

# **MARCH 15, 2017**

## **Kansas Board of Regents**

Curtis State Office Building  
1000 SW Jackson, Suite 520  
Topeka, KS 66612

2016-2017

Zoe Newton, Chair  
Dave Murfin, Vice Chair

### **KANSAS BOARD OF REGENT MEMBERS:**

Joe Bain	Shane Bangerter	Ann Brandau-Murguia
Bill Feuerborn	Dennis Mullin	Dave Murfin
Zoe Newton	Daniel Thomas	Helen Van Etten

### **FORESIGHT 2020**

A Strategic Agenda for the State's Public Higher Education System

1. Increase higher education attainment among Kansas citizens
2. Improve alignment of the state's higher education system with the needs of the economy
3. Ensure state university excellence

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# FORESIGHT 2020

*A 10-Year Strategic Agenda for the State's Public Higher Education System*

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*Foresight 2020* is a 10-year strategic agenda for the state's public higher education system. Originally adopted by the Kansas Board of Regents in 2010, updated in 2012, and modified in 2015, the plan sets long-range achievement goals that are measurable, reportable, and ensure the state's higher education system meets Kansans' expectations.

Find each year's progress report at: [kansasregents.org/foresight2020](https://kansasregents.org/foresight2020).

## INCREASE HIGHER EDUCATION ATTAINMENT

### Aspirations

- ★ Increase to 60 percent the number of Kansas adults who have earned a certificate, associate or bachelor's degree by 2020.
- ★ Achieve a ten percentage point increase in retention and graduation rates by 2020.

### Measures

- ★ Number of certificates and degrees awarded by universities, community and technical colleges
- ★ Attainment Model progress
- ★ Graduation rates: 4/5/6-year rates for universities and 2/3/4-year rates for community and technical colleges
- ★ First to second year retention rates at universities, community and technical colleges
- ★ Student Success Index rates
- ★ Comparison of state demographics with higher education participation levels, including race/ethnicity, Pell Grant eligibility, and age
- ★ Comparison of postsecondary attainment in Kansas to the nation, by age groups
- ★ Adult Education: participation, percent served among working-age adults in Kansas without a high school diploma or its equivalent, and percent transitioning to postsecondary within 3 years of enrollment
- ★ Number of adults with college credit but no certificate or degree who are returning to complete a certificate, associate/bachelor degree
- ★ Seamless Transition: total number of courses approved for guaranteed transfer and number of Reverse Transfer degrees awarded systemwide

## IMPROVE ECONOMIC ALIGNMENT

### Aspirations

- ★ Respond to business and industry expectations for graduates and ensure all technical programs meet expectations of quality.
- ★ Reduce workforce shortages in select high-demand fields by increasing the number of certificates and degrees awarded, including in science, technology, engineering, and mathematics (STEM) fields.

### Measures

- ★ Percent of graduates employed and average wages in Kansas, by award level
- ★ Number of certificates and degrees awarded in selected high-demand fields, and progress made on special state initiatives
- ★ Summary findings from latest K-TIP Report, providing systemwide analysis of all approved postsecondary CTE programs, by program
- ★ Percent of certificates/degrees awarded in STEM fields

## ENSURE STATE UNIVERSITY EXCELLENCE

### Aspiration

- ★ Improve regional and national reputations of state universities.

### Measures

- ★ Comparison to peers for each of the six state universities on established metrics
- ★ Private giving to universities
- ★ Total research dollars awarded, highlighting federal research dollars (as percent of total) and specific industry support secured
- ★ University Excellence Profile: select rankings, Composite Financial Index, and assessment of economic impact

# BOARD GOALS 2016-2017

*Approved by the Kansas Board of Regents*



## **ATTAINMENT**

- The Board will receive a proposal to attract Kansans with some college credit, but no degree, back to higher education to complete a credential, as well as the projected costs to implement the proposal.
- The Board will review its policy on credit hour requirements for baccalaureate degrees to determine if the policy meets best practices for promoting on-time completion.
- The Board will conduct a cost-benefit analysis of developing a common online application for state universities.

## **ALIGNMENT**

- The Board will further the implementation of Credit for Prior Learning in Kansas by aligning with additional branches of the military with a focus on healthcare bridge programs.
- The Board will pilot an internship program with the Department of Commerce to better engage Kansas employers seeking qualified employees.

## **EXCELLENCE**

- The Board will appoint a working group composed of state university representatives to examine ways to enhance innovation and gain greater administrative efficiency at the universities.
- The Board will receive a briefing on the state universities' fee structures and evaluate whether a different configuration should be considered.

## **OTHER**

- The Board will continue preparing for campus concealed carry through the Governance Committee's review and approval of the university policies that implement Board policy and state law.
- The Board will receive from the Council of Presidents an update on the progress of the Title IX workgroup created by the Board at its May 2016 meeting.

BOARD ACADEMIC AFFAIRS STANDING COMMITTEE  
FY 2017 AGENDA TOPICS

- BAASC 17-01 Review and Approve AY 2017-2019 Performance Agreements – **Completed**
- BAASC 17-02 Review and Approve AY 2015 Performance Reports – **Completed**
- BAASC 17-03 Review and Approve Academic Calendars for AY 2020-2022
- BAASC 17-04 Receive Adult Education Report
- BAASC 17-05 Receive Accreditation Report – **Completed**
- BAASC 17-06 Receive Concurrent Enrollment Report
- BAASC 17-07 Receive Program Review Report
- BAASC 17-08 Receive Transfer and Articulation Council Report – **Completed**
- BAASC 17-09 Receive Update on School of Dentistry Proposal – **Completed**
- BAASC 17-10 Receive Report on Program Articulation Agreements between Community/Technical Colleges and Universities

FISCAL AFFAIRS AND AUDIT STANDING COMMITTEE  
FY 2017 AGENDA TOPICS

- FAA 17-01 Review and Adopt Committee Organization, Agenda, and Work Plan – **Completed**
- FAA 17-02 Finalize Higher Education Unified Appropriations Request for 2017 Legislative Session – **Completed**
- FAA 17-03 Staff Overview of FY 2017 KBOR Office Operating Budget – **Completed**
- FAA 17-04 Staff Overview of the Board’s Tuition Setting Process and Discuss Expectations – **Completed**
- FAA 17-05 Staff Overview of Board’s Capital Budgeting Process – **Completed**
- FAA 17-06 Receive Accountability Report on Major State Investments – **Completed**
- FAA 17-07 Receive Internal Audit Plans and Meet with State University Internal Auditors – **Completed**
- FAA 17-08 Review State Universities’ Annual Financial Reports, including Composite Financial Index and Current Year Spending to Budget
- FAA 17-09 Receive Debt Capacity Plans for Each of the State Universities and Assessment from KDFFA of Universities’ Indebtedness
- FAA 17-10 Review and Approve Capital Improvement Requests and Five-year Capital Improvement Plans

GOVERNANCE COMMITTEE  
FY 2017 AGENDA TOPICS

- GOV 17-01 Review Committee Charter and adopt agenda/schedule for the year – **Completed**
- GOV 17-02 Review Board Member COI disclosures and make recommendations to address any actual or perceived conflicts – **Completed**
- GOV 17-03 Consider full-Board discussion topics for the year – **Completed**
- GOV 17-04 Review and approve campus proposed concealed carry policies – **Completed**
- GOV 17-05 Receive university annual campus security reports
- GOV 17-06 Review CEO assessment process and track 360 survey progress – **Completed**
- GOV 17-07 Follow progress of newly created Title IX workgroup – **Completed**
- GOV 17-08 Receive update on WATC/WSU merger proposal
- GOV 17-09 Review proposed revisions to policies as they arise
- GOV 17-10 Review proposed regulation amendments as they arise
- GOV 17-11 Review new board member orientation process
- GOV 17-12 Recommend CEO monetary compensation for FY18

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# MEETING INFORMATION AND SCHEDULE

Unless noted, all meetings take place at the Curtis State Office Building (CSOB) at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612 in the meeting room indicated. Addresses for offsite meetings can be obtained by contacting the Kansas Board of Regents office at 785-430-4240.

## Wednesday, March 15, 2017

<b>Time</b>	<b>Committee/Activity</b>	<b>Location</b>
8:30 am - 9:15 am	System Council of Chief Academic Officers	Kathy Rupp Room
9:15 am or Adjournment	Council of Chief Academic Officers	Kathy Rupp Room
9:00 am - 10:15 am	Governance Committee	Suite 530
10:00 am - Noon	Council of Faculty Senate Presidents	Kan-Ed Conference Room
10:00 am - Noon	Students' Advisory Committee	Conference Room C
10:15 am - 11:45 am	Fiscal Affairs & Audit Standing Committee	Board Room
10:30 am - Noon	Academic Affairs Standing Committee	Kathy Rupp Room
11:00 am - Noon	Council of Presidents	Suite 530
Noon - 1:15 pm	Lunch <i>Board of Regents &amp; President Flanders</i>	Conference Room B
Noon - 1:15 pm	Lunch <i>Council of Chief Academic Officers</i>	Kathy Rupp Room
1:30 pm	Board of Regents Meeting	Board Room
6:00 pm	Dinner <i>Board of Regents, President Flanders, and Community and Technical College Leadership</i>	Topeka Country Club

## Thursday, March 16, 2017

<b>Time</b>	<b>Committee/Activity</b>	<b>Location</b>
8:30 am	Breakfast <i>Board of Regents, President Flanders, and Council of Business Officers</i>	Suite 530

# MEETING AGENDA

The Kansas Board of Regents will meet in the Board Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

## Wednesday, March 15, 2017

- I. Call To Order** Regent Newton, Chair
  - A. *Approve Minutes*  
February 15, 2017 Meeting *p. 4*
  
- II. Introductions and Reports**
  - A. *Introductions*
  - B. *Report from the Chair* Regent Newton, Chair
  - C. *Report from the President & CEO* Blake Flanders, President & CEO
  - D. *Report from Council of Presidents* Chancellor Gray-Little
  - E. *Report from Council of Faculty Senate Presidents* Pam Keller
  - F. *Report from Students' Advisory Committee* Stephonn Alcorn
  
- III. Standing Committee Reports**
  - A. *Academic Affairs* Regent Van Etten
  - B. *Fiscal Affairs & Audit* Regent Bain
  - C. *Governance* Regent Feuerborn
  
- IV. Approval of Consent Agenda**
  - A. *Academic Affairs*
    - 1. Act on Request for Accreditation of Fort Hays State University's Bachelor of Science in Technology Studies Programs in Industrial Technology and Construction Management Jean Redeker, VP, Academic Affairs *p. 10*
  
- V. Consideration of Discussion Agenda**
  - A. *Academic Affairs*
    - 1. Receive 2016 Accreditation Report Regent Van Etten, Jean Redeker, VP, Academic Affairs *p. 12*
    - 2. Act on Request for Approval of Performance Reports for Academic Year 2015 *p. 33*
    - 3. Act on Proposed Amendments to the Annual and Multiple Year Appointment Policy Julene Miller, General Counsel *p. 35*
  - B. *Fiscal Affairs & Audit*
    - 1. Act on Request for Market-Based Instruction Proposal – KSU Regent Bain, President Myers *p. 43*



C. *Other Matters*

- |  |  |              |
|--|--|--------------|
| 1. Approve Charge to the First Generation Task Force and Appoint Members | Regent Newton  | <i>p. 44</i> |
| 2. Receive Highlights on System Enrollment                               | Cynthia Farrier,<br>Director, Data, Research &<br>Planning | <i>p. 45</i> |
| 3. Act on Naming of a Building – KU                                      | Chancellor Gray-Little                                     | <i>p. 46</i> |
| 4. Panel Discussion with Community and Technical College Trustees        | Blake Flanders,<br>President and CEO                       | <i>p. 46</i> |
| 5. Receive Update on Kansas Department of Education                      | Randy Watson,<br>Commissioner of Education                 | <i>p. 46</i> |
| 6. Receive Legislative Update  | Matt Casey,<br>Director, Government<br>Relations           | <i>p. 46</i> |

**VI. Executive Session**

Board of Regents – Personnel Matter Relating to Non-Elected Personnel

**VII. Adjournment**

# MINUTES OF PREVIOUS MEETING(S)

## I. Call To Order

Regent Newton, Chair

### A. Approve Minutes

## KANSAS BOARD OF REGENTS

### MINUTES

February 15, 2017

The February 15, 2017, meeting of the Kansas Board of Regents was called to order by Chair Zoe Newton at 1:30 p.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka. Proper notice was given according to law.

MEMBERS PRESENT:	Zoe Newton, Chair
	Dave Murfin, Vice Chair
	Joe Bain
	Shane Bangerter
	Ann Brandau-Murguia
	Bill Feuerborn
	Dennis Mullin
	Daniel Thomas
	Helen Van Etten

### APPROVAL OF MINUTES

Regent Thomas moved that the minutes of the January 18, 2017 meeting be approved. Following the second of Regent Van Etten, the motion carried.

