

# **Board Academic Affairs Standing Committee Minutes**

**Wednesday, January 15, 2014**

**10:30 a.m.**

**Kathy Rupp Conference Room  
Kansas Board of Regents  
Topeka, Kansas**

The Board Academic Affairs Standing Committee met in the Kathy Rupp Conference Room of the Kansas Board of Regents, Topeka, Kansas, at 10:30 a.m. on Wednesday, January 15, 2014.

Members Present: Robba Moran, Chair  
Mildred Edwards  
Tim Emert  
Helen Van Etten

Board Staff: Gary Alexander, Karla Wiscombe, Susan Fish, Jacqueline Johnson, Jean Redeker, Rita Johnson, and Theresa Marcel Schwartz

Others Present: Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; April Mason, Kansas State University; Sara Harris, Independence Community College; Corey Isbell, North Central Kansas Technical College; Andy Anderson, Johnson County Community College; and Sara Harris, Independence Community College

## **Approve December 18, 2013 Minutes**

Regent Emert moved, and Regent Edwards seconded the motion, to approve the December 18, 2013 Board Academic Affairs Standing Committee Conference Call minutes as submitted. Motion carried.

## **Consent Agenda**

### **a. Act on Requests for Additional Degree Granting Authority for:**

- **Columbia Southern University**
- **University of Phoenix**
- **The Pennsylvania State University**
- **Georgetown University**
- **WellSpring School of Allied Health**
- **Michigan State University**
- **University of Southern California**
- **DeVry University**

### **b. Act on Request for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges**

**c. Request for Approval of a Bachelor of Science in Personal Financial Planning (CIP 52.0804) – KSU**

Regent Edwards moved, and Regent Emert seconded the motion, to recommend placing the above listed consent agenda items on the January consent agenda of the Board of Regents. Motion carried.

**Discussion Agenda**

- a. Act on Request for Program Alignment**
- b. Accept Annual Report on Qualified Admissions**

Regent Emert moved, and Regent Edwards seconded the motion, to recommend placing the two discussion agenda items on the January Kansas Board of Regents agenda. Motion carried.

**Other Business**

**GED Testing Score Requirements**

Gary Alexander presented the request to revise the Kansas GED Testing Score Requirements to permit the Kansas Board of Regents to issue a Kansas state high school diploma to applicants who meet test score requirements.

A new version of the test was released January 2, 2014 making the 2002 version obsolete. The test scores in Kansas regulation 88-24-2 must be revised with an effective date of January 1, 2014, to reflect the new test.

The proposed revised Regulation:

**88-24-2. Test score requirements.** Each applicant who meets the test score requirements shall be issued a Kansas state high school diploma. The test score requirements shall be a minimum standard score of ~~420~~ 150 on each test in the battery and an average standard score of at least ~~450~~ 600 to all four of the test in the battery. (Authorized by and implementing K.S.A. 2006 Supp. 72-4530; effective Oct. 18, 2002; amended July 27, 2007.)

Regent Emert moved, and Regent Edwards seconded the motion, to approve Board staff proceeding with the above proposed revisions to **88-24-2. Test score requirements**. The motion carried.

**Status of Transfer Courses**

Gary Alexander updated BAASC regarding transfer courses to be approved by the Board. Ten courses have been approved by the Transfer and Articulation Council (TAAC). Some courses needed further clarification and will be reviewed by the Council on Thursday afternoon. The courses will be on the February Board agenda.

**Report on Midwest Higher Education Commission (MHEC)/State Authorization Reciprocity Agreement Meeting**

Due to cancellation of flights, staff was unable to attend the Midwest Higher Education Commission/State Authorization Reciprocity Agreement Meeting on Friday, January 10, 2014.

There will be a conference call on Friday, January 17, 2014 at 10:30 a.m. with Gary Alexander, Jacqueline Johnson, Sue Maes, and Jennifer Parks of MHEC to discuss the aforementioned meeting.

**Other Business**

**Performance Agreements**

The Standing Committee discussed the need to make no exceptions regarding the 3-year history data for all performance agreement indicators. In the future, there will be no exceptions.

There was no other business.

**Adjournment**

The meeting adjourned at 10:50 a.m.