

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

**MINUTES**

**Monday, January 7, 2019**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:33 a.m. on Monday, January 7, 2019.

**In Attendance:**

Members:	Regent Thomas	Regent Van Etten	Regent Schmidt
Staff:	Jean Redeker Max Fridell	Karla Wiscombe Jennifer Armour	Julene Miller Sam Christy-Dangermond
Institutions Represented:	Cowley CC JCCC KUMC	ESU KSU PSU	Independence CC KU WSU

**Approval of Minutes**

BAASC approved the December 12th meeting minutes by consensus.

**Agenda Planning for December 12th Board Meeting**

- Jean Redeker presented the request for approval for a Master of Science in Nursing at Emporia State University. David Cordle, ESU, was available to answer questions and BAASC requested information on placement incentives in rural areas for graduates.

Regent Schmidt moved the Master of Science in Nursing at ESU be placed on the Board agenda. Regent Van Etten seconded, and the motion carried.

- Jean Redeker presented the request for Approval of Courses for System Wide Transfer. Discussion was held and BAASC requested information on the number of institutions that currently transfer the seven new courses.

Regent Van Etten moved to place the request for Approval of Courses for System Wide Transfer on the Board agenda. Regent Schmidt seconded, and the motion carried.

- Jean Redeker requested to table the Approval for KSU to Offer Hospitality Program in KC Metro Area, and move it to the February 4<sup>th</sup> conference call. BAASC approved by consensus.

**Other Board Matters**

**A.** Jean Redeker presented the Proposed Private and Out-of-State Postsecondary Fee Regulation Amendments.

Regent Schmidt moved to approve to begin the process to amend the fee regulation to mirror the state statute. Regent Van Etten seconded, and the motion carried.

The meeting adjourned at 12:01 p.m.