### INTRODUCTIONS

President Scott shared the Pittsburg State University Student Life annual report. He also recognized and thanked John Patterson, PSU’s Vice President for Administration and Finance, for his many years of service to the State of Kansas and the Kansas system of higher education.

### GENERAL REPORTS

#### REPORT FROM CHAIR

Chair Newton thanked the House Appropriations Committee for its endorsement of a bill that addresses the current budget deficit without cutting higher education. She reiterated the Board’s position of stable funding for higher education. Chair Newton noted later this evening the Board will meet with the Washburn Board of Regents to discuss coordination and the goals of *Foresight 2020*, and then Thursday morning the Board will have breakfast with the Students’ Advisory Committee. The Chair also announced a new taskforce that will focus on how to reach, enroll, and retain first generation college students. Regents Bangerter and Murguia will work with President Flanders to create this taskforce and will provide more information on the taskforce at the March Board meeting.

#### REPORT FROM PRESIDENT AND CEO

President Flanders announced that undergraduate research day at the Statehouse was held today and that graduate research day at the Statehouse will be held on March 10. These events allow Legislators to see some of the student research being conducted on the campuses.

REPORT FROM SYSTEM COUNCIL OF PRESIDENTS

President Krull presented the System Council of Presidents' report. The Council received an update from the System Council of Chief Academic Officers regarding transfer and articulation and credit for prior learning. The Academic Officers also noted the annual faculty review of courses being considered for transfer will be held at Washburn University on October 13, 2017.

The System Council of Presidents received the Performance Agreement Working Group recommendations. The group was charged to consider ways to streamline the performance agreement process, consider how the agreements can be better aligned with the Board's *Foresight 2020* goals while at the same time allowing the institutions to set unique goals, and consider ways in which data already collected by the Board office can be better utilized in the process. The group conducted a survey on all the campuses and concluded there was no clear mandate to propose specific changes to the overall structure of the current process. The Working Group determined that the current process aligns with *Foresight 2020* and allows for institutional flexibility.

REPORT FROM COUNCIL OF PRESIDENTS

Chancellor Gray-Little presented the Council of Presidents' report. The Council received reports from the Working Group of Title IX Coordinators, Council of Chief Academic Officers, Council of Business Officers, Council of Government Relations Officers, Council of Chief Student Affairs Officers, and University Support Staff Council. The Title IX Coordinators have met twice since the Board created their group last year and plan to meet two more times this year. A full report on their activities will be presented to the Board in May. The Academic Officers reviewed academic programs and received an update from the faculty on the implementation of the Credit by Examination policy. The Business Officers are researching the cost of developing a common online application for state universities and continue to evaluate ways to enhance efficiencies at the universities. The Student Affairs Officers gave an update on the mumps and flu outbreaks. The Government Relations Officers reported on legislative activities, and the University Support Staff discussed collecting information on staff earnings to show how increased benefit costs have affected pay in recent years.

Chancellor Gray-Little reported the Council of Presidents continued its discussion on non-resident tuition policies and strategies. The Council adopted the following statement:

Recognizing that every Regent university has tuition policies that discount out-of-state rates in particular areas, members of the Council of Presidents agree to consult with each other before proposing an out-of-state tuition rate that may affect one or more of the other universities and their recruitment of out-of-state students. The consultation and subsequent discussion will take place during a monthly COPs meeting and constitute a review of the proposal. COPs will report to the Board of Regents the substance of its discussion on the proposal.

REPORT FROM COUNCIL OF FACULTY SENATE PRESIDENTS

Pam Keller presented the Council of Faculty Senate Presidents' report. The Council discussed the changes to the GED and invited Board staff to attend a future meeting to continue this discussion. Work on implementing the Credit by Examination policy continues to move forward. Faculty in specific disciplines are discussing AP scores with regard to the distinction between major and non-major course credit. In the past these courses may have had different scores awarded and now the faculty are working to establish a systemwide score. The Council also discussed the implementation of concealed carry on the campuses.

REPORT FROM STUDENTS' ADVISORY COMMITTEE

The Students' Advisory Committee report was presented by Stephonn Alcorn. Approximately 80 students from the state universities and Washburn University attended student higher education day at the Statehouse on February 1. The students met with Legislators and the Governor to discuss stable funding for higher education, amending the Personal and Family Protection Act to allow the Board to authorize the university CEOs to designate areas on their campuses where concealed carry may be permitted, and creating a statewide affirmative consent

law. The students are hoping to partner with some legislators to get a bill introduced for the statewide affirmative consent law. Additionally, the Committee submitted a proposal to the Board regarding student representation on the Board standing committees. This proposal will allow students to serve as a liaison between the standing committees and the Students' Advisory Committee.

## **STANDING COMMITTEE AND OTHER REPORTS**

### **ACADEMIC AFFAIRS**

Regent Van Etten presented the Board Academic Affairs Standing Committee report. On their January 31 conference call, the Committee reviewed 18 performance agreements and discussed the academic items that are on the Board's consent agenda. At today's meeting, the Committee discussed proposed amendments to the Board's Annual and Multiple Year Appointment policy and received the private postsecondary education report.

### **FISCAL AFFAIRS AND AUDIT**

Regent Bain reported the Board Fiscal Affairs and Audit Standing Committee received BKD's external management review of Wichita State University. There were no findings of improper payment or conflict of interest over the five-year review period. The Committee received an update on Wichita State University's innovation campus and reviewed the annual financial reports from Kansas State University, Fort Hays State University, and Pittsburg State University. Next month, the Committee will receive the Composite Financial Index report on all six universities.

### **GOVERNANCE**

Regent Feuerborn presented the Governance Committee report. At the May Board meeting, the Council of Presidents will report on the progress of the Working Group of Title IX Coordinators. The Committee provided some guidance on their expectations for this report. Board staff shared with members an example of how some *Foresight 2020* data will be incorporated in the Board's CEO assessment tool. The Committee also received the annual security reports for Kansas State University and Pittsburg State University and discussed the timeline for reviewing any buildings or areas of buildings where the universities wish to prohibit concealed carry. The Committee wants to receive all such requests at its April meeting.

## **APPROVAL OF CONSENT AGENDA**

Regent Van Etten moved, with the second of Regent Bain, that the Consent Agenda be approved. The motion carried.

### **Academic Affairs**

#### **MASTER OF SCIENCE IN BUSINESS AND ORGANIZATION LEADERSHIP – KU**

The University of Kansas received approval to offer a Master of Science in Business and Organization Leadership. Over a three-year period, the average cost of the program will be \$345,276, which will be funded with tuition and fees.

#### **DEGREE AND CERTIFICATE PROGRAMS OFFERED BY COFFEYVILLE COMMUNITY COLLEGE AND WICHITA AREA TECHNICAL COLLEGE**

Coffeyville Community College received approval to offer an Associate of Applied Science degree (67 credit hours) in Medical Laboratory Technology (51.1004). The cost to implement the program is approximately \$38,000, which will be funded with student fees and the College's local budget.

Wichita Area Technical College received approval to offer an Associate of Applied Science degree (64 credit hours) and a Technical Certificate C (48 credit hours) in Electronics Technology

(15.0303). The estimated cost to deliver the program is approximately \$24,000, which will be funded with institutional funds.

**CONSIDERATION OF DISCUSSION AGENDA**

*Academic Affairs*

**PANEL DISCUSSION ON STATE UNIVERSITY ADMISSIONS**

Jean Redeker, Vice President of Academic Affairs, reported the six state universities in Kansas use qualified admissions standards, which the Legislature authorized the Board to set in 2009, to admit students. Beginning in the summer of 2016, the University of Kansas, with Board authorization, began using different admission standards than those used by the other five universities. Vice President Redeker introduced Dr. Pat Bosco, Vice President for Student Life and Dean of Students at Kansas State University; Dr. Joey Linn, Vice President for Student Affairs at Fort Hays State University; and Dr. Matt Melvin, Vice Provost for Enrollment Management at the University of Kansas. The panel members were asked to provide information to answer previous Board questions on factors affecting enrollment, barriers to enrollment, and reasons students choose to attend an institution.

The panel discussed enrollment and provided data on Kansas high school seniors enrolling in a Kansas higher education institution. Since 2012, the data indicates a ten percent decrease in the number of Kansas high school seniors pursuing higher education in Kansas. Possible reasons for the dip include an improving economy, rising tuition costs, and higher admission standards. The panel also discussed why students choose to attend a college or university. The consensus was that most students look at affordability, proximity to their home, and programs offered. Regent Bangerter stated the admissions' factors could be reviewed by the task force that is being created to recruit and retain first generation college students.

(Handouts filed with Official Minutes)

**BREAK**

The Chair called for a break at 2:35 p.m. and resumed the meeting at 2:45 p.m.

*Other Matters*

**UNIVERSITY OF KANSAS CHANCELLOR SEARCH**

Dave Dillon, Chair of the University of Kansas Chancellor Search Committee, reported the Search Committee has met twice since it was formed by the Board. The search consultant, R. William Funk & Associates, gathered information from students, faculty, and staff on the Lawrence and Medical Center campuses and worked with the Chancellor Search Committee to draft the leadership statement. Chair Dillon noted while meeting with the different constituents, the following two qualities were consistently mentioned: 1) the new chancellor should be able to effectively communicate the value of higher education with state and local public officials, and 2) the new chancellor should have a deep appreciation for the role of a major public research institution and medical center. Chair Dillon stated the application deadline is March 30 and that the Search Committee hopes to forward candidates to the Board for consideration sometime in May. The Board thanked Chair Dillon and the Committee for their work on the chancellor leadership statement. This statement will be used to advertise for the University of Kansas Chancellor position. Regent Murfin moved to approve the chancellor leadership statement. Regent Bangerter seconded, and the motion carried.

(Chancellor Leadership Statement filed with Official Minutes)

UPDATE ON UNIVERSITY RESEARCH GRANTS

Dr. Roy Jensen, Director of the University of Kansas Cancer Center, presented an update on the NCI-designated Cancer Center. Recently, the KU Cancer Center announced forming a new partnership with Children’s Mercy Hospital that will focus on transforming pediatric oncology. Dr. Jensen spoke about the Midwest Cancer Alliance, the research being conducted at the Center, and the funding streams. He noted that the total institutional and regional commitment for the Cancer Center is \$453 million. By 2020, the projected regional economic impact of the Center will be \$2.55 billion; however, the biggest impact is that cancer patients in Kansas and Missouri can stay closer to their homes while being treated. Dr. Jensen noted the next step for the Cancer Center is to receive Comprehensive Cancer Center designation, which is the NCI’s highest designation.

Dr. Peter Dorhout, Vice President of Research, and Dr. Tammy Beckham, Dean of the College of Veterinary Medicine, presented updates on Kansas State University’s Global Food System and the Veterinary Medical Center. The Global Food System conducts research in crop protection, animal health, and food safety. Dr. Dorhout spoke about the System’s partnerships with farmers and businesses and discussed some of the research being conducted. Dean Beckham reported the targeted enhancement funding to the College of Veterinary Medicine has allowed the College to hire additional faculty members, which has increased research productivity. Faculty resources and research are two of the factors that are reviewed during the school ranking process. Additionally, Dean Beckham noted the College recently adopted a new strategic plan that focuses on exceptional teaching, impactful research, outstanding service, and extraordinary graduates. The Board asked questions regarding tuition and slot availability. Dean Beckham stated the College is reviewing its funding model and working on increasing its scholarship endowment.

Dr. John Tomblin, Wichita State University’s Vice President for Research & Technology Transfer, presented an update on the Kansas Aviation Research and Technology Growth Initiative. The state enhancements that WSU receive are used for research programs, which increases Kansas’ competitiveness in the global market. The initiative’s economic impact for the state includes the creation of 30,700 direct aerospace jobs and 113,690 indirect jobs with an average wage of \$70,381. However, Dr. Tomblin noted the employment growth for the aviation industry in Kansas has declined since 2010. During that same timeframe, other states, including Georgia, North Carolina, and Oklahoma, have seen increases in employment growth. He stated this trend is troublesome and needs to be reversed if the Kansas aviation industry wants to continue to prosper.

(PowerPoint filed with Official Minutes)

LEGISLATIVE UPDATE

Matt Casey, Director of Government Relations, reported the Legislature has been in session for 38 days. Both chambers are working on budget and tax proposals. He also noted the Board’s non-budgetary legislative items continue to move forward in the legislative process.

EXECUTIVE SESSION

At 3:00 p.m., Regent Murfin moved, followed by the second of Regent Feuerborn, to recess into executive session for 30 minutes starting at 3:10 p.m. to discuss matters relating to security measures pursuant to K.S.A. 75-4319(b)(13). Participating in the executive session were members of the Board, President Flanders, Vice President Elaine Frisbie, and designated university staff. At 4:40 p.m., the meeting returned to open session. Regent Murfin moved to extend 15 minutes, and Regent Murguia seconded. The motion carried. At 4:55 p.m. the meeting returned to open session.

