scofield, Professor of Accounting Dr. Pamela Schmidt, Assistant Professor of Accounting Mr. Craig Blumreich, Adjunct Instructor</p>
8. Student Profile	<p>The typical student will come from several pools of high quality students.</p> <p>It is expected that many students will be existing Washburn accounting students currently working on their BBA. The MAcc program will be designed to allow these students to seamlessly transition into the graduate program if they choose. (The option to graduate with a BBA degree, majoring in accounting, will still be available to Washburn students not interested in the MAcc.) Many of these students will already be working or interning in the Topeka region when they enter the MAcc program.</p> <p>Some of these students will be individuals who have previously completed a college degree and are currently working in the region. Washburn University has educated this type of student since 1983 in its MBA program. These students are typically employed full-time and seek the graduate degree to advance their career, improve their skills or currency in accounting, achieve CPA exam eligibility, or for personal fulfillment.</p>

	The third type of student will be an international student. This student will either already be at Washburn and will transition from our undergraduate program or will enroll in the Washburn MAcc program with a college degree earned at another institution. It is expected that most of these students will come from international universities with which Washburn has established relationships.
9. Academic Support	This has been approved through the Washburn governance and will be supported by the School of Business.
10. Facilities & Equipment	No new facilities will be required.
11. Program Review, Assessment, Accreditation	Washburn University Program - Review cycle (every five years) AACSB Maintenance Review (every five years)
12. Costs, Financing	An additional faculty position in accounting has been approved for the FY14 budget, bringing the number of faculty teaching core courses to seven. Additional costs are estimated to be \$5,000 per year for operating expenses and \$150,000 in salary/fringe for the new faculty member.

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS
Kansas Board of Regents**

I. Identify the new degree: Master of Accountancy

II. Provide courses required for each student in the major:

	Course Name & Number	Credit Hours
Core Courses	AC 621 Advanced Financial Accounting	3
	AC 624 Tax for Business Entities	3
	AC 627 Advanced Managerial Accounting	3
	AC 629 Accounting Research Seminar	3
	AC 630 Advanced Accounting Information Systems	3
	AC 639 Accounting Theory and Ethics	3
	EC 952 Managerial Economics	3
	<u>One of the three following required</u>	
	AC 626 Contemporary Issues in Accounting	3
	AC 625 Advanced Auditing	3
	AC 628 Governmental and Not for Profit	3
Electives	<u>Two courses from the following totalling six hours:</u>	
	BU 416/616 Commerical Transactions, or	3
	AC 699 Internship in Accounting, or	1-3
	One additional accounting course from above, or	3
	MBA Courses (excluding BU 954 and any law course included in the MBA curriculum).	3-6
Research	_____	_____
	_____ N/A _____	_____
Practica	_____ N/A _____	_____
	_____	_____
	_____	_____
Total		<u>30</u>

IMPLEMENTATION YEAR FY 13/14

Fiscal Summary for Proposed Academic Programs

Institution: Washbrn Univeristy, School of Business

Proposed Program: Master of Accountancy

Part I. Anticipated Enrollment	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Full-time, Part-time Headcount:	15	10	25	15	25	17
B. Total SCH taken by all students in program	416		654		674	
Part II. Program Cost Projection						
A. In <u>implementation</u> year one, list all identifiable General Use costs to the academic unit(s) and how they will be funded. In subsequent years, please include only the additional amount budgeted.						
	Implementation Year		Year 2		Year 3	
<u>Base Budget</u> Salary for new faculty	\$150,000		\$150,000		\$150,000	
OOE	\$5,000		\$5,000		\$5,000	
Total	\$155,000		\$155,000		\$155,000	

Indicate source and amount of funds if other than internal reallocation:

Revised: September, 2003

Approved: _____

MINUTES

System Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson, Suite 530
Topeka, KS
December 19, 2012

President Steve Scott called the meeting to order at 10:05 a.m.

1. The minutes of the November 14, 2012 meeting were approved.
2. The topic of geographic jurisdiction was discussed. Dr. Tompkins reported that the Governance Committee had discussed geographic jurisdiction at its meeting earlier today. Concerns with the current policy were discussed that included a lack of an appeal process and some overlap with community college and technical colleges and some overlap with community colleges and state universities. Dr. Heilman asked that the mission of each institution be taken into consideration as changes to the policy are drafted. Julene Miller will share with members of SOCOPS the draft policy that was shared with the Governance committee today.

3. Report from the System Council of Chief Academic Officers.

Dr. Lynette Olson, Provost and Vice President for Academic Affairs from Pittsburg State University reported for SCOCOA.

--SCOCOA received a report from Dr. Gary Alexander that the Transfer and Articulation Advisory Council will meet on December 20, 2012. SCOCOA discussed how to operationalize the transfer and articulation process on each campus.

--Dr. Gary Alexander reported to SCOCOA that he had met with the Kansas independent colleges about the process followed by SCOCOA institutions for the transfer of general education courses.

--SCOCOA discussed the performance agreement process. The new proposal is to be reviewed and discussed. Community colleges have asked for more time for input and review before adoption.

--The proposal to participate in the "Complete College" effort has been tabled until the January meeting.

--SCOCOA received an update from Dr. Robert Stein about the Smarter Balanced Assessment Effort. Dr. Stein (from Smarter Balanced) then addressed the group about the P-20 agenda being pursued in the state of Kansas under the direction of Smarter Balanced.

