

Kansas Board of Regents Academic Affairs Standing Committee

**Tuesday, February 25, 2014
Conference Call
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents convened by Conference Call at 11:05 a.m. on Tuesday, February 25, 2014. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on February 19, 2014.

In Attendance:

Members: Regent Mildred Edwards
Regent Tim Emert

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

Others: Sara Rosen, University of Kansas; Rick Muma, Wichita State University; Ruth Dyer, Kansas State University; Brian Niehoff, Kansas State University; and Janice Van Becelaere, Pittsburg State University

Lacking a quorum, it was decided to review the agenda items and place them provisionally on the March 12-13 KBOR agenda. The agenda items will be considered for final approval at the March 12 BAASC meeting.

Consent Agenda

Jacqueline Johnson presented requests for additional degree granting authority from the following institutions: University of South Dakota, South University, Embry-Riddle Aeronautical University, ITT Technical Institute, Grand Canyon University, and Graceland University.

Discussion Agenda

Jacqueline Johnson presented a request for new degree granting authority from Concorde Career College.

Gary Alexander presented the proposed academic calendars for AY 2016-17, 2017-18, and 2018-19. Regent Edwards inquired about the variance in examination days at different schools.

Jacqueline Johnson reviewed the request to increase the Kansas GED testing fee to \$4 per module in order to cover administrative expenses. The total of \$16 to take the four GED models represents a \$1 increase over the \$15 administrative fee charged under the previous version of the test.

Other Business

Gary Alexander provided information regarding proposed changes to admissions regulations.

The meeting adjourned at 11:20 a.m.