REGENT CEO SUBCOMMITTEE EXECUTIVE SESSIONS

At 5:00 p.m., Regent Thomas moved, followed by the second of Regent Murguia, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Thomas, Regent Murguia, Regent Murfin, Chancellor Gray-Little (for a portion), and Interim President Tompkins (for a portion). At 5:30 p.m., the meeting returned to open session.

At 4:58 p.m., Regent Mullin moved, followed by the second of Regent Newton, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Van Etten, Regent Newton, Regent Mullin, President Garrett (for a portion), and President Myers (for a portion). At 5:28 p.m., the meeting returned to open session.

At 5:00 p.m., Regent Bain moved, followed by the second of Regent Bangerter, to recess into executive session for 30 minutes to discuss personnel matters of non-elected personnel. Participating in the executive session were Regent Feuerborn, Regent Bain, Regent Bangerter, President Scott (for a portion), and President Bardo (for a portion). At 5:30 p.m., the meeting returned to open session.

**ADJOURNMENT**

The Chair adjourned the meeting at 5:30 p.m.

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Blake Flanders, President and CEO

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Zoe F. Newton, Chair

# REPORTS AND CONSENT AGENDA

## II. Introductions and Reports

- A. *Introductions*
- B. *Report from the Chair* Regent Newton, Chair
- C. *Report from the President & CEO* Blake Flanders, President & CEO
- D. *Report from Council of Presidents* Chancellor Gray-Little
- E. *Report from Council of Faculty Senate Presidents* Pam Keller
- F. *Report from Students' Advisory Committee* Stephonn Alcorn

## III. Standing Committee Reports

- A. *Academic Affairs* Regent Van Etten
- B. *Fiscal Affairs & Audit* Regent Bain
- C. *Governance* Regent Feuerborn

## IV. Approval of Consent Agenda

- A. *Academic Affairs*
  - 1. **Act on Request for Accreditation of Fort Hays State University's Bachelor of Science in Technology Studies Programs in Industrial Technology and Construction Management** **Jean Redeker,**  
**VP, Academic Affairs**

### Summary and Recommendation:

*Board policy requires state universities to seek approval prior to pursuing initial accreditation for an academic program at a state university. Fort Hays State University asks approval to seek accreditation for its Industrial Technology and Construction Management concentration areas in the Department of Applied Technology from the Association of Technology, Management, and Applied Engineering (ATMAE). Staff recommends approval.*

### Background

Board policy (II.7.1.i.) on accreditation states:

The Kansas Board of Regents believes that accreditation is an important indicator of institutional and program quality but that it must be balanced by considerations such as the relationship of accreditation to institutional mission, role, and aspiration, as well as the costs associated with accreditation visits and recommendations.

- (i) Board approval is required when any state university seeks accreditation for any program that it does not hold. Board approval shall be preceded by a formal proposal to the Board to seek accreditation. Where a program at any state university is unaccredited, Board approval must be obtained and granted prior to beginning the accreditation process. The proposal should include information on the accrediting agency and a table of costs associated with accreditation.

### Request

Fort Hays State University asks approval to seek accreditation for its Bachelor of Science in Technology Studies programs in industrial technology and construction management from the Association of Technology, Management, and Applied Engineering (ATMAE).

ATMAE, recognized by the Council for Higher Education Accreditation in 2002 and a member of the Association of Specialized and Professional Accreditors, sets standards for academic program accreditation, personal certification, and professional development for educators and industry professionals involved in integrating



technology, leadership, and design. “The primary purpose of ATMAE accreditation is to encourage and recognize the attainment of certain professional goals and standards for technology and to encourage continuous quality improvement through a voluntary and comprehensive evaluation process.”<sup>1</sup>

Focused on educational program quality, best instructional practices, and high academic standards, ATMAE utilizes an outcomes-based assessment model to, currently, accredit 273 Associate, 180 Baccalaureate, and 13 Master’s degree programs in technology-related disciplines throughout the United States.

**Rationale**

The value of ATMAE accreditation is that it provides an external validation of the quality of the programs to faculty, students, parents, university administration, and industry employers/partners. Accreditation also serves as a mechanism to develop continuous program improvement plans by utilizing clear, evidence-based indicators of the performances of the department’s graduates. In order to achieve ATMAE accreditation, programs must demonstrate achievement in the 21 ATMAE standards, including the development and programmatic implementation of goals, outcomes, assessments, and surveys. These standards are reflected in the criteria established for the program courses, faculty qualifications, learning environments, and advisory board.

There are currently no other ATMAE accredited programs in the state of Kansas; the closest ATMAE accredited program is at the University of Nebraska at Kearney. ATAME accreditation would provide the FHSU Department of Applied Technology the opportunity to distinguish its programs from other industrial technology programs in the Midwest.

**Costs**

The following costs are associated with ATMAE accreditation:

Initial Accreditation Fee	\$5,000
Annual Accreditation Fee	\$2,650
Accreditation Coordinator	\$3,500

**Recommendation**

Staff recommends approval of this request.

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<sup>1</sup> ATMAE (2017). ATMAE accreditation. Retrieved from: <http://www.atmae.org/?page=Accreditation>

# DISCUSSION AGENDA

## V. Consideration of Discussion Agenda

### A. Academic Affairs

#### 1. Receive 2016 Accreditation Report

Regent Van Etten  
**Jean Redeker,**  
**VP, Academic Affairs**

### Summary

*Board policy states “The Vice President for Academic Affairs shall provide the Board with a report on the accreditation status of the Regents universities and their accredited programs. The report shall include information on a) whether the institution or the program is accredited for the full term of accreditation and b) whether the institution or the program has received full accreditation status or is on probationary status.” Reports from each state university are attached. Staff recommends acceptance of the report.*

### Background

Accreditation is a process certifying institutions and programs have met a specified set of standards. There are two broad types of accreditation in postsecondary education: institutional accreditation and the specialized accreditation of academic units or programs.

The accreditation of postsecondary institutions occurs through a system of accrediting bodies approved by the U.S. Department of Education. In Kansas and eighteen other states, postsecondary institutions may achieve institutional accreditation through the Higher Learning Commission.

The specialized accreditation of academic units or programs occurs through a system of accrediting organizations based in academic disciplines. In a few instances, state regulatory agencies accredit academic programs. For example, both the Kansas State Board of Education and the Council for the Accreditation of Educator Preparation accredit teacher education programs. Program accreditation is most prevalent in professional programs, such as architecture, engineering, nursing, law, and teacher education.

### 2016 Accreditation Report

The Board of Regents receives an annual report on the accreditation status of the state universities and various programs within each that have specialized accreditation. These reports, which are attached, show each university is fully accredited by the Higher Learning Commission. In addition, they list the accreditation status of individual programs at each institution.

- Emporia State University reports 16 programs accredited by their respective specialized accrediting bodies. Of the 16 accredited programs, 9 are in The Teachers College.
- Fort Hays State University reports 10 programs fully accredited or recognized by specialized accrediting bodies. The University’s Information Networking and Telecommunications program is designated as a National Center of Excellence in Cyber Defense Education.
- Kansas State University reports 49 programs accredited by licensed, approved, certified, or registered specialized bodies. Eleven programs from either the College of Engineering or the College of Technology and Aviation have full accreditation from ABET, Inc., formerly known as the Accreditation Board for Engineering and Technology.
- Pittsburg State University reports 26 programs accredited by specialized accrediting agencies. Six programs, all from the College of Technology, have full accreditation from ABET, Inc.

- The University of Kansas reports 33 programs accredited by specialized accrediting agencies. The School of Engineering alone holds eleven accreditations, followed by the School of Education with six.
- The University of Kansas Medical Center reports 20 programs accredited or approved by specialized accrediting agencies. In addition, 59 residency and fellowship programs are appropriately accredited or approved.
- Wichita State University reports 30 programs accredited by specialized accrediting agencies. One-third of these accreditations are found in the College of Health Professions.

**Staff Recommendation**

Staff recommends acceptance of this report.

**Emporia State University Accreditation Report**

**Accreditations current as of January 1, 2017**

College or School	Program	UG/ GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes *
Emporia State University	Institutional	UG/ GR	Higher Learning Commission	Full	2014	10 years	2024	
Business	Business	UG/ GR	AACSB International: The Association to Advance Collegiate Schools of Busines	Full	2012	5 years	2017	
International Education	Intensive English Program	UG/ GR	Commission on English Language Program Accreditation	Full	2015	4 years	2019	
Liberal Arts & Sciences	Art	UG	National Association of Schools of Art and Design	Full	2013	5 years	2017-2018	
Liberal Arts & Sciences	Chemistry	UG	American Chemical Society	Full	2009	7 years	2016	1
Liberal Arts & Sciences	Nursing	UG	Accreditation Commission for Education in Nursing	Full	2008	8 years	2016	2
Liberal Arts & Sciences	Nursing	UG	Kansas State Board of Nursing	Full	2016	8 years	2024	
Liberal Arts & Sciences	Visual and Performing Arts: Music	UG/ GR	National Association of Schools of Music	Full	2010	10 years	2020	
Library and Information Management	Library Science	GR	American Library Association	Full	2015	7 years	2022	
The Teachers College	Art Therapy	GR	American Art Therapy Association	Full	2010	7 years	2017	
The Teachers College	Athletic Training	UG	Commission on Accreditation of Athletic Training Education	Full	2009	10 years	2019	
The Teachers College	Center for Early Childhood Education		National Association for the Education of Young Children	Full	2015	5 years	2020	
The Teachers College	Clinical Counseling	GR	Council for Accreditation of Counseling & Related Educational Programs	Full	2016	4 years	2020	
The Teachers College	Coaching Minor	UG	National Council for Accreditation of Coaching Education	Full	2012	7 years	2019	

**Emporia State University Accreditation Report**

**Accreditations current as of January 1, 2017**

College or School	Program	UG/ GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes *
The Teachers College	Education	UG/ GR	National Council for Accreditation of Teacher Education	Full	2011	7 years	2018	
The Teachers College	Education	UG/ GR	Kansas State Board of Education	Full	2011	7 years	2018	
The Teachers College	Psychology	GR	National Association of School Psychologists	Full	2011	5 years	2016	3
The Teachers College	Rehabilitation Counseling Education	GR	Council on Rehabilitation Education	Full	2013	8 years	2021	
The Teachers College	School Counseling	GR	Council for Accreditation of Counseling & Related Educational Programs	Full	2013	2 years	2016	

- Notes:
1. Report submitted Summer 2016
  2. Site visit October 2016; committee report Spring 2017
  3. Received an extension to Spring 2017 to submit report

**Fort Hays State University Accreditation Report**

**Accreditations current as of January 1, 2017**

College or School	Program	UG / GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
Fort Hays State University	Institutional	UG/GR	Higher Learning Commission	full	2015	8 years	2023	
College of Arts, Humanities and Social Sciences	Music	UG	National Association of Schools of Music	full	2012	10 years	2022	
College of Business and Entrepreneurship	Information Networking and Telecommunications	UG/GR	US Department of Homeland Security and National Security Administration	designated	2015	5 years	2020	1
College of Education	Teacher Education	UG/GR	Council for the Accreditation of Educator Preparation	full	2010	7 years	2017	
College of Education	Teacher Education	UG/GR	Kansas State Board of Education	full	2010	7 years	2017	
College of Health and Behavioral Sciences	Athletic Training	UG	Commission on Accreditation of Athletic Training Education	full	2009	10 years	2019	
College of Health and Behavioral Sciences	Communication Disorders	GR	American Speech-Language Hearing Association	full	2013	8 years	2021	
College of Health and Behavioral Sciences	Nursing	UG/GR	Commission on Collegiate Nursing Education	full	2009	10 years	2019	
College of Health and Behavioral Sciences	Nursing	UG/GR	Kansas State Board of Nursing	full	2009	10 years	2019	
College of Health and Behavioral Sciences	Radiologic Technology	UG	Joint Review Committee on Education in Radiologic Technology	full	2014	8 years	2022	
College of Health and Behavioral Sciences	Social Work	UG	Council on Social Work Education	full	2011	8 years	2019	
College of Science, Technology and Math	Chemistry	UG	American Chemical Society	full	2012	5 years	2017	2
College of Science, Technology and Math	Tech Studies	UG	Association of Technology, Management, and Applied Engineering	Application submitted	2017	4 year	2021	3

- Notes:
1. FHSU is designated as a National Center of Excellence in Cyber Defense Education.
  2. ACS requires annual data submission and more comprehensive review every five years. ACS does not accredit for a specific time period.
  3. ATMAE will conduct a site visit for grant of initial accreditation in Spring, 2017.