4. There being no further business,, the meeting adjourned at 11:00 a.m.

AGENDA

Council of Presidents
Kansas Board of Regents Office
100 S.W. Jackson, Suite 530
Topeka, KS
January 16, 2013
11:00 am

1. Approve minutes of December 19, 2012
2. Report from Council of Business Officers
3. Report from Council of Chief Academic Officers
4. Act on items from December 2012 COCAO Meeting
 - A). KU - Request Approval for a Master of Science in Project Management (CIP 52.0211) [Attachment]
 - B). KU - Request Approval for a Masters of Engineering in Project Management (CIP 52.0211) [Attachment]
5. Other matters

Request Approval for a Master of Science in Project Management (M.S.-P.M.) (CIP 52.0211) – KU**Summary and Recommendation**

Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. University of Kansas has submitted an application for approval of a Master of Science in Project Management (M.S.-P.M.) (CIP 52.0211). The proposing academic unit has responded to all of the requirements of the program approval process. No other institution has programs utilizing this Classification of Instructional Program (CIP) code. The program will be funded through the Johnson County Education and Research Triangle Authority sales tax. The Council of Chief Academic Officers recommends approval.

Background

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification	Master of Science in Project Management – M.S.-P.M., CIP 52.0211
2. Academic Unit	Engineering Management, School of Engineering
3. Program Description	<p>All types of organizations are placing emphasis on project-based planning, development, and operations in order to gain a competitive advantage. Organizations recognize an expanding pool of projects where project management (PM) specialists are crucial, and regional workforce development should meet this growing need. Providing a strong, general PM graduate-level program is important for regional development. The purpose of the proposed program is to provide the management knowledge and performance competencies which can be used by graduates from all disciplines involved in managing a wide variety of projects. The proposed program is for scientists, technicians and others (Master of Science-Project Management) who will benefit from project management skills combined with their undergraduate preparation in the sciences to lead diverse science professional and manage a variety of projects.</p> <p>The Master of Science in Project Management (M.S.-P.M.) degree is a unique professional degree grounded in natural science, technology, engineering, mathematics and/or computational sciences and designed to prepare students for direct entry into a variety of career options in industry, business, government, or non-profit organizations. M.S.-P.M. programs prepare graduates for high-level careers in science that have a strong emphasis on such skill areas as management, policy, entrepreneurship, communication and project management. M.S.-P.M. programs consist of two years of academic training in an emerging or interdisciplinary area, along with a professional component that may include internships and “cross-training” in workplace skills. All have been developed in concert with employers and are designed to dovetail into present and future professional career opportunities.</p> <p>The M.S.-P.M. prepares graduates for science careers in business, government, or non-profit sectors. The degree combines rigorous study in science or mathematics with employer-oriented coursework in business, management, policy, communications, law, or other fields. Employers want personnel with advanced science skills, but not necessarily a Ph.D.</p>

4. Demand/Need for the Program	<p>The U.S. Bureau of Labor Statistics (BLS) does not classify project management as an occupation, so it does not track job outlook for this profession. Instead, it divides the occupation of project management into three categories: computer and information systems managers, construction managers, and cost estimators. With respect to both construction managers/engineers and computer information system managers/engineers, they have the highest enrollment rate in the exciting EMGT M.S. program. The BLS anticipates that construction management employment will grow by 17.2 percent between 2008-2018, with the number of jobs increasing from 551,000 to 645,800; that computer systems administrator employment will grow by 16 percent between 2008-2018, with the number of jobs increasing from 293,000 to 342,500; and in addition, the Bureau of Labor Statistics, in a 2008 article, notes that managing projects is “an increasingly important responsibility for many workers, as more organizations use teams and project-based methods to get work done.”</p> <p>According to a study published by the Anderson Economic Group, an average of 1.2 million project management positions will need to be filled each year through 2018.</p> <p>Employers in the US have hired quickly the 2700 graduates of M.S.-P.M. programs and paid them at the same level as the Ph.D.s. The enthusiasm of the employers to hire M.S.-P.M. graduates strongly indicates that the demand for M.S.-P.M. students will grow.</p> <p>Additionally, the scientific community also uses Project Management methods to develop, test and conduct research. In fact, 26 percent of the worldwide sales and 40 percent of U.S. sales within the \$14.5 billion animal health industry are generated from companies that have a presence in the Kansas City region. The region is home to the headquarters, manufacturing plants or research and development facilities of more than 40 global leaders in the industry. (<i>Ingram's Online</i>, March, 2006).</p>
5. Comparative /Locational Advantage	<p>No Master of Science in Project Management (PM) degree is offered through public institutions of higher education in Kansas. Regionally, a Master's in PM is offered by DeVry University. In the region, the only Master's-level PM education is Iowa State University's Master of Management: IT Project Management degree program, and the University of Texas' PM concentration in the Master of Science (MS) in Management and Administrative Sciences degree program. One online institution – Cappella University – offers a Master's in PM. Certificate programs in PM are offered by DeVry University, Missouri University of Science and Technology (Rolla), and the University of Colorado and Texas Tech University.</p>
6. Curriculum	<p>Total credit hours: 33</p> <p><u>Concentration:</u> 12 credit hours, including a new four-course sequence drawn from the Project Management</p> <p><u>Core Courses:</u> 12 credit hours from courses offered at the KU Edwards Campus</p> <p><u>Electives:</u> 6 credit hours, combining PM elective courses.</p>

