

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

**MINUTES
Wednesday, February 14, 2018**

The February 14, 2018, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Chair Regent Bangerter at 10:30 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

In Attendance:

Members:	Regent Bangerter	Regent Thomas	Regent Van Etten
Staff:	Jean Redeker Cynthia Farrier	Crystal Puderbaugh	Max Fridell
Others:	Ed Kremer, KCKCC Robert Klein, KUMC Brian Neihoff, KSU Linnea GlenMaye, WSU Rob Catlett, ESU	Howard Smith, PSU Alice Sagehorn, PSU Amy Hite, PSU Brian Lindshield, KSU	Michael Fitzpatrick, Pratt CC Marc Malone, Cloud County CC Aron Potter, Coffeyville CC Adam Borth, Fort Scott CC

ANNOUNCEMENT

Chair Bangerter welcomed everyone.

APPROVAL OF MINUTES

Regent Thomas moved that the minutes of the December 20, 2017, regular meeting and the January 20, 2018, conference call be approved. Following the second of Regent Van Etten, the motion carried.

Approve Consent items for the February 14th Board Agenda

CONSENT AGENDA

Master of Professional Accountancy - PSU

Pittsburg State University requested approval to offer a Master of Professional Accountancy degree. Howard Smith, PSU, was available to answer questions.

Regent Van Etten moved, with the second of Regent Thomas, that the Consent Agenda for February 14th be approved. The motion carried.

Approve Consent items for the March 14th Board Agenda

CONSENT AGENDA

Bachelor of Science in Education in Elementary Education Unified (K-6) - PSU

Pittsburg State University requested approval to offer a Bachelor of Science in Education in Elementary Education Unified (K-6) degree. The degree proposal for PSU was presented by Alice Sagehorn. Amy Hite and Howard Smith were available to answer questions. Discussion followed.

Regent Van Etten moved, with the second of Regent Thomas, that the Consent Agenda for March 14th be approved. The motion carried.

Receive Reports

BAASC 18-08 – Approval of the Private Postsecondary Report

Crystal Puderbaugh presented the 2016 Private Postsecondary report to BAASC. The report included:

- Regulation of Private/Out-of-State Postsecondary Institutions began in 1909
- Institutions complete an annual application for approval to operate in Kansas
- Decrease in approved institutions, students enrolled, and approved programs
- Decrease in formal complaints
- 180 approved institutions with 24,362 students enrolled
- 92% of awards completed were at the certificate/diploma level
- 80% of awards are in the study of business, management, health professions, real estate and insurance

Discussion followed and BAASC appreciates the work of Private Postsecondary unit.

BAASC 18-09 Approval of Adult Education Report

Connie Beene presented the Adult Education report.

- KBOR Adult Education Goals
- Approximately 220,000 Kansas adults who lack a high school credential
- Over 40 adult education sites statewide
- 52 GED testing centers (including correctional facilities) with 82% pass rate
- Accelerating Opportunity: Kansas (AO-K) (Integrating academics with CTE)
- Upcoming visit from the Office of Career Technical & Adult Education, US Department of Education
- College and Career Readiness Standards
- iBest at Work Opportunity
- Integrating Academics with CTE

Discussion followed and BAASC appreciates the accomplishments of the Adult Education unit.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11:39 a.m.