**Kansas State University Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
Kansas State University	Institution	All	Higher Learning Commission	Full	2012	10 years	2022	
International Programs	English Language Program	All	Commission on English Language Program Accreditation	Full	2013	10 years	2023	
College of Agriculture	Food Science and Industry	UG	Institute of Food Technologists	Certified	2015	5 years	2020	
College of Agriculture	Park Management and Conservation	UG	Council on Accreditation of Parks, Recreation, Tourism and Related Professions	Full	2015	7 years	2022	
College of Architecture, Planning & Design	Architecture	GR	National Architectural Accrediting Board	Full	2011	6 years	2017	
College of Architecture, Planning & Design	Interior Architecture and Product Design	GR	Council for Interior Design Accreditation	Full	2013	6 years	2019	
College of Architecture, Planning & Design	Interior Architecture and Product Design	GR	National Association of Schools of Art and Design	Full	2015	10 years	2025	
College of Architecture, Planning & Design	Landscape Architecture	GR	Landscape Architecture Accrediting Board	Full	2015	6 years	2021	
College of Architecture, Planning & Design	Regional and Community Planning	GR	Planning Accreditation Board of the American Planning Association	Full	2015	7 years	2022	
College of Architecture, Planning & Design	Regional and Community Planning	GR	Association of Collegiate Schools of Planning	Full	2015	7 years	2022	
College of Arts & Sciences	Art	UG	National Association of Schools of Art and Design	Full	2015	10 years	2025	
College of Arts & Sciences	Fine Arts	UG/GR	National Association of Schools of Art and Design	Full	2015	10 years	2025	
College of Arts & Sciences	Chemistry	UG	American Chemical Society	Approved	2013	5 years	2019	
College of Arts & Sciences	School of Journalism & Mass Communications	UG	Accrediting Council on Education in Journalism & Mass Communication	Full	2013	6 years	2020	
College of Arts & Sciences	Music	UG/GR	National Association of Schools of Music	Full	2012	10 years	2022	
College of Arts & Sciences	Public Administration	GR	National Association of Schools of Public Affairs and Administration	Full	2012	6 years	2018	
College of Arts & Sciences	Social Work	UG	Council on Social Work Education	Full	2010	8 years	2018	
College of Arts & Sciences	Theatre	UG/GR	National Association of Schools of Theatre	Full	2009	10 years	2019	

**Kansas State University Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
College of Business Administration	College	UG/GR	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2013	5 years	2018	
College of Business Administration	Accounting	UG/GR	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2013	5 years	2018	
College of Education	Teacher Education	UG/GR	National Council for Accreditation of Teacher Education	Full	2016	7 years	2023	
College of Education	Teacher Education	UG/GR	Kansas Department of Education	Full	2009	7 years	2016	1
College of Education	Counselor Education and Supervision	GR	Council for Accreditation of Counseling & Related Educational Programs	Accredited	2016	2 years	2018	
College of Education	Secondary Education (Art Emphasis)	UG	National Association of Schools of Art and Design	Full	2005	10 years	2015	2
College of Education	School Counseling	GR	Council for Accreditation of Counseling & Related Educational Programs	Accredited	2016	8 years	2024	
College of Engineering	Architectural Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Biological Systems Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Chemical Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Civil Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Computer Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Computer Science	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Construction Science and Management	UG	American Council for Construction Education	Full	2015		2021	
College of Engineering	Electrical Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Industrial Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Mechanical and Nuclear Engineering	UG	ABET, Inc.	Full	2012		2018	
College of Engineering	Mechanical and Nuclear Engineering	-	U.S. Nuclear Regulatory Commission	Licensed	2002	20 years	2022	
College of Human Ecology	Apparel Design	UG	National Association of Schools of Art and Design	Full	2015	10 years	2025	



**Kansas State University Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
College of Human Ecology	Athletic Training Education Program	UG	Commission on Accreditation of Athletic Training Education	Continued Accreditation	2010	10 years	2020	
College of Human Ecology	Communication Sciences & Disorders	UG	Council on Academic Accreditation in Audiology and Speech-Language Pathology: American Speech-Language Hearing Association	Full	2010	8 years	2018	
College of Human Ecology	Communication Sciences & Disorders	GR	Council on Academic Accreditation in Audiology and Speech-Language Pathology: American Speech-Language Hearing Association	Full	2009	10 years	2019	
College of Human Ecology	Coordinated Program in Dietetics	UG	Commission on Accreditation for Dietetics Education	Full	2009	10 years	2019	
College of Human Ecology	Didactic Program in Dietetics	UG	Commission on Accreditation for Dietetics Education	Full	2009	10 years	2019	
College of Human Ecology	Early Childhood Education	UG	National Association for the Education of Young Children	Full	2016	5 years	2021	
College of Human Ecology	Personal Financial Planning	All	Certified Financial Planners Board of Standards	Registered	2015	2 years	2017	
College of Human Ecology	Hospitality Management	UG	Accreditation Commission for Programs in Hospitality Administration	Full	2010	7 years	2017	
College of Human Ecology	Interior Design	UG	Council for Interior Design Association	Full	2016	6 years	2022	
College of Human Ecology	Interior Design	UG	National Association of Schools of Art and Design	Full	2015	10 years	2025	
College of Human Ecology	Marriage and Family Therapy	GR	Commission on Accreditation for Marriage and Family Therapy Education	Full	2014	6 years	2020	
College of Technology & Aviation	Aviation Maintenance	UG	Federal Aviation Administration	FAA Approved	-	As Needed	-	3
College of Technology & Aviation	Professional Pilot	UG	Aviation Accreditation Board International	Full	2011	5 years	2017	4
College of Technology & Aviation	Professional Pilot School	UG	Federal Aviation Administration	FAA Approved	2016	2 years	2018	
College of Technology & Aviation	Electronic and Computer Engineering Technology	UG	ABET, Inc.	Full	2011		2017	

**Kansas State University Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
College of Technology & Aviation	Mechanical Engineering Technology	UG	ABET, Inc.	Full	2011		2017	
College of Veterinary Medicine	College	GR	American Veterinary Medicine Association	Full	2010	7 years	2017	
College of Veterinary Medicine	Master of Public Health	GR	Council on Education for Public Health	Full	2014	5 years	2019	
College of Veterinary Medicine	Comparative Medicine Group	University	Association for Assessment and Accreditation for Lab Animal Care	Full	2014	3 years	2017	
College of Veterinary Medicine	Veterinary Diagnostic Laboratory	GR	American Association of Veterinary Laboratory Diagnostics	Full	2011	5 years	2016	5

- Notes:
1. KSDE expected to decide on accreditation in spring 2017.
  2. Site visit took place March 2015. Program is working to address items for response requested by National Association of Schools of Art and Design (NASAD). Response due to NASAD September 2017. Decision to be made October 2017.
  3. Aviation Maintenance – Federal Aviation Administration (FAA) approved FAR 147 School. Certificate in effect indefinitely unless revoked, suspended, or cancelled. FAA requires that we accommodate their requests for a visit at any time and that we provide appropriate student documentation, but reviews do not take place on a regularly scheduled cycle.
  4. Accreditation review extended from 2016 to 2017. Site visit expected late spring 2017.
  5. American Association of Veterinary Laboratory Diagnostics (AAVLD) site visit occurred November 2016. Waiting to hear back from AAVLD.

**Pittsburg State University Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/ GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
Pittsburg State University	Institutional	UG/G R	Higher Learning Commission	Full	2013	10 years	2023	1
Pittsburg State University	Intensive English Program		Commission on English Language Program Accreditation	Full	2015	5 years	2020	
Arts & Sciences	Chemistry	UG	American Chemical Society	Full	2017	6 years	2023	
Arts & Sciences	Preschool	UG	National Association for the Education of Young Children	Full	2017	5 years	2022	
Arts & Sciences	Social Work	UG	Council on Social Work Education	Full	2013	8 years	2021	
Arts & Sciences	Music	UG/G R	National Association of Schools of Music	Full	2011	10 years	2021	
Arts & Sciences	Nursing	UG/G R	Kansas State Board of Nursing	Full	2009	10 years	2020	
Arts & Sciences	Nursing	UG/G R	Commission on Collegiate Nursing Education	Full	2009	10 years	2020	
Business	Accounting	UG/G R	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	
Business	Marketing	UG	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	
Business	Management	UG	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	
Business	Finance	UG	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	
Business	Economics	UG	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	
Business	International Business	UG	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	
Business	Computer Information Systems	UG	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	

**Pittsburg State University Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/ GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
Business	General Administration	GR	AACSB International: The Association to Advance Collegiate Schools of Business	Full	2014	5 years	2019	
Education	Counseling: Clinical Mental Health Emphasis	GR	Council for Accreditation of Counseling and Related Educational Programs	Full	2011	8 years	2019	2
Education	Recreation/Therapeutic Recreation	UG	National Recreation and Park Association: Council on Accreditation of Parks, Recreation, Tourism and Related Professions	Full	2014	5 years	2019	
Education	Psychology: Clinical Emphasis (Masters)	GR	Masters in Psychology and Counseling Accreditation Council	Full	2007	10 years	2017	
Education, Arts and Sciences, and Technology	Elementary and Secondary	UG/G R	Council for the Accreditation of Educator Preparation	Full	2010	7 years	2017	
Education, Arts and Sciences, and Technology	Elementary and Secondary	UG/G R	Kansas State Board of Education	Full	2009	7 years	2017	
Technology	Electronics Engineering Technology	UG	ABET, Inc.	Full	2014		2020	3
Technology	Manufacturing Engineering Technology	UG	ABET, Inc.	Full	2014		2020	3
Technology	Mechanical Engineering Technology	UG	ABET, Inc.	Full	2014		2020	3
Technology	Plastics Engineering Technology	UG	ABET, Inc.	Full	2014		2020	3
Technology	Construction Management	UG	ABET, Inc.	Full	2015		2020	3
Technology	Construction Engineering Technology	UG	ABET, Inc.	Full	2014		2020	3

**Pittsburg State University Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
Technology	Manufacturing Engineering Technology	UG/GR	The Foundry Education Foundation	Full	2014	6 years	2021	
Technology	Auto Service Technology (Associates)	UG	National Automotive Technicians Education Foundation	Full	2016	5 years	2021	

- Notes:
1. HLC: Next reaffirmation of accreditation is 2023 with next Assurance review in 2017.
  2. Program has been closed and accreditation has been suspended.
  3. ABET, Inc. policy prohibits public disclosure of the period for which a program is accredited, though institutions may publish the year of the last and next review.

**University of Kansas Accreditation Report**

Accreditations current as of January 1, 2017

College or School	Program	UG/GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
University of Kansas	Institutional	UG/GR	Higher Learning Commission	full	2015	10 years	2025	1
Architecture, Design and Planning	Architecture	UG/GR	National Architectural Accrediting Board	full	2016	8 years	2024	
Architecture, Design and Planning	Design	UG/GR	National Association of Schools of Art and Design	full	2012	10 years	2022	
Architecture, Design and Planning	Urban Planning	GR	Planning Accreditation Board	full	2010	5 years	2017	2
Business	Accounting	UG/GR	AACSB International: Association to Advance Collegiate Schools of Business	full	2012	5 years	2017	
Business	Business	UG/GR	AACSB International: Association to Advance Collegiate Schools of Business	full	2012	5 years	2017	

Education	Teacher Education	UG/GR	Kansas State Board of Education	full	2013	8 years	2021	
Education	Teacher Education	UG/GR	National Council for Accreditation of Teacher Education	full	2015	6 years	2021	
Education	Athletic Training	UG/GR	Commission on Accreditation of Athletic Training Education	full	2008	10 years	2018	
Education	Counseling Psychology	GR	American Psychological Association	full	2014	6 years	2020	
Education	School Psychology	GR	American Psychological Association	full	2016	7 years	2023	
Education	School Psychology	GR	National Association of School Psychologists	full	2016	5 years	2021	
Engineering	Aerospace	UG	ABET, Inc.	full	2013		2019	3
Engineering	Architectural	UG	ABET, Inc.	full	2013		2019	3
Engineering	Chemical	UG	ABET, Inc.	full	2015		2019	3
Engineering	Civil	UG	ABET, Inc.	full	2013		2019	3
Engineering	Computer	UG	ABET, Inc.	full	2013		2019	3
Engineering	Computer Science	UG	ABET, Inc.	full	2016		2022	3
Engineering	Electrical	UG	ABET, Inc.	full	2013		2019	3
Engineering	Engineering Physics	UG	ABET, Inc.	full	2013		2019	3
Engineering	Information Technology	UG	ABET, Inc.	full	2016		2022	3
Engineering	Mechanical	UG	ABET, Inc.	full	2013		2019	3
Engineering	Petroleum	UG	ABET, Inc.	full	2013		2019	3
Journalism	Journalism	UG/GR	Accrediting Council on Education in Journalism and Mass Communication	full	2011	6 years	2017	
Law	Law	GR	Association of American Law Schools	full	2013	7 years	2020	
Law	Law	GR	American Bar Association	full	2013	7 years	2020	
Liberal Arts and Sciences	Applied Behavioral Science/Behavioral Psychology	GR	Association for Behavior Analysis International	full	2014	5 years	2019	