	<u>Capstone</u> : 3 credit hours, a culminating experience to develop a workforce project, producing a written report and presented orally to a committee that includes an industry member.																		
7. Faculty Profile	<p>In the first and second year, 2.0 FTE of new faculty</p> <p>In the 3rd year, an additional 1.0 FTE of new faculty.</p> <p>Note: New faculty will be used in both new Project Management degree programs (Masters of Engineering in Project Management – M.E.P.M. and M.S.-P.M.)</p> <p>Faculties for this proposed program have not been identified. They will be drawn from the Engineering Management Lecturer Pool, job postings and by normal university job advertising.</p>																		
8. Student Profile	The typical characteristics of the student targeted by this program will be the professional Scientist, Biologist, Technician or Medical Affiliate, interested in career advancement and advanced education. The typical student will be between the ages of 25 – 45 years. Because of work and family obligations, the student will enroll typically in one evening course per semester. Of course there will be a few full-time students as well in the program.																		
9. Academic Support	1.0 FTE admin-program administrator/recruiter/advisor \$42K who will serve both this proposed degree and the MEPM proposed degree.																		
10. Facilities and Equipment	No new costs, including additional physical space, equipment or library resources, are required for the successful implementation and administration of the new program. The teaching and office space will be accommodated in the new Business, Engineering, Science and Technology (BEST) building on the Edwards Campus.																		
11. Program Review, Assessment, Accreditation	Accreditation is possible through the Project Management Institute Global Accreditation Center (GAC). A local Project Management Advisory Board will be established for the purposed of review and oversight.																		
12. Costs, Financing	<table><tr><td>Year 1</td><td>2.0 Prof. of Practice at \$78 K</td><td>\$198K</td></tr><tr><td></td><td>Admin support \$42 K</td><td></td></tr><tr><td>Year 2</td><td>2.0 Prof. of Practice at \$78K</td><td>\$198K</td></tr><tr><td></td><td>1.0 Admin support \$42 K</td><td></td></tr><tr><td>Year 3</td><td>3.0 Prof. of Practice at \$78K</td><td>\$276K</td></tr><tr><td></td><td>1.0 Admin support \$42 K</td><td></td></tr></table> <p>Note: Funding for these faculty will be exclusively from the 0.125 cent sales tax in Johnson County, KS</p> <p>Note: This is a summary combining both new Project Management degree programs (M.E.P.M. and M.S.- P.M.) One set of resources requested for two degrees.</p>	Year 1	2.0 Prof. of Practice at \$78 K	\$198K		Admin support \$42 K		Year 2	2.0 Prof. of Practice at \$78K	\$198K		1.0 Admin support \$42 K		Year 3	3.0 Prof. of Practice at \$78K	\$276K		1.0 Admin support \$42 K	
Year 1	2.0 Prof. of Practice at \$78 K	\$198K																	
	Admin support \$42 K																		
Year 2	2.0 Prof. of Practice at \$78K	\$198K																	
	1.0 Admin support \$42 K																		
Year 3	3.0 Prof. of Practice at \$78K	\$276K																	
	1.0 Admin support \$42 K																		

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS
Kansas Board of Regents**

13. Identify the new degree:

Master of Science in Project Management

II. Provide courses required for each student in the major:

	Course Name & Number	Credit Hours
Concen- tration Courses	Project Management Fundamentals I PMGT 816	3
	Project Management Fundamentals II PMGT 817	3
	Project Management Fundamentals III PMGT 818	3
	Project Management Fundamentals IV PMGT 819	3
		12 total
M.S.-P.M. Core	Project Mgmt for Scientists & Technical Prof PMGT 824	3
	Entrepreneurship – Starting a business ENTR 701	3
	Survey of Accounting ACCT 7xx	3
	Writing & Speaking for Decision Makers COMS 730	3
	Managerial Communication COMS 811	3
	Student selects four of the above core courses.	12 total
Electives	Management of Intra-Organiz. Projects PMGT 820	3
	Management of Consulting Projects PMGT 821	3
	Management of Governmental Projects PMGT 822	3
	Risk Management for Project Managers PMGT 823	3
	Project Cost Estimation, Analysis, &Control PMGT 824	3
	Portfolio Analysis for Project Managers PMGT 825	3
	Program Management PMGT 826	3
	Project Team Mgmt and Development PMGT 827	3
	Management of Global Projects PMGT 828	3
	Management of Distributed Project Teams PMGT 829	3
	Student selects two of the above elective courses.	6 total
Research/ Practica	Project Management Capstone Course PMGT 836	3 total
	Total	33 hours

Implementation Year FY _Fall 2013_____

Fiscal Summary for the Proposed Academic ProgramInstitution: University of Kansas – Edwards CampusProposed Program: **Master of Science in Project Management –M.S.-P.M.****Part I. Anticipated Enrollment**

	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Headcount	0	10	2	25	5	45
B. Total SCH taken by all students in the program	90		273		525	

**Projected Enrollment and costs are based on two degree proposals that will share coursework and resources (M.S.-P.M.-PM and ME-PM)

Part II. Program Cost Projection

A. In the implementation year, list all identifiable **General Use** costs to the academic unit(s) and how they will be funded.

In subsequent years, please include **only** the additional amount budgeted.

