

**Board Academic Affairs Standing Committee
February 12, 2014
10:30 a.m. – Noon
Kathy Rupp Conference Room**

Agenda

	Page
1. Approve January 28, 2014 Conference Call Minutes [Attachment 1]	2
2. BAASC 13-03, SARA Update on MHEC/SARA Conference Call – Gary Alexander	
3. BAASC 13-02, Transfer and Articulation: Update – Karla Wiscombe and Gary Alexander	
4. BAASC 13-04, Developmental Education Update – Susan Fish and Gary Alexander	
5. Discussion Item Doctoral Level Nursing Program at Pittsburg State University - Gary Alexander	

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

**Tuesday, January 28, 2014
Conference Call
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, January 28, 2014. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on January 23, 2014.

In Attendance:

Members: Regent Robba Moran
Regent Van Etten
Regent Tim Emert

Staff: Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, Susan Fish, Rita Johnson, Renee Burlingham, and Julene Miller

Others: Sara Rosen, University of Kansas; Rick Muma, Wichita State University; Tony Vizzini, Wichita State University; Ruth Dyer, Kansas State University; Brian Niehoff, Kansas State University; Gillian Gablemann, Washburn Institute of Technology; Randy Pembroke, Washburn University; Mike Werle, University of Kansas Medical Center; Robert Klein, University of Kansas Medical Center; Chris Crawford, Fort Hays State University; Mike Vitale, Kansas City Kansas Community College; Sara Harris, Independence Community College; Joe Burke, Labette Community College; Steve Loewen, Flint Hills Technical College; and Randy Myers, Hutchinson Community College

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

Approve January 15, 2014 Minutes

The January 15, 2014 minutes stand approved as written.

Consent Agenda

Act on Requests for Additional Degree Granting Authority for:

- American Public University
- International Academy of Design & Technology
- John Brown University
- Florida Institute of Technology
- Michigan State University
- National American University

Regent Emert moved, and Regent Van Etten seconded the motion, to approve placing Act on Request for Additional Degree Granting Authority for: American Public University, International Academy of Design & Technology, John Brown University, Florida Institute of Technology, Michigan State University, and National American University on the February consent agenda of the Kansas Board of Regents. Motion carried.

Act on Request for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges

Regent Emert moved, and Regent Van Etten seconded the motion, to approve placing Act on Request for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges on the February consent agenda of the Kansas Board of Regents. Motion carried.

Act on Request to Approve the Diesel Technology (45.0613) Program Alignment

Regent Van Etten moved, and Regent Emert seconded the motion, to approve placing Act on Request for to Approve the Diesel Technology (45.0613) Program Alignment on the February consent agenda of the Kansas Board of Regents. Motion carried.

Discussion Agenda

Receive Annual Accreditation Report

Gary Alexander presented the Accreditation Report. All of the universities are fully accredited by the Higher Learning Commission of the North Central Association of Colleges and Schools. The report includes the accreditation status of individual programs at each institution. It was noted an incorrect version of Wichita State University's accreditation report is in the BAASC agenda materials. There is a program missing, which will be added to the report. The correct Wichita State University accreditation report will be in the February Board materials.

Regent Emert moved, and Regent Van Etten seconded the motion, to approve placing Receive Annual Accreditation Report on the February consent agenda of the Kansas Board of Regents. Motion carried.

Act on Request for Approval of Courses for System Wide Transfer

Fourteen additional courses have been recognized for transfer across the Kansas Board of Regents System.

BAASC expressed appreciation of the work faculty and staff have done on the courses for system wide transfer.

Regent Van Etten moved, and Regent Emert seconded the motion, to approve placing Act on Request for Approval of Courses for System Wide Transfer on the February consent agenda of the Kansas Board of Regents. Motion carried.

Other Business

The Teacher Preparation Report will be given during Regent Moran's Board Academic Affairs Standing Committee report.

BAASC will receive an update regarding the Midwest Higher Education Commission/State Authorization Reciprocity Agreement conference call at its February 12, 2014 meeting.

The meeting adjourned at 11:10 a.m.