Liberal Arts and Sciences	Clinical Child Psychology	GR	American Psychological Association	full	2015	7 years	2022	
Liberal Arts and Sciences	Clinical Psychology	GR	American Psychological Association	full	2014	7 years	2021	
Liberal Arts and Sciences	Public Administration	GR	National Association of Schools of Public Affairs and Administration	full	2016	1 year	2017	4
Liberal Arts and Sciences	Visual Art	UG/GR	National Association of Schools of Art and Design	full	2012	10 years	2022	5
Music	Music	UG/GR	National Association of Schools of Music	full	2014	10 years	2022	
Music	Music Education	UG/GR	National Association of Schools of Music	full	2014	10 years	2022	5
Music	Music Therapy	UG/GR	American Music Therapy Association	full	2013	10 years	2023	
Pharmacy	Pharmacy Practice (MS)	GR	American Society of Health-System Pharmacists	full	2012	6 years	2018	6,7
Pharmacy	Pharmacy Practice (PharmD)	UG	Accreditation Council for Pharmacy Education	full	2014	8 years	2022	
Social Welfare	Social Welfare	UG/GR	Council on Social Work Education	full	2010	8 years	2018	

- Notes:
1. Assurance Review required in 2018-19 as part of the new HLC Open Pathway process.
  2. Accreditation for the Masters in Urban Planning extended until 2017 based on Fall 2013 progress and compliance evaluation.
  3. ABET, Inc. policy prohibits public disclosure of the period for which a program is accredited, though institutions may publish the year of the last and next review.
  4. Reaccreditation granted for one year while program addresses non-conformities related to program evaluation and diversity.
  5. Music Education and Visual Art Education are teacher licensure programs and as such are also reviewed during the School of Education accreditation process.
  6. Includes separate accreditation reviews for these program components: Health System Pharmacy Administration (with M.S.) (2012); Pharmacy Practice (2012); Community Pharmacy Practice (2012); Drug Information (2015); Oncology Pharmacy Practice (2012)
  7. In April 2015, ASHP approved reaccreditation for residencies in pharmacy, health-system pharmacy administration, and pharmacy in oncology at KUMC for six years, to 2021, and for pharmacy in critical care at KU Hospital for three years (2018).

**University of Kansas Medical Center**

**Accreditations current as of January 1, 2017**

College or School	Program	UG/GR	Accrediting Agency	Accreditation Status	Effective Year	Accreditation Period	Next Review Year	Notes*
Medicine	Medicine - MD	GR	Liaison Committee on Medical Education	Cont. Accred.	2014	8 years	2022	
Medicine	Preventive Medicine/ Public Health - MPH	GR	Council on Education for Public Health	Cont. Accred.	2011	7 years	2018	
Nursing	Nursing - BSN, MS	UG/GR	Commission on Collegiate Nursing Education	Cont. Accred.	2012	10 years	2022	
Nursing	Doctor of Nursing Practice	GR	Commission on Collegiate Nursing Education	Cont. Accred.	2012	10 years	2022	
Nursing	Nursing - MS (Nurse-Midwifery Education)	GR	The American College of Nurse Midwives Accreditation Commission for Midwifery Education	Cont. Accred.	2008	10 years	2017	
Nursing	Nursing	UG/GR	Kansas State Board of Nursing	Approved	2012		2022	5
Nursing	Continuing Nursing Education	N/A	American Nurses Credentialing Center	Cont. Accred.	2015	4 years	2019	
Medicine (Kansas City)	Allergy and Immunology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Kansas City)	Anesthesiology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2018	6
Medicine (Kansas City)	Cardiovascular Disease	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Clinical Cardiac Electrophysiology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Clinical Neurophysiology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Kansas City)	Cytopathology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		N/A	6
Medicine (Kansas City)	Dermatology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2023	6
Medicine (Kansas City)	Endocrinology, Diabetes, Metabolism	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7



Medicine (Kansas City)	Emergency Medicine	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2022	6
Medicine (Kansas City)	Family Medicine	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2019	6
Medicine (Kansas City)	Gastroenterology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	General Surgery	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2017	6
Medicine (Kansas City)	Geriatric Medicine	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Hematology/Oncology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Hospice and Palliative Medicine	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Infectious Disease	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Internal Medicine	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Internal Medicine/ Psychiatry (Combined)	Residency						8
Medicine (Kansas City)	Interventional Cardiology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Nephrology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Neurology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Kansas City)	Neurology - Vascular	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Kansas City)	Neuromuscular Medicine	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Kansas City)	Neuroradiology	Fellowship	Accreditation Council for Graduate Medical Education	Init. Accred.	2014		2018	6
Medicine (Kansas City)	Obstetrics and Gynecology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2023	6
Medicine (Kansas City)	Ophthalmology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2021	6

Medicine (Kansas City)	Orthopedic Surgery	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2025	6
Medicine (Kansas City)	Otolaryngology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2023	6
Medicine (Kansas City)	Pain Medicine (Anesthesiology)	Fellowship	Accreditation Council for Graduate Medical Education	Init. Accred.	2015		2017	6
Medicine (Kansas City)	Pathology - Anatomic/Clinical	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Pathology – Hematopathology	Fellowship	Accreditation Council for Graduate Medical Education	Init. Accred.	2014		TBD	6, 7
Medicine (Kansas City)	Pathology - Selective	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		N/A	6
Medicine (Kansas City)	Pediatrics	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Physical Medicine and Rehabilitation	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2018	6
Medicine (Kansas City)	Plastic Surgery	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2019	6
Medicine (Kansas City)	Psychiatry	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2017	6
Medicine (Kansas City)	Psychiatry - Addiction	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2017	6
Medicine (Kansas City)	Psychiatry - Child and Adolescent	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2017	6
Medicine (Kansas City)	Pulmonary Disease and Critical Care Medicine	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Radiation Oncology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Radiology - Diagnostic	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Kansas City)	Radiology - Vascular and Interventional	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Kansas City)	Rheumatology	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Kansas City)	Sleep Medicine (Neurology)	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7

Medicine (Kansas City)	Thoracic Surgery (Cardiology)	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2015		2024	6
Medicine (Kansas City)	Urology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Wichita)	Anesthesiology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2022	6
Medicine (Wichita)	Family Medicine - Salina	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2018	6
Medicine (Wichita)	Family Medicine - Via Christi	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2021	6
Medicine (Wichita)	Family Medicine - Wesley	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2017	6
Medicine (Wichita)	Internal Medicine	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		TBD	6, 7
Medicine (Wichita)	Internal Medicine / Pediatrics (Combined)	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2018	6
Medicine (Wichita)	Obstetrics and Gynecology	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2020	6
Medicine (Wichita)	Orthopedic Surgery	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2023	6
Medicine (Wichita)	Pediatrics	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2018	6
Medicine (Wichita)	Psychiatry	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2017	6
Medicine (Wichita)	Radiology - Diagnostic	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2019	6
Medicine (Wichita)	Sports Medicine	Fellowship	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2021	6
Medicine (Wichita)	Surgery	Residency	Accreditation Council for Graduate Medical Education	Cont. Accred.	2016		2018	6

- Notes: "Cont. Accred." is used when a program has been accredited and maintains a status of continuing accreditation as the result of a site visit or from action stemming from review of annual reports. "Init. Accred." is used when a program has received its initial accreditation.  
 Abbreviations: N/A, not currently available; TBD, to be determined
1. These programs are accredited as a Diagnostic Medical Sonography program with the accrediting agency.
  2. Program was provided a reduced accreditation term until July 2017 in order to meet full compliance requirements resulting from a site visit in 2015. Achieved term.
  3. The accrediting agency has postponed the site visit until during or after the 2017-18 academic year.
  4. The Certified Registered Nurse Anesthetist program moved to the DNP level in July 2012 and was granted accredited status under the original umbrella covering the MS program. The program received approval to change the award to the DNAP in 2015-16.
  5. The Kansas Board of Nursing schedules its site visit at the same time as the accrediting agency, The Commission on Collegiate Nursing Education (CCNE). Programs are approved for the same length of time as the CCNE accreditation.
  6. This program falls under the Next Accreditation System of the Accreditation Council for Graduate Medical Education. The Accreditation Council for Graduate Medical Education are now using a continuous accreditation model with collection and review of annual data from each program. All programs, with the exception of applications and very newly-accredited programs, will undergo a thorough self-study process. The year for that self-study submission by the program is indicated in the Next Review Year column. Programs may have focused or diagnostic site visits, if the annual data submission suggests a potential problem.
  7. The most recent published self-study date indicated a date in late 2016. Results are not yet known.
  8. Combined program approved by the American Boards of Internal Medicine and of Psychiatry and Neurology. Each specialty is separately accredited by Accreditation Council for Graduate Medical Education.

**Wichita State University Accreditation Report**

**Accreditations current as of January 1, 2017**

College or School	Program	UG/GR	Accrediting Agency	Status	Effective Year	Accreditation Period	Next Review Year	Notes*
Wichita State University	Institutional	UG/GR	Higher Learning Commission	Accredited	2016	10 years	2026	1
Barton School of Business	Accountancy	UG/GR	AACSB International: The Association to Advance Collegiate Schools of Business	Accredited	2013	5 years	2018	
Barton School of Business	Business	UG/GR	AACSB International: The Association to Advance Collegiate Schools of Business	Accredited	2013	5 years	2018	
Education	Teacher Education	UG/GR	Council for the Accreditation of Educator Preparation	Accredited	2010	7 years	2017	2
Education	Teacher Education	UG/GR	Kansas State Board of Education	Accredited	2010	7 years	2017	2

Education	Athletic Training	UG	Commission on Accreditation of Athletic Training Education	Accredited	2013	10 years	2023	
Education	School Psychology	GR	National Association of School Psychologists	Approval	2015	6 years	2021	
Education	Sport Management	UG/GR	Commission on Sport Management Accreditation	Accredited	2012	7 years	2019	
Engineering	Aerospace Engineering	UG	ABET, Inc.	Accredited	2013		2020	3
Engineering	Biomedical Engineering	UG	ABET, Inc.	Accredited	2013		2020	3
Engineering	Computer Science	UG	ABET, Inc.	Accredited	2013		2020	3
Engineering	Computer Engineering	UG	ABET, Inc.	Accredited	2013		2020	3
Engineering	Electrical Engineering	UG	ABET, Inc.	Accredited	2013		2020	3
Engineering	Engineering Technology	UG	ABET, Inc.	Accredited	2014		2022	3
Engineering	Industrial Engineering	UG	ABET, Inc.	Accredited	2013		2020	3
Engineering	Mechanical Engineering	UG	ABET, Inc.	Accredited	2013		2020	3
Engineering	Manufacturing Engineering	UG	ABET, Inc.	Accredited	2013		2020	3
Fine Arts	School of Music	UG/GR	National Association of Schools of Music	Accredited	2015	10 years	2025	
Fine Arts	Dance	UG	National Association of Schools of Dance	Accredited	2015	10 years	See note	4
Fine Arts	Art and Design	UG/GR	National Association of Schools of Art and Design	Associate Membership	2011	7 years	2018	5
Health Professions	Communication Sciences & Disorders - Speech & Language Pathology (MA)	GR	Council on Academic Accreditation in Audiology and Speech-Language Pathology: American Speech-Language Hearing Association	Accredited	2009	8 years	2017	6
Health Professions	Communication Sciences & Disorders – Audiology (Clinical Doctorate)	GR	Council on Academic Accreditation in Audiology and Speech-Language Pathology: American Speech-Language Hearing Association	Accredited	2009	8 years	2017	6
Health Professions	Dental Hygiene	UG	Commission on Dental Accreditation American Dental Association	Accredited	2013	7 years	2020	
Health Professions	Advanced Education in General Dentistry	Residency	Commission on Dental Accreditation American Dental Association	Accredited	2012	5 years	2017	7
Health Professions	Medical Laboratory Sciences	UG	National Accrediting Agency for Clinical Laboratory Sciences	Accredited	2014	7 years	2021	

Health Professions	Nursing	UG/GR	Kansas State Board of Nursing	Accredited	2012	10 years	2022	
Health Professions	Nursing	UG/GR	Commission Collegiate Nursing Education	Accredited	2012	10 years	2022	
Health Professions	Nursing (Doctor of Nursing Practice)	GR	Commission Collegiate Nursing Education	Accredited	2012	10 years	2022	
Health Professions	Physical Therapy	GR	Commission on Accreditation for Physical Therapy Education	Accredited	2014	7 years	2021	
Health Professions	Physician Assistant	GR	Accreditation Review Commission on Education for the Physician Assistant	Accredited	2011	7 years	2018	
Liberal Arts and Sciences	Social Work	UG/GR	Council on Social Work Education	Accredited	2013	8 years	2021	
Liberal Arts and Sciences	Public Administration	GR	National Association of Schools of Public Affairs & Administration	Accredited	2016	7 years	2023	
Liberal Arts and Sciences	Human Factors	GR	Human Factors and Ergonomics Society	Accredited	2012	6 years	2018	
Liberal Arts and Sciences	Clinical Psychology	GR	American Psychological Association	Accredited	2015	7 years	2022	8

- Notes:
1. Reaffirmation accreditation site visit occurred October 10-11, 2016. Reaffirmation Review Report findings: all criteria met; no interim monitoring recommended; next visit 2026-2027 AY. Final decision expected March 2017.
  2. Site visit scheduled spring 2017
  3. ABET, Inc. policy prohibits public disclosure of the period for which a program is accredited, though institutions may publish the year of the last and next review.
  4. Site Visit April 15-18, 2015. The National Association of Schools of Dance has issued a deferral notice pending further review of information. Accreditation continues pending further review of information to be submitted by the School of Performing Arts by August 15, 2017.
  5. Associate membership granted April 2011 with annual reporting requirements. Next full review in 2017-18.
  6. Site visit scheduled for April 10-11, 2017.
  7. Site visit scheduled for June 15, 2017.
  8. Additional reporting requirements due September 1, 2017.