	Implementation Year	Year 2	Year 3
<u>Base Budget</u>			
Salaries	\$ 198,000	\$ 198,000	\$ 276,000.00
OOE	-	-	-
Total	\$ 198,000	\$ 198,000	\$ 276,000

Indicate source and amount of funds if **other than** internal reallocation:

Funding will be exclusively from the 0.125 cent sales tax in Johnson County, KS

Revised: September, 2003

Approved: _____

Request Approval for a Masters of Engineering in Project Management (MEPM)(CIP 52.0211) – KU**Summary and Recommendation**

Universities may apply for approval of new academic programs following the guidelines of Appendix G in the Kansas Board of Regents Policies and Procedures Manual. University of Kansas has submitted an application for approval of a Masters of Engineering in Project Management (MEPM) (CIP 52.0211). The proposing academic unit has responded to all of the requirements of the program approval process. No other institution has programs utilizing this Classification of Instructional Program (CIP) code. The program will be funded through the Johnson County Education and Research Triangle Authority sales tax. The Council of Chief Academic Officers recommends approval.

Background

<u>Criteria</u>	<u>Program Summary</u>
1. Program Identification	Master of Engineering in Project Management – MEPM CIP 52.0211
2. Academic Unit	Engineering Management, School of Engineering
3. Program Description	<p>Organizations recognize that an expanding pool of project management (PM) specialists is crucial, and regional workforce development should meet this growing need. Providing a strong, general PM graduate-level program is important for regional development. The purpose of the proposed program is to provide “the management knowledge and performance competencies which can be used by graduates from all disciplines involved in managing technical projects.” The proposed program is for engineers who will benefit from project management skills combined with a masters degree.</p> <p>A Master’s degree in Project Management provides an alternative career path for engineers looking to advance their careers within an organization. The Project Manager traditionally leads people with very diverse education and experiential backgrounds to achieve the multiple requirements of a technical project. The Project Manager typically is responsible for people, productivity, customer relations, and budget attainment and delivery schedule.</p>
4. Demand/Need for the Program	<p>Interviewed executives and managers of major organizations in the region – Black and Veatch, Cerner, Hallmark, and Sprint – indicate that improvement in project performance and the training and education of project managers are key to their organizations’ future success. Demand is expected to exceed that of Engineering Management’s existing MS in Engineering Management degree program, which has averaged over 33 graduates per year over the last ten years.</p> <p>The U.S. Bureau of Labor Statistics (BLS) does not classify project management as an occupation, so it does not track job outlook for this profession. Instead, it divides the occupation of project management into three categories: computer and information systems managers, construction managers, and cost estimators. With respect to both</p>

	<p>construction managers/engineers and computer information system managers/engineers, they have the highest enrollment rate in the existing EMGT M.S. program. The BLS anticipates that construction management employment will grow by 17.2 percent between 2008-2018, with the number of jobs increasing from 551,000 to 645,800; that computer systems administrator employment will grow by 16 percent between 2008-2018, with the number of jobs increasing from 293,000 to 342,500; and that overall engineering employment will grow by 11 percent over the period of 2008-2018, with more than one-half million new and net replacement engineering positions projected by 2018 and total national engineering positions increasing to nearly 1.7 million. In addition, the Bureau of Labor Statistics, in a 2008 article, notes that managing projects is “an increasingly important responsibility for many workers, as more organizations use teams and project-based methods to get work done.”</p> <p>Economic Modeling Specialists, Inc. (EMSI) was engaged to conduct a study of project management openings in the Kansas City metro area for the last three months of 2011 using data from the Kansas Department of Labor, Labor Market Information Services, Kansas Wage Survey and the Missouri Department of Economic Development. As in BLS data, individual Project Management data was not available. The research revealed the annual position openings for the Kansas City MSA revealed the following: Construction Managers: 69, Architectural and Engineering Managers: 52, Management Analysts: 424, Cost Estimators: 57 and Information Technology Project Managers: 53. This study would suggest that the average annual openings in the Kansas City area may exceed 2000. Of this number, 500 positions are filled with individuals who possess master’s degrees.</p> <p>According to a study published by the Anderson Economic Group, an average of 1.2 million project management positions will need to be filled each year through 2018.</p>
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5. Comparative /Locational Advantage	No Master's-level PM degree is offered through public institutions of higher education in Kansas. Regionally, a Master's in PM is offered by DeVry University. In the region, the only Master's-level PM education is Iowa State University's Master of Management: IT Project Management degree program, and the University of Texas' PM concentration in the Master of Science (MS) in Management and Administrative Sciences degree program. One online institution – Cappella University – offers a Master's in PM. Certificate programs in PM are offered by DeVry University, Missouri University of Science and Technology (Rolla), and the University of Colorado and Texas Tech University.
6. Curriculum	Total credit hours: 33 <u>Core:</u> 19 credit hours, including a new four-course sequence drawn from the Project Management Body of Knowledge plus a 2-credit-hours capstone case studies course. <u>Electives:</u> 12 credit hours, combining Project Management elective courses and existing Engineering Management courses. Areas of specialization will be defined, making use of new MEPM courses, the Masters of Science (M.S.-P.M.) elective courses and existing Engineering Management courses. <u>Capstone:</u> 2 credit hour case studies course
7. Faculty Profile	In the first and second year, 2.0 FTE of new faculty In the 3 rd year, an additional 1.0 FTE of new faculty. Note: New faculty will be used in both new Project Management degree programs (MEPM and M.S.-P.M.) Faculties for this proposed program have not been identified. They will be drawn from the Engineering Management Lecturer Pool and by normal university job advertising.
8. Student Profile	The typical characteristics of the student targeted by this program will be the professional working adult Engineer, Technical Professional or Scientist interested in career advancement and advanced education. The typical student will be between the ages of 25 – 45 years. Because of work and family obligations, the student will enroll typically in one evening course per semester. Of course there will be a few full-time students as well in the program.
9. Academic Support	1.0 FTE Admin – program administrator/recruiter/advisor \$42K, who will support this proposed degree and the M.S.-P.M. proposed degree
10. Facilities and Equipment	No new costs, including additional physical space, equipment or library resources, are required for the successful implementation and administration of the new program. The teaching and office space will be accommodated in the new Business, Engineering, Science and Technology (BEST) building on the Edwards Campus.
11. Program Review, Assessment, Accreditation	Accreditation is possible through the Project Management Institute Global Accreditation Center (GAC). A local Project Management Advisory Board will be established for the purposed of review and oversight.