## 2. Act on Request for Approval of Performance Reports for Academic Year 2015

### Summary and Recommendation

*In accordance with K.S.A. 74-3202d and the Board-approved Performance Agreement Guidelines, thirty-four institutions submitted reports on AY 2015 compliance with their performance agreement. These reports are presented to the Board for action. Staff concur with the Board Academic Affairs Standing Committee (BAASC) in recommending approval of the institutional reports and accompanying funding recommendations.*

### Background

In accordance with K.S.A. 74-3202d, institutions negotiate a new performance agreement with the Board on a three-year cycle. *Foresight 2020* provides the foundation for the performance agreements. The current performance agreements cover AY 2014 – AY 2016. For the agreement, each institution developed indicators that support *Foresight 2020* and established a baseline for each indicator. At its December 2013 meeting, the Board approved the current performance agreements.

To be eligible for any new funding<sup>1</sup> appropriated, each institution annually submits a report updating the Board on its progress toward meeting each of the indicators in its performance agreement. The Board annually evaluates this report and annually determines funding levels. Funding levels awarded in one reporting year do not affect funding levels in subsequent years.

In August 2016 institutions submitted performance reports covering AY 2015. Any new funding awarded is dependent upon an institution's AY 2015 performance.

The Board-approved Funding Guidelines award new funding based on the following three outcomes for the indicators in the performance agreement: (1) maintaining the baseline; (2) improving on the baseline; or (3) declining from the baseline, with credit given for maintaining or improving the baseline. Awarding of new funds is based on the following levels of compliance:

- 100%: The institution maintained the baseline or improved from the baseline in at least 51% of the indicators (i.e. four or more indicators). The institution qualifies for 100% of any new funding for which it is eligible.
- 90% or 100%: In cases where the institution maintained the baseline or improved from the baseline in exactly 50% of the indicators (i.e. three indicators), the institution qualifies for 90% of new funding, though the Board has the discretion to award 100% of new funding available.
- 90%: The institution maintained the baseline or improved from the baseline in less than 50% of the indicators. The institution qualifies for 90% of any new funding for which it is eligible.
- 0%: The institution maintained the baseline or improved from the baseline in only one indicator or failed to submit a report. No new funding is awarded to the institution.

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<sup>1</sup> Performance funding applies to all new state funds received by (1) state universities for operating grant increases; (2) community colleges and technical colleges for tiered technical state aid and non-tiered course state aid increases; (3) technical schools and colleges for postsecondary aid increases; (4) Washburn university for operating grant increase; and (5) any postsecondary institution for other state funding increases, such as capital outlay aid, or technology grant funding. This provision will also apply to any new state funds received by any postsecondary institution under the original 1999 Senate Bill 345 provisions for 2% performance grant funding, codified in K.S.A. 71-260, 72-4480, 72-6503 and 76-771 which continue in force.

**Recommendation**

Thirty-one schools qualify for 100% of any new funding for which they are eligible because they maintained the baseline or improved from the baseline in at least 51% of the indicators in their performance agreements. BAASC recommends these institutions be awarded 100% of any new funding.

Two institutions, Washburn University and Allen County Community College, qualify for 90% of any new funding for which they are eligible because they maintained or improved from the baseline in exactly half of their indicators. While the Funding Guidelines give BAASC the discretion to recommend 100% funding for these two institutions instead of 90%, the Committee recommends awarding these institutions 90% of any new funding. Finally, Independence Community College, qualified for 90% of any new funding for which it is eligible because the school achieved directional improvement or maintained the baseline in less than 50% of its indicators.

The AY 2015 Performance Reports are available at:

[http://kansasregents.org/academic\\_affairs/performance\\_agreements](http://kansasregents.org/academic_affairs/performance_agreements).



**3. Act on Proposed Amendments to the Annual and Multiple Year Appointment Policy**

**Julene Miller,  
General Counsel**

**Summary and Recommendations**

*This item proposes revising Board policy to allow the University of Kansas Medical Center additional flexibility to recruit, appoint, and retain clinical and nonclinical faculty. KUMC requires this flexibility to continue training health professionals, provide outstanding patient care, and perform state-of-the-art research. The policy amendments were reviewed and approved by the Council of Chief Academic Officers, the Council of Presidents and the Board Academic Standing Committee. Staff recommends approval.*

**Background**

It is the policy of the Board that appointments of unclassified non-tenure track and non-tenured personnel are to be made on an annual basis except as otherwise provided therein. Over time, exceptions have been made to this general rule for certain categories of unclassified non-tenure track and non-tenured personnel. With regard to faculty positions, the Board has made exceptions to the annual year appointment rule for specific categories of employees unique to the campuses of the University of Kansas Medical Center (KUMC) and Kansas State University (K-State).

In December 1995, the Board approved the creation of non-tenure, renewable faculty appointments at KUMC. While this type of faculty appointment was new to the Kansas Regents system at that time, it was common at other medical centers around the country. It has been an effective tool for KUMC to increase its competitiveness for clinical faculty by increasing both the status and security of long-term clinical faculty members. The policy was amended again in March 1999 and October 2003 to further that original purpose.

In January 2006, the Board approved K-State’s request to create a multi-year appointment class for its Department of Clinical Sciences in the College of Veterinary Medicine. Like KUMC, K-State sought the policy amendment to increase its competitiveness for clinical faculty by increasing both the status and security of long-term clinical faculty members in Veterinary Medicine. In January 2012, K-State sought, and the Board approved, expansion of the clinical track faculty option to all K-State departments with clinical programs.

The policy was again amended in September 2013 to allow KUMC to expand the types of clinicians appointed to non-tenure, renewable multiyear clinical track appointments. There was an additional desire to extend the same opportunity to specific nonclinical faculty (those whose teaching or administrative responsibilities related to medical or healthcare education equal or exceed seventy percent of their total effort with the University). KUMC cited as reasons for these amendments: 1) the increased complexity of clinical disciplines, 2) the need for flexibility in appointing faculty particularly suited to designing and maintaining clinical and nonclinical programs, 3) the need to attract and retain outstanding clinical and nonclinical faculty, and 4) the need to be competitive and to fulfill its mission, which includes the development of distributed education at the Salina and Wichita campuses.

The policy was last amended in February 2015 and expanded the use of non-tenure track faculty appointments by allowing each university to employ and appoint qualified personnel to other full-time or part-time, non-tenure track faculty positions as determined by the chief executive officer to be in the best interest of the university. The primary responsibility for persons on these appointments shall be one or more of the following: teaching, clinical service, research, outreach and service, or other creative endeavors in academic departments. Such contracts shall not exceed three years, and can be renewable, but not rolling. A provision was also added requiring a review in 2019 of these amendments and its impact on the campuses.

**Policy Request**

The rationale for the proposed changes are best described individually. The University needs academic track flexibility to recruit, appoint, and retain outstanding clinical and nonclinical faculty and fulfill the needs of the

State of Kansas in the training of health professionals, providing outstanding patient care, and performing state-of-the-art research for the betterment of Kansans.

#### Recognition of Dual Employment of KU Physicians and other Health Professionals

In the past, University of Kansas physicians have been dually employed by the University (as faculty members) and one of the clinical foundations that comprised the clinical enterprise. With the integration of the University of Kansas Health Care System, the dual employers are now the University and the Health Care System. The dual employment for health professions faculty members has never been recognized within the KBOR Policy Manual. With approval of these proposed amendments dual employment will be codified. The term “Health Professions” is used to also include faculty members of the School of Nursing and School of Health Professions who work in their professional practice plans and also educate and train students for patient care in Kansas.

#### Changes to the Clinical Scholar Track

- In order for Department Chairs to have the flexibility to cover clinics and other clinical responsibilities it is essential to allow part-time employment on the clinical scholar track. Many men and women wish to reduce their effort at various periods of the faculty life cycle. Currently, even a temporary reduction from 100 to 80% effort (5 to 4 days/week) results in the need to transfer from the clinical scholar track to the clinical track even though the career trajectory and responsibilities of the faculty member have not changed. When they return to 100% effort we transfer the faculty member back to the clinical scholar track. It is not an effective way for the clinical enterprise to plan appropriately for patient care needs.
- The request is to allow Veterans Administration (VA) and pediatric provider faculty members to be appointed as clinical scholars. In order to apply for VA Merit funding, faculty members must be 5/8 effort at the VA Hospital. Permitting this change would allow growth of the Medical Center research enterprise and enhance collaborative research opportunities, including those within the Clinical Translational Science Award (CTSA) from the National Institutes of Health that has been a key to the growth of research at KUMC. The Veterans Administration Medical Centers (VAMCs) and our pediatric provider are both key contributors to the CTSA. There are only 62 CTSA programs funded by the National Institutes of Health.
- The request is to allow two executives in the Integrated Health System to retain their faculty status. The two positions are the Senior Vice President for Clinical Affairs and Physician in Chief of the KU Cancer Center. The development of the University of Kansas Health Care System has taken over four years of intensive effort and expense. The two administrative positions are critical to the missions of the University and the Health System. In the summer of 2016, the American Medical Association and American Hospital Association recommended several principles for leadership integration, including executive-clinical physician integration across the board. This allowance for two critical leadership positions will ensure maximal alignment of the University of Kansas Health System and the University in keeping with those recommendations.

#### Addition of a Research Track

KUMC proposes to add a research track, which has existed for over 30 years and has never been included in the KBOR Policy Manual. It is a non-tenure track for faculty members whose salary is derived from extramural research grants. The track may include part-time and full-time faculty. With approval of these proposed changes, the Research Track would be codified in the KBOR Policy Manual.

#### Additional Flexibility to Transfer from Tenure to Non-tenure Tracks

As career trajectories change, it is important for the Medical Center to have the flexibility to permit faculty members to move from the tenure track to more appropriate non-tenure tracks at any time in their academic career. This would be a one-time transfer and the faculty member would be ineligible to return to the tenure track. Almost all of these transfers from the tenure track will be to the non-tenure clinical tracks. This flexibility will allow the

continued employment of outstanding clinicians while reducing the number of tenured faculty members who no longer meet the criteria for tenure.

Changes to the Tenure Track for KUMC Health Professionals

- In rare cases, tenure track faculty members will be appointed or permitted to retain their 1.0 FTE (100% effort) tenure track positions while providing 5/8 effort at the VAMCs. In order to apply for VA Merit funding, faculty members must have 5/8 effort at the VA Hospital. Permitting this change, would allow growth of the Medical Center research enterprise and enhance collaborative research opportunities including those within the Clinical Translational Science Award (CTSA). The VAMCs and our pediatric provider are both key contributors to the CTSA. The use of tenure track for faculty members at our pediatric provider would be very rare and would be an important recruitment tool for attracting research faculty members who could develop collaborative transdisciplinary research programs.
- The request is to allow two executives in the Integrated Health System to retain their faculty status. The two positions are the Senior Vice President for Clinical Affairs and Physician in Chief of the KU Cancer Center. The development of the University of Kansas Health Care System has taken over four years of intensive effort and expense. The two administrative positions are critical to the missions of the University and the Health System. In the summer of 2016, the American Medical Association and American Hospital Association recommended several principles for leadership integration, including executive-clinical physician integration across the board. This allowance for two critical leadership positions will ensure maximal alignment of the University of Kansas Health System and the University in keeping with those recommendations.

**Proposed Revision to Board Policy**

**CHAPTER II GOVERNANCE – STATE UNIVERSITIES**

**C CHIEF EXECUTIVE OFFICER, FACULTY AND STAFF**

**2 APPOINTMENTS**

**b Faculty and Staff**

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vi Annual and Multiple Year Appointments

(1) Except as provided in this section, all appointments of unclassified non-tenure track and non-tenured personnel shall be annual. Every appointment of more than one year shall be subject, on an annual basis, to appropriations being provided by the Kansas Legislature.

(2) University of Kansas Medical Center Tracks

(a) Clinical Scholar Track:

The University of Kansas Medical Center may employ and appoint personnel with clinical responsibilities to full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. Faculty health care practitioners whose sole practice is in connection with a KU practice plan, and/or a KU-affiliated VA hospital or pediatric provider, may be considered full-time solely for purposes of appointment to the Clinical Scholar Track. Faculty health care providers whose sole medical practice is in connection with a KU physician practice plan and who are appointed by the chief executive officer of the University of Kansas Hospital Authority (“KUHA”) to hold the position of Senior Vice President for Clinical Affairs or Physician in Chief of the KU Cancer Center as part of the Medical Center’s clinical integration with KUHA may be considered full-time solely for purposes of appointment

to the Clinical Scholar Track as determined by the Chancellor to be in the best interest of the Medical Center. A component of the clinical appointment may include teaching. Contracts shall be renewable and the lengths shall be: Instructor, one year; Assistant Professor, one to three years; Associate Professor and Professor, three years. Three year contracts may be rolling contracts that, unless otherwise specified, annually shall roll over to create a new three-year term. The University may terminate a rolling contract by giving notice, prior to June 30<sup>th</sup> of any year, that the contract will terminate at the end of the then current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, and except as provided above with respect to a rolling contract, the University may only terminate the contract for cause, including loss of clinical privileges or loss of clinical employment with the practice corporation or foundation, or financial exigency.

(b) Clinical Track:

The University of Kansas Medical Center may employ and appoint personnel with primarily clinical responsibilities to part-time or full-time non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. A component of the clinical appointment may include teaching. Initial contracts for appointments on this track shall range from one to three year terms and shall be renewable. This Clinical Track includes four ranks: Clinical Instructor, Clinical Assistant Professor, Clinical Associate Professor and Clinical Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30<sup>th</sup> of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, the University may only terminate the contracts for cause, including loss of clinical privileges or loss of clinical employment with practice corporation or foundation, or financial exigency.

(c) Educator Track:

The University of Kansas Medical Center may employ and appoint personnel to the Educator Track whose teaching or administrative responsibilities related to medical or healthcare education equal or exceed seventy percent of their total effort in their responsibilities with the University. Appointments may be part-time or full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. Initial contracts for appointments on this track shall range from one to three years and shall be renewable. The Educator Track includes four ranks: Education Instructor, Education Assistant Professor, Education Associate Professor and Education Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. The University may terminate a contract by giving notice, prior to June 30<sup>th</sup> of any year that the contract will terminate at the end of the current contract term. Salary shall be determined each year by the availability of funds and by merit, which includes, but is not limited to, productivity. Contracts may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the contract, the University may only terminate the contract for cause, including loss of

clinical privileges, if any, or loss of clinical employment with practice corporation or foundation, if any, or financial exigency.

(d) Research Track

The University of Kansas Medical Center may employ and appoint personnel to a Research Track whose primary effort is dedicated to research. Appointments may be part-time or full-time, non-tenure track positions as determined to be in the best interest of the Medical Center by the Chancellor. Contracts for appointment shall be one-year and are renewable. The Research Track includes four ranks: Research Instructor, Research Assistant Professor, Research Associate Professor and Research Professor. Criteria for promotion in this track are specific to the applicable school within the Medical Center. Salary shall be determined each year jointly by the dean and department head, and shall be consistent with applicable guidelines/limits of the funding organization and/or the specific grant/contract/award. Prior to the expiration of the contract, the University may only terminate the contract pursuant to the written agreement or for cause, including financial exigency or loss of clinical privileges or clinical employment, if any. Contracts may be terminated by mutual agreement of the faculty member and the University.

(e) Transfer Between Appointment Categories

Full-time faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Upon mutual agreement, transfers from the tenure track to the non-tenure track may be made ~~prior to but no later than the end of the fifth year of employment~~. For transfers from the non-tenure track to the tenure track, time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Once a transfer from the non-tenure track to the tenure track has occurred, the guidelines for earning tenure apply. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents. A transfer between tracks remains separate from review for tenure or promotion.

(3) Kansas State University Clinical Track

Kansas State University may appoint clinical faculty to full-time or part-time, non-tenure track positions as determined by the President to be in the best interest of the University. The primary responsibility for persons on these appointments will be teaching and clinical service. A component of the clinical appointment may include opportunity for scholarly achievement.

Contracts shall be renewable and the titles and lengths shall be: clinical assistant professor, one year; clinical associate professor, three years; and clinical professor, five years. Salary will be determined each year by availability of funds and by merit, which includes, but is not limited to, productivity. The University may terminate the contract prior to the expiration of the appointment, only for cause or financial exigency. Notice of non-renewal of the three-year contract and the five-year contract must be given at least 12 months before the expiration of the contract. Faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Once a transfer from non-tenure track to tenure track has occurred, the guidelines for earning tenure apply. Time and title in the non-tenure track does not count toward the probationary period to obtain tenure. Any

such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(4) Other Non-Tenure Track Faculty Appointments

(a) Each University may employ and appoint qualified personnel to other full-time or part-time, non-tenure track faculty positions as determined by the chief executive officer to be in the best interest of the university. The primary responsibility for persons on these appointments shall be one or more of the following: teaching, clinical service, research, outreach and service, or other creative endeavors in academic departments. Titles and ranks shall be determined by the university.

(b) Initial contracts for such appointments shall not exceed three years, may be renewable but may not be rolling. At the end of each three year period, the university shall determine whether to renew each individual appointment made pursuant to paragraph (a) of this subsection and, if so, whether for 1, 2 or 3 additional years. Salary shall be determined each year by availability of funds and by merit, which includes, but is not limited to, productivity. Criteria for promotion, if available, shall be determined by the university and set forth in university policy.

(c) Contracts for appointments made pursuant to paragraph (a) of this subsection may be terminated by mutual agreement of the faculty member and the University. Prior to the expiration of the appointment, the university may only terminate the contract for financial exigency or for cause in accordance with Board or university policy, including loss of clinical privileges, if any, or loss of clinical employment with practice corporation or foundation, if any.

(d) For purposes of the multiple year appointments made pursuant to paragraph (a) of this subsection, full-time faculty members may apply for a one-time, one-way transfer between appointment categories (tenure track, non-tenure track). Once a transfer from non-tenure track to tenure track has occurred, the guidelines for earning tenure apply. Time and title in the non-tenure track does not count toward the probationary period to obtain tenure. A request for transfer from a tenure-track to non-tenure-track appointment must be made prior to but no later than September 1 of the penultimate year of the probationary tenure-track appointment. Any such appointments must be made in specific compliance with parameters approved by the Kansas Board of Regents.

(e) The Board shall review in 2019 the implementation by and impact on the university campuses of this Other Non-Tenure Track Faculty Appointments policy.

(5) Any athletic director or coach of a division I state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university. Any athletic director or coach of a division II state university may hold a multiple year appointment when the chief executive officer of the university determines such appointment to be in the best interest of the university; however no such appointment shall exceed three years at any given time. Salary shall be determined each year by availability of funds and by merit. The salary of any division II athletic director or coach shall not exceed the monetary salary of the university chief executive officer.

vii Tenure for Tenure-Track Faculty Appointments

- (1) This policy applies only to faculty who have been given tenure-track appointments. Faculty who have been awarded tenure may be terminated only for adequate cause, except in the case of program or unit discontinuance or under extraordinary circumstances because of financial exigency.
- (2) In the interpretation of the principles contained in paragraph (1) above, the following is applicable:
  - (a) The terms and conditions of every appointment shall be stated in writing and be made available to the tenure-track faculty member at the time of appointment.
  - (b) Beginning with the institution's full-time appointment of the tenure-track faculty member, the probationary period shall not exceed seven years. Faculty health care providers whose sole practice is in connection with a KU practice plan, and/or a KU-affiliated VA hospital or pediatric provider, may be considered full-time solely for purposes of appointment to the Tenure Track. Medical school faculty researchers who are employed by the VA or by a pediatric provider to conduct medical research may be considered full-time solely for purposes of appointment to the Tenure Track. Physician faculty whose sole medical practice is in connection with a KU physician practice plan and who are appointed by the chief executive officer of the University of Kansas Hospital Authority ("KUHA") to hold the position of Senior Vice President for Clinical Affairs or Physician in Chief of the KU Cancer Center as part of the Medical Center's clinical integration with KUHA may be considered full-time solely for purposes of appointment to the Tenure Track as determined by the Chancellor to be in the best interest of the Medical Center. The chief executive officer, or the chief executive officer's designee, may at his or her discretion reduce the probationary period at the time of appointment if it has been determined that the faculty member has served a partial probationary period at a comparable institution and such reduction is in the best interests of the institution. In no instance, however, may the probationary period for a tenure-track faculty member be reduced to less than four years, even though thereby the person's total probationary period in the academic profession is extended beyond the normal maximum of seven years. Notices should be given at least one year prior to the expiration of the probationary period if the tenure-track faculty member is not to be continued in service after the expiration of that period.
  - (c) If an untenured faculty member becomes a parent through birth, adoptive placement, or adoption of a child under the age of 5 prior to May 1st of the fifth year of the probationary period, that faculty member, upon notification to the institution's chief academic officer, shall be granted a one-year delay of the tenure review. Notification must occur within 90 days of the birth, adoptive placement, or adoption. Faculty members retain the right to opt out of this interruption policy.
  - (d) Under unexpected special and extenuating circumstances, prior to the sixth year of service, and at the request of the faculty member and the appropriate dean, the chief academic officer of the university may grant an extension of the tenure clock for a maximum of one year.
  - (e) No more than two extensions of the tenure clock may be granted to a faculty member for any reason. Nothing in this provision shall be construed to guarantee reappointment of an untenured faculty member.

(f) Tenure is a privilege that must be affirmatively granted by the institution in recognition of meritorious performance. Tenure is not a privilege that can be achieved simply through continuous service at the institution, regardless of a faculty member's length of service. Absent an affirmative action by a state university to award tenure, a faculty member shall not qualify for tenure solely by virtue of completing the probationary period.

(3) Within this general policy, each state university may make such operating regulations as it deems necessary, subject to the approval of the Board.

(4) Any tenure approved by the institution shall be limited to tenure for the recommended individual at the institution consistent with the tenure policies of that institution. (Effective 11/14/2002)

(5) In exceptional cases, the chief executive officer at a state university may hire faculty members with tenure without their having completed a probationary period.

(6) Decisions of the chief executive officer shall be final and are not subject to further administrative review by any officer or committee of the institution or by the Board of Regents.

**Recommendation**

Staff recommends approval of the proposed revision of Chapter II, Section F.7.c of the *Board Policy and Procedures Manual*, to allow the University of Kansas Medical Center the flexibility to recruit, appoint, and retain outstanding clinical and nonclinical faculty and fulfill the needs of the State of Kansas in the training of health professionals, provision of outstanding patient care, and performance of state-of-the-art research for the betterment of Kansans.



B. *Fiscal Affairs & Audit*

Regent Bain

**1. Act on Request for Market-Based Instruction  
Proposal – KSU**

**President Myers**

**Summary**

*Kansas State University requests approval to enter into agreements with employers to meet the needs of their working professionals who are seeking enhanced job skills. The courses will be referred to as “contractual market-based education.” These students will be admitted to K-State as non-degree seeking students. These programs will follow K-State’s broader strategic positioning based on its mission. Courses may be offered by any of the academic colleges or campuses. These courses may meet on-campus, off-campus or in a virtual format. While these courses, modules or badges will be offered as non-degree, a department/college may develop a plan for degree-seeking students to incorporate them into their academic plan.*

*In addition, courses for specific categories of professionals may be designed and priced to meet their career advancement needs.*

*All market-based education courses will include an assessment plan to document the student’s learning. If appropriate, the courses may be stackable into a certificate or badge documenting professional competencies gained.*

*The tuition charged will take into account the characteristics of the particular market to be served as well as the cost of executing the program. The Office of the Provost and the Chief Financial Officer will determine the tuition rate based on the recommendation of the dean of the college and, if applicable, the dean of K-State’s Global Campus.*

*The contractual-based market education proposal applies only to credit-bearing programs. All non-credit activities, such as conferences and workshops, are excluded from this proposal, as Kansas State University can already price them according to market value.*

C. *Other Matters*

**1. Approve Charge to the First Generation Task Force Regent Newton and Appoint Members**

**Summary and Recommendations**

*This item recommends approving a charge to the First Generation Task Force and appointing individuals to serve on the Task Force. Staff recommends approval.*

**Background**

Last month the Board created a new taskforce to focus on how to reach, enroll, and retain first generation college students. The proposed Board Charge to the First Generation Task Force follows.

*At the February 2017 meeting, the Board of Regents formed the Kansas Board of Regents First Generation Task Force to recommend how to better serve first-generation college students from diverse backgrounds including rural and urban, native and immigrant. The Task Force will determine what barriers and supports exist for first-generation college students; identify factors that contribute to their success, and identify areas where additional efforts may be needed. Systemwide solutions may exist, but effective strategies may include tailoring efforts to meet the needs of diverse and unique Kansas communities.*

Regent Bangerter, Regent Murguia and President & CEO Flanders have agreed to serve on the First Generation Task Force, pending appointment by the Board. A list of additional appointments to confirm will be presented at the Board meeting.