12. Costs, Financing		<u>Salaries</u>	<u>OOE</u>	<u>Equipment</u>	<u>Other</u>	<u>TOTAL</u>
	Year 1	2.0 Prof. of Practice at \$78 K				\$198K
		5015.0.....@ =*				Admin support \$42 K
	Year 2	2.0 Prof. of Practice at \$78K				\$198K
		1.0 Admin support \$42 K				
	Year 3	3.0 Prof. of Practice at \$78K				\$276K
		1.0 Admin support \$42 K				
	Note: Funding for these faculty will be exclusively from the 0.125 cent sales tax in Johnson County, KS					
	Note: This is a summary combining both new Project Management degree programs (MEPM and M.S.-P.M.)					
	One set of resources requested for two degrees.					

**CURRICULUM OUTLINE
NEW DEGREE PROPOSALS
Kansas Board of Regents**

13. Identify the new degree:

Master of Engineering in Project Management

II. Provide courses required for each student in the major:

	Course Name & Number	Credit Hours
Core Courses		
	Personal Development for Project Managers PMGT 809	4
	Project Management Fundamentals I PMGT 816	3
	Project Management Fundamentals II PMGT 817	3
	Project Management Fundamentals III PMGT 818	3
	Project Management Fundamentals IV PMGT 819	3
	Finance for Project Manager PMGT 806	<u>3</u>
		19 total
Electives		
	Management of Intra-Organiz Projects PMGT 820	3
	Management of Consulting Projects PMGT 821	3
	Management of Governmental Projects PMGT 822	3
	Risk Management for Project Managers PMGT 823	3
	Project Cost Estimation, Analysis, &Control PMGT 824	3
	Portfolio Analysis for Project Managers PMGT 825	3
	Program Management PMGT 826	3
	Project Team Mgmt and Development PMGT 827	3
	Management of Global Projects PMGT 828	3
	Management of Distributed Project Teams PMGT 829	3
	Student selects four of above elective courses.	12 total
Research/ Practica		
	Case Studies in Project Management PMGT 830	2
	Total	33 hours

Implementation Year FY Fall 2013

Fiscal Summary for the Proposed Academic ProgramInstitution: University of Kansas – Edwards CampusProposed Program: **Masters of Engineering in Project Management –M.E.P.M.****Part I. Anticipated Enrollment**

	Implementation Year		Year 2		Year 3	
	Full-Time	Part-Time	Full-Time	Part-Time	Full-Time	Part-Time
A. Headcount	0	10	2	25	5	45
B. Total SCH taken by all students in the program	90		273		525	

**Projected Enrollment and costs are based on two degree proposals that will share coursework and resources (M.S.-P.M.-PM and ME-PM)

Part II. Program Cost Projection

A. In the implementation year, list all identifiable **General Use** costs to the academic unit(s) and how they will be funded. In subsequent years, please include **only** the additional amount budgeted.

	Implementation Year	Year 2	Year 3
<u>Base Budget</u>			
Salaries	\$ 198,000	\$ 198,000	\$ 276,000.00
OOE	-	-	-
Total	\$ 198,000	\$ 198,000	\$ 276,000

Indicate source and amount of funds if **other than** internal reallocation:

Funding will be exclusively from the 0.125 cent sales tax in Johnson County, KS

Revised: September, 2003

Approved: _____

MINUTES

Council of Presidents
Kansas Board of Regents Office
1000 S.W. Jackson, Suite 530
Topeka, KS
December 19, 2012
11:05 a.m.

1. Minutes of the November 14, 2012 meeting were approved.
2. Report from Council of Business Officers -- Mr. John Patterson, Vice President for Administration and Campus Life, Pittsburg State University
 - The Council of Business Officers met by conference call on December 5, 2012. COBO received a report on the potential benefits of joining the Mid Western Higher Education Commission in terms of system-wide property insurance coverage. It is projected the system could have saved over \$500,000 for FY 13 and could have maintained a higher level of insurance coverage.
 - The University Controllers provided a report on the amount of fees paid to various state agencies for FY2011 and FY2012. Approximately \$3.0 million has been paid to the various state agencies for both fiscal years.
 - COBO also reviewed a report on the number of unclassified and classified employees who received a salary increase during the time period of January 1, 2011 to November 23, 2012. There were 11,285 unclassified and 435 classified employees who received some type of pay adjustment during this time period in question.
 - Audit and Finance Committee will start discussions on tuition increases and follow up on a productivity matrix
 - COBO is also looking at deferred maintenance.

Following the presentation on the Mid Western Higher Education Commission option for system-wide property insurance coverage:

 - Dr. Hammond moved and Dr. Bardo seconded that COPS recommend the amendment of statute to permit the six Regents institutions to participate in the MHEC insurance options. The motion carried.
3. Multi-year contracts – Julene Miller reported she had emailed explanation to all members of COPS and that information in that memo had clarified questions about multi-year contracts.
4. Geographic Jurisdiction

No further discussion – the topic was discussed at SOCOPS.
5. Report from Council of Academic Officers – Dr. Lynette Olson, Provost and Vice President for Academic Affairs, Pittsburg State University

--Report from Dr. Gary Alexander on “Student Success Policy” was deferred to the luncheon meeting.
--Approved on 2nd reading a new program -- Professional Science Masters in Project Management (from University of Kansas)
--Approved on 2nd reading a new program –Masters of Engineering in Project Management (from University of Kansas)

--Heard on first reading a new program – Bachelor of Science in Tourism and Hospitality Management (Fort Hays State University)

--The remainder of their agenda will be discussed during the luncheon meeting.

A discussion on the “Student Success Policy” followed Dr. Olson’s report.

6. Reporting to Board

Dr. Tompkins distributed to COPS a listing of reports due to the Board. The Governance Committee also has reviewed the reporting requirements. Following feedback, Board staff will look at reports required to meet policy requirements and then resubmit to COPS for feedback.

7. Good of the order

Dr. Hammond asked about COPS meeting as a group with the Governor. Dr. Tompkins was asked to determine if this could be done in mid-January.

8. There being no further business, the meeting adjourned at 11:45 a.m.

AGENDA

System Council of Chief Academic Officers

Wednesday, January 16, 2013
 8:15 a.m. – 9:15 a.m.
 Kathy Rupp Conference Room
 Kansas Board of Regents
 1000 SW Jackson, Ste 520
 Topeka, Kansas

AGENDA

1. Approve Minutes of December 19, 2012
2. Informational Item:
Washburn University – Master of Accountancy
3. Discussion:
 - a. Transfer and Articulation Advisory Council Update
 - b. Performance Agreement Process
 - c. Fort Hays State University Proposal: Complete College Kansas
4. Other Business

SCOCAO Schedule – September 2012 – June 2013

AGENDA MATERIALS DUE	MEETING DATES
August 27 2012	September 19, 2012
September 24, 2012	October 17, 2012
October 22, 2012	November 14, 2012
November 21, 2012	December 19, 2012
December 28, 2012	January 16, 2013
January 22, 2013	February 13, 2013
February 22, 2013	March 13, 2013
March 27, 2013	April 17, 2013
April 24, 2013	May 15, 2013
May 30, 2013	June 19, 2013

MINUTES

System Council of Chief Academic Officers Minutes

Wednesday, December 19, 2012
8:30 a.m.
Kathy Rupp Conference Room
Topeka, KS

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room, Kansas Board of Regents, 1000 SW Jackson, Topeka, Kansas, at 8:30 a.m. on Wednesday, December 19, 2012.

Members Present:

Donna Estill, Fort Scott Community College
Michael Werly for Allen Rawitch, University of
KS Med Ctr
April Mason, Kansas State University
Lynette Olson, Pittsburg State University
Jon Marshall, Allen County Community College

Sara Rosen for Jeffrey Vitter, Uni of Kansas
Larry Gould, Fort Hays State University
Randy Pembroke, Washburn U
Keith Pickus, Wichita State University
Gwen Alexander, Emporia State University

Board Staff

Gary Alexander, Karla Wiscombe, Susan Fish, and Jean Redeker

Others Present:

Robert Stein, Smarter Balanced; Ruth Dyer, Kansas State University; Rick Muma, Wichita State University; and Duane Dunn, Seward County Community College

Approve Minutes of November 14, 2012 Meeting Minutes

Randy Pembroke moved, and Donna Estill seconded the motion, to approve the November 14, 2012 minutes. Motion carried.

Smarter Balanced Presentation – Robert Stein

Gary Alexander introduced Robert Stein who made a Smarter Balanced presentation to the Council.

He provided background information regarding Smarter Balanced and its relationship to the Common Core Standards and accountability for No Child Left Behind.

Some issues to consider:

- Terminology – college ready/career ready
- Remedial Education – placement of students
- Focused standardization and commonality
 - Is placement voluntary or mandatory
 - Is it focused on math and English (are other areas affected)
- Provide input to K-12 on achievement levels – each state has one vote

Discussion:

Transfer and Articulation Advisory Council Update

Karla Wiscombe presented an update on the Transfer and Articulation Advisory Council. The Council will meet tomorrow at 11:30 a.m. They will discuss the summarized reports from the October meeting. It was noted the Independent Colleges are interested in the transfer process.

The Kansas Seamless Transfer Among Regents System-Course Matrix is posted on the Kansas Board of Regents website.

Performance Agreement Process

Jean Redeker presented a brief update on the process. Staff has asked for input from the institutions on the discussion draft performance agreement model. The Community Colleges provided input through KAATC. The Board Academic Affairs Standing Committee will discuss the draft model at its January 2, 2013 meeting.

SCOCAO will discuss this at its January 2013 meeting.

Discussion of the twelve institutions with pending performance agreements was as follows:

- Board Staff working on a proposal to the Board Academic Affairs Standing Committee for performance agreements for these institutions
- The revised agreements will be based on the submitted performance agreements

It was noted the twelve institutions will have performance agreements.

Fort Hays State University Proposal: Complete College Kansas

In October SCOCAO heard Larry Gould present Fort Hays State University's proposal regarding Complete College Kansas. The Council decided to gather input and place Complete College Kansas on the December 2012 agenda. Larry Gould presented a brief summary of the proposal by Fort Hays State University regarding Complete College America. Fort Hays State University proposes to facilitate for the state of Kansas membership (should it occur) in Complete College America/Kansas. The Council asks for information regarding what membership in Complete College America would impact the institutions – what would be required of them?

The Council will discuss this further at its January 2013 meeting.

Other Business

April Mason moved, and Keith Pickus seconded the motion, to adjourn the meeting.

Motion carried.

Meeting adjourned at 9:45 a.m.

AGENDA

Wednesday, January 16, 2013
9:15 a.m. – 10:00 a.m.
or upon adjournment of SCOCOA
Kathy Rupp Conference Room
and reconvene at noon
1000 SW Jackson Street

1. Approve Minutes of December 19, 2012
2. New Program Requests
 - a. FHSU - Request Approval for a Bachelor of Science in Tourism and Hospitality Management (CIP 52.0901) (SECOND READING)
 - b. KU - Request Approval for a Bachelor of Science in Exercise Science (CIP 31.0505) (FIRST READING)
 - c. KU - Request Approval for a Bachelor of Science in Sport Management (CIP 31.0504) (FIRST READING)
3. Program Requests
 - a. KSU - Request Approval to Change Name of the Department of Psychology to the Department of Psychological Sciences
4. Informational Items
 - a. KSU - A New Minor in South Asian Studies in the Department of Modern Languages
 - b. KSU - Discontinue Associate of Technology: Professional Pilot (PPIL) and Associate of Applied Science: Aviation Maintenance (AAVM)
 - c. KU - Seven new Certificates in the School of Business as follows: Human Resources, Management, International Business Management, Investments, Marketing, Strategic Management, Supply Chain Management, and Valuation
 - d. KU - New Graduate Certificate in Indigenous Studies through the Indigenous Studies Program
 - e. PSU - Renamed the Individual and Family Management emphasis of the BS in Family and Consumer Sciences (CIP: 19.0101) to Community and Family Services
 - f. WSU - A New Concentration Business Analytics and Information Management within the Master of Business Administration
 - g. WSU - Deletion of Two Concentrations within the Master of Business Administration – Marketing and Technology and Innovation
 - h. KU - Change Professional Science Master in Project Management to Master of Science in Project Management (M.S.-P.M.)
5. KBOR update – Gary Alexander
Annual Distance Education Report
6. Other Business
Eliminate use of disciplines in Program Review

COCAO Fall 2012 – Spring 2013

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
August 24, 2012	September 19, 2012	KU
September 28, 2012	October 17, 2012	KUMC
October 26, 2012	November 14, 2012	Washburn U
November 23, 2012	December 19, 2012	FHSU
December 21, 2012	January 16, 2013	KSU
January 25, 2013	February 13, 2013	PSU
February 22, 2013	March 13, 2013	ESU
March 29, 2013	April 17, 2013	WSU
April 26, 2013	May 15, 2013	KU
May 31, 2013	June 19, 2013	KUMC
*Please Note: New Programs Proposals should to be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.		

MINUTES

Council of Chief Academic Officers

Wednesday, December 19, 2012
9:30 a.m. – 10:30 a.m.
Or upon adjournment
of SCOCAO
Kathy Rupp Conference Room
Reconvene at noon
Kathy Rupp Conference Room
Kansas Board of Regents
Topeka, Kansas

MINUTES

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room, at 9:30 a.m. on Wednesday, December 19, 2012 and reconvened at noon in the Kathy Rupp Conference Room in the Kansas Board of Regents Office, Suite 520, 1000 SW Jackson, Topeka, Kansas.

Members Present:

Larry Gould, Provost, FHSU
Sara Rosen for Jeffrey S. Vitter, Provost and EVC, KU
Michael Werle/ for Allen Rawitch, VCAA, KU Med Ctr
Lynette Olson, Provost, PSU

Gwen Alexander, Interim Provost, ESU
Keith Pickus, Interim Provost, WSU
April Mason, Provost, KSU
Randy Pembroke, Provost Washburn U

Staff Present:

Jean Redeker, Jacqueline Johnson, and Karla Wiscombe

Others Present:

Rick Muma, WSU and Shelly Gehrke, ESU

Approve Minutes of November 14, 2012

Keith Pickus moved, and Randy Pembroke seconded the motion, to approve the November 14, 2012 minutes as submitted. Motion carried.

KBOR update – Gary Alexander Student Success Policy

Gary Alexander was unable to be at this morning meeting and will bring an update at noon.

COCAO expressed the need to know how to appropriately respond to this policy.

New Program Requests:

KU - Request Approval for a Professional Science Masters in Project Management (CIP 52.0211) (SECOND READING)

KU - Request Approval for a Master of Engineering in Project Management (CIP 52.0211) (SECOND READING)

Keith Pickus moved, and Randy Pembroke seconded the motion, to recommend approval of the University of Kansas' proposed Professional Science Masters in Project Management (CIP 52.0211) and Master of Engineering in Project Management (CIP 52.0211) to the Council of Presidents to be placed on its January, 2013 agenda. Motion carried.

FHSU - Request Approval for a Bachelor of Science in Tourism and Hospitality Management (CIP 52.0901) (FIRST READING)

This is a first reading of Fort Hays State University's proposed Bachelor of Science in Tourism and Hospitality Management (CIP 52.0901) and no action is required. April Mason, Kansas State University, expressed concern about duplication. She will gather more input from the campus and communicate with Larry Gould. If anyone has input/concerns, please send them to Larry Gould prior to the January 2013 meeting.

At 9:55 a.m. COCAO recessed until noon, due to meeting conflicts.

COCAO reconvened at noon.

The Council moved the program request **KU - The Service Learning Center Renamed the Center for Civic and Social Responsibility** to the Informational Items list as this is not an academic unit.

Program Requests:

FHSU - Department Name Change from the Department of Technology Studies to the Institute of Applied Technology

WSU - Name Change for the Bachelor of Business Administration degree in the Barton School of Business, from the Business Administration Major to the General Business Major

WSU - Name Change for the Ph.D. in Electrical Engineering to Ph.D. in Electrical Engineering and Computer Science

KSU - Move the Department of Kinesiology from the College of Arts and Sciences to the College of Human Ecology

WSU - A New track/concentration in the Master of Arts in Teaching Degree Program – Middle/secondary residency track

WSU - Two New BA Performing Arts Concentrations – Dance and Musical Theater

Keith Pickus moved, and Larry Gould seconded the motion, to approve all the above listed program requests.

The Provosts briefly described each of the above listed program requests.

Motion carried.

Informational Items:

KU - The Service Learning Center Renamed the Center for Civic and Social Responsibility

The University of Kansas has renamed the Learning Center to the Center for Civic and Social Responsibility. This is an informational item and does not require action.

KU - A new Undergraduate Certificate in Social Responsibility

The University of Kansas has a new undergraduate Certificate in Social Responsibility. This is an informational item and does not require action.

KUMC - Discontinuance of Joint MS Nursing/MPH degree program

The University of Kansas Medical Center has discontinued the Joint MS Nursing/MPH degree program. This is an informational item and does not require action.

Discussion

Performance Agreements Process

Gary Alexander, Jean Redeker, Blake Flanders and Andy Tompkins met with Allie Devine and Linda Fund who were representing the Community Colleges with input on the performance agreement proposal. The Board Academic Affairs Standing Committee will discuss this item at its January 2, 2013 meeting. COCAO was urged to provide written feedback on the performance agreement proposal for the January 2, 2013 Board Academic Affairs Standing Committee meeting, or as soon as feasibly possible given the upcoming break.

Discussion followed:

- Universities were asked to provide input
- Questions were asked regarding:
 - Retention and graduation rates
 - Aligning with Foresight 2020
 - What is meant by institutional assessments
 - Goal 3 is confusing
 - University excellence
 - Peer Review
 - Student Learning Assessment
- Not asking for goals/asking for progress - improved, remained the same or worse
- Institutional Quality Assurance reporting
- Framework on how to report

Policy Revisions - Update on Appendix G

Jean Redeker presented changes to Appendix G – New Program Approvals as per COCAO's request regarding student demand and its concern about the minimum number of masters students (20) being too high. The number of masters students relates to program review and COCAO may bring up the issue as part of program review at a later date.

**KBOR Update – Gary Alexander
Student Success Plan**

COCAO indicated no need for discussion.

Other Business

Thursday, December 20, 2012 8:00 a.m. Breakfast with the Regents

Potential Items for Discussion:

- Ask Regents if they have items to discuss
- April Mason to speak about the success of the Core Outcomes Project meeting in October
- Keith Pickus to speak about the Student Success Policy
- Larry Gould to speak about Post Tenure

Meeting adjourned at 1:25 p.m.

Sincerely,
Lynette Olson
Provost for Academic Affairs
Pittsburg State University

CURRENT FISCAL YEAR MEETING DATES

Fiscal Year 2013

<u>Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 15-17, 2012 Retreat	
September 19-20, 2012	August 29, 2012 at noon
October 17-18, 2012	September 26, 2012 at noon
November 14-15, 2012	October 24, 2012 at noon
December 19-20, 2012	November 27, 2012 at noon
January 16-17, 2013	December 26, 2012 at noon
February 13-14, 2013	January 23, 2013 at noon
March 13-14, 2013	February 20, 2013 at noon
April 17-18, 2013	March 27, 2013 at noon
May 15-16, 2013	April 24, 2013 at noon
June 19-20, 2013	May 29, 2013 at noon

TENTATIVE MEETING DATES

Fiscal Year 2014

Meeting Dates

August 13-15, 2013 – Retreat
 September 18-19, 2013
 October 16-17, 2013
 November 20-21, 2013
 December 18-19, 2013
 January 15-16, 2014
 February 19-20, 2014
 March 19-20, 2014
 April 16-17, 2014
 May 14-15, 2014
 June 18-19, 2014

COMMITTEES (2012-2013)

Tim Emert, Chair
Fred Logan, Vice Chair

Standing Committees

Academic Affairs

Mildred Edwards, Chair
 Christine Downey-Schmidt
 Robba Moran
 Janie Perkins

Fiscal Affairs and Audit

Kenny Wilk, Chair
 Fred Logan
 Dan Lykins
 Ed McKechnie

Governance

Tim Emert, Chair
 Fred Logan
 Ed McKechnie

Regents Retirement Plan

Dan Lykins, Chair

Board Representatives and Liaisons

Education Commission of the States	Robba Moran
Postsecondary Technical Education Authority	Tom Burke Connie Hubble
Kansas Bioscience Authority	Kenny Wilk Jerry Boettcher
Kansas Campus Compact	Kenny Wilk
KSU Research Foundation Board	Robba Moran
Midwest Higher Education Compact (MHEC)	Janie Perkins
Washburn University Board of Regents	Dan Lykins
Transfer and Articulation Advisory Council	Fred Logan
P-20 Workgroup	Christine Downey-Schmidt Robba Moran