**Recommendation**

Staff recommends approving the charge to the First Generation Task Force and appointing the recommended individuals to the Task Force.

**2. Receive Highlights on System Enrollment**

**Cynthia Farrier,  
Director, Data, Research & Planning**

**Summary**

*Highlights of the annual enrollment report will be presented, which examines trends in Kansas public higher education. The full report will be available for viewing on the Board website at [http://www.kansasregents.org/data/system\\_data/enrollment\\_reports](http://www.kansasregents.org/data/system_data/enrollment_reports).*

**Background**

Many data points presented in the enrollment report (and the Foresight 2020 report) are also available in our portal, the Kansas Higher Education Reporting System (KHERS). To view data in KHERS, go to <http://stats.kansasregents.org>.

KHERS includes interactive views of enrollments, credential production, student success indices, and wage earnings of graduates. Data are available for all four public sectors: state universities, community colleges, technical colleges, and Washburn University. Data can also be filtered by institution, academic year, and semester.

The Board office also publishes comprehensive data books for the four public sectors. The data books are an important source for financial information and faculty/staff data in addition to typical enrollment data. Enrollment data in the data books has been aligned with the data in KHERS. Data books are available at: [http://www.kansasregents.org/data/system\\_data/higher\\_education\\_data\\_books](http://www.kansasregents.org/data/system_data/higher_education_data_books).

**Background of the Kansas Board of Regents Uniform Data System**

In 1999, the Kansas Higher Education Coordination Act charged the Board with collecting and analyzing data and maintaining a uniform postsecondary education database. Today the data system houses comprehensive data for 32 public institutions and limited data for the 21 independent institutions plus Haskell Indian Nations University. Collectively, the data is called the Kansas Higher Education Data System (KHEDS). The Board office also maintains data on students enrolled in adult education programs.

KHEDS data are used to support the Foresight 2020 strategic agenda, calculate state and federal performance indicators, respond to legislative requests, report enrollment and outcome data, and perform strategic evaluation and research relevant to the improvement of educational instruction and the effective administration of educational and financial aid programs. Major system enhancements have been made in support of the state's postsecondary funding formula for career and technical education and to provide data for research purposes.

**3. Act on Naming of a Building – KU**

**Chancellor Gray-Little**

**Summary**

*The University of Kansas request authorization to name the new baseball hitting facility. The hitting facility is the latest enhancement to Hogle Ballpark and allows for increased skill development opportunities for both hitting and pitching staffs. Except during extreme weather, this covered facility will be available for usage year-round. At a cost of \$481,000, this 5,104-square-foot structure was completed and ready for use last October. It is equipped with dropdown nets that create hitting tunnels and built-in mounds for pitching activities. The addition of lighting and large overhead fans enhances the environment.*

**4. Panel Discussion with Community and Technical College Trustees**

**Blake Flanders,  
President and CEO**

**Summary**

*Trustees from the community colleges and technical colleges will discuss innovative strategies that their boards have implemented to increase student attainment. Additionally, the panel will share how colleges are serving their local communities.*

**5. Receive Update on Kansas Department of Education**

**Randy Watson,  
Commissioner of Education**

**Summary**

*Dr. Randy Watson, Kansas Commissioner of Education will share with the Board of Regents the work being accomplished by the State Board of Education and their new vision for education in Kansas. The new K-12 vision aligns with the work being accomplished by the Board of Regents and Dr. Watson will share work on the continued alignment of the vision for K-12 and higher education.*

**6. Receive Legislative Update**

**Matt Casey,  
Director, Government Relations**

**Summary**

*The Board will receive an update on the 2017 legislative session. The legislature has passed the “Turnaround” date and is now on the second half of the regular session. An update on the status of the budget and tax proposals as well as the non-budgetary legislative items will be provided.*

**VI. Executive Session**

Board of Regents – Personnel Matter Relating to Non-Elected Personnel

**VII. Adjournment**

# AGENDA

**KANSAS BOARD OF REGENTS  
ACADEMIC AFFAIRS STANDING COMMITTEE  
March 15, 2017  
10:30 am – noon**

The Board Academic Affairs Standing Committee will meet in the Kathy Rupp Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order** Regent Van Etten, Chair
  - A. *Approve Minutes*  
February 28, 2017 Meeting
  
- II. Discussion**
  - A. *History and Options for Scaling Performance Funding* Jean Redeker, KBOR
  - B. *Academic Calendars* Jean Redeker, KBOR
  
- III. Other Matters**
  
- IV. Adjournment**

**Board Academic Affairs Standing Committee  
Meeting Schedule**

<b>AGENDA MATERIALS DUE</b>	<b>MEETING DATES</b>		<b>TIME</b>
February 22, 2017	March 15, 2017	Face to Face	10:30 am
March 20, 2017	April 4, 2017	Conference Call	11:00 am
April 17, 2017	May 2, 2017	Conference Call	11:00 am
April 26, 2017	May 17, 2017	Face to Face	10:30 am
May 1, 2017	May 30, 2017	Conference Call	11:00 am
May 24, 2017	June 14, 2017	Face to Face	10:30 am

# MINUTES

**Kansas Board of Regents  
Board Academic Affairs Standing Committee  
Tuesday February 28, 2017  
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:00 a.m. on Tuesday, February 28, 2017.

**In Attendance:**

Members:           Regent Helen Van Etten           Regent Zoe Newton  
                          Regent Shane Bangerter       Regent Daniel Thomas

Staff:               Jean Redeker                       Jacqueline Johnson           Renee Burlingham  
                          Karla Wiscombe                   April Henry                      Julene Miller

Institutions Represented:  
                          WSU                                 FHSU                               KSU  
                          PSU                                 KU                                 KUMC  
                          Seward County CC               Washburn                       Garden City CC  
                          Barton CC                         Cloud County CC               Dodge City CC  
                          Neosho County CC

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

**I. Approve February 15, 2017 Minutes**

Regent Newton moved, with the second of Regent Bangerter, that the February 15, 2017 minutes as written be approved. The motion carried.

**II. Agenda Planning**

**A. Consent Agenda**

*Request for Approval for Accreditation of FHSU Program*

Jean Redeker requested approval for FHSU to seek accreditation for its Industrial Technology and Construction Management program from the Association of Technology, Management, and Applied Engineering (ATMAE).

After discussion, Regent Bangerter moved, with the second of Regent Thomas, to place this program on the Board’s March 2017 agenda. The motion carried.

**B. Discussion Agenda**

*Receive 2016 Accreditation Report*

Jean Redeker presented the 2016 Accreditation Report for the state universities and various programs within each that have specialized accreditation.

After discussion, Regent Newton moved, with the second of Regent Thomas, to place the 2016 Accreditation Report on the Board's March 2017 agenda.

*Request for Approval of Performance Reports for Academic Year 2015*

The AY 2015 Performance Reports for the institutions below were presented by Jean Redeker and Karla Wiscombe.

- Butler Community College
- Cloud County Community College
- Coffeyville Community College
- Colby Community College
- Cowley Community College
- Dodge City Community College
- Fort Scott Community College
- Garden City Community College
- Hutchinson Community College
- Johnson County Community College
- Kansas City Kansas Community College
- Neosho County Community College
- Pratt Community College
- Seward County Community College

After discussion, Regent Newton moved to approve the Performance Reports for Academic Year 2015 for the 14 above colleges to receive 100% of any new funding. Regent Bangerter seconded, and the motion carried.

After discussing Washburn University and Allen Community College's reports, Regent Newton moved, and Regent Thomas seconded the motion, to approve the colleges to receive 90% of any new funding. The motion passed with three votes in favor and one opposed.

After discussing Independence Community College report, Regent Newton moved to approve the college to receive 90% of any new funding. Regent Bangerter seconded, and the motion carried.

There being no other business, the meeting was adjourned by unanimous consent at 11:41a.m.

# AGENDA

**Fiscal Affairs and Audit Committee  
Wednesday, March 15, 2017  
10:15-11:45 AM, Board Room**

**I. OLD BUSINESS**

- A. Follow up on issues raised during the February 28 teleconference regarding FAA items on the Board's agenda and any other questions/clarifications about Board agenda items

**II. NEW BUSINESS**

- A. Approve minutes of February 15, 2017 committee meeting
- B. **FAA 17-08**, Review State Universities' Annual Financial Reports, including Composite Financial Index and Current Year Spending to Budget (WSU, ESU, KU/KUMC)
- C. Receive information from Wichita State University on Innovative Campus lease terms
- D. Preliminary Discussion of Universities' Cost Increases for Tuition in FY 2018
- E. Review Fiscal Affairs and Audit Items from full Board Agenda
- F. Audits for committee review and discussion (standing item)
- G. Other Committee Business

**III. OTHER COMMITTEE ITEMS**

- A. Next meeting dates
  - 1. April 4, Noon (Agenda planning conference call)
  - 2. April 19, 10:15 a.m., University of Kansas-Lawrence Campus



# AGENDA

**Board Governance Committee  
Wednesday, March 15, 2017  
9:00-10:15  
Suite 530**

- I. APPROVE MINUTES FROM FEBRUARY 15, 2017**
- II. CONSIDER BOARD APPROVED TOPICS FOR THE GOVERNANCE COMMITTEE**
  - A. **GOV 17-09**, Review Proposed Revisions to Policies as they Arise
    - a. Board Office Organizational Chart
    - b. Annual and Multiple Year Appointments – KUMC non-tenure tracks
    - c. Kan-Ed Act
  - B. **GOV 17-08**, Receive Update on WSU/WATC Affiliation Proposal
  - C. **GOV 17-05**, Receive University Annual Campus Security Reports – **Executive Session**
    - 1. ESU
    - 2. WSU
- III. NEXT MEETING DATES**
  - A. April 19
  - B. May 17

# MINUTES

## GOVERNANCE COMMITTEE February 15, 2017 Minutes

The Kansas Board of Regents Governance Committee met on Wednesday, February 15, 2017. Chair Bill Feuerborn called the meeting to order at 9:00 a.m. Proper notice was given according to law.

Members Present: Bill Feuerborn, Chair  
Zoe Newton  
Joe Bain  
Shane Bangerter  
Helen Van Etten

### MINUTES

Regent Bain moved to approve the minutes of January 18, 2017. Regent Van Etten seconded, and the motion carried.

### PROGRESS OF TITLE IX WORKGROUP

General Counsel Miller stated one of the Board's goals for this year is to receive, from the Council of Presidents, an update on the progress of the Title IX workgroup that was created by the Board at its May 2016 meeting. The workgroup has met twice and plans to meet two more times this year. General Counsel Miller asked the Committee for guidance on their expectations for the upcoming report. The members would like to receive the following information: 1) is the workgroup as created helpful or are format changes needed, 2) are there current practices and procedures that are different from one university to another what are those differences, 3) is there consistency in how the universities are interpreting Title IX, 4) what are some policies, practices or procedures that have been found to be best practices, and 5) is the workgroup concept facilitating the sharing of individual campus experiences. The Council of Presidents will present the workgroup's update at the May Board meeting. The Committee also asked that the Board receive a written report in May.

### CEO ASSESSMENTS

General Counsel Miller reported that in October 2016 the Board approved a new format for the CEO evaluation tool that streamlines the process. One update to the tool was to include some of the university's *Foresight 2020* metric highlights. General Counsel Miller shared an example of Wichita State University's metric highlights, which is the same data that was reported in the annual *Foresight 2020* report. The members appreciated having the data included in the tool.

### EXECUTIVE SESSION

At 9:20 a.m., Regent Bain moved, followed by the second of Regent Newton, to recess into executive session for 60 minutes to discuss matters relating to security measures pursuant to K.S.A. 75-4319(b)(13). Participating in the executive session were members of the Governance Committee, President and CEO Blake Flanders, General Counsel Julene Miller, and designated university staff. The motion carried. At 10:20 a.m., the meeting returned to open session.

### ANNOUNCEMENT

It was noted that in April, the Committee will review proposals regarding where the universities wish to prohibit concealed carry from buildings or areas of buildings.

### ADJOURNMENT

The Chair adjourned the meeting at 10:21 a.m.

# AGENDA

**Council of Presidents  
11:00 a.m. or Adjournment of SCOPs  
March 15, 2017**

1. Approve minutes from February 15, 2017
2. Report from Council of Chief Academic Officers—Neeli Bendapudi
3. Report from Council of Chief Business Officers—Leisa Julian
4. Report from Council of Government Relations Officers—Kelly Reynolds
5. Report from Council of Chief Student Affairs Officers—Tammara Durham
6. Report from University Support Staff Council—Chris Wallace
7. Informational Item – Amendments to Council and Committees Policy – Julene Miller (Attachment)
8. Other matters

**CHAPTER I: BOARD OF REGENTS MEMBERS, OPERATIONS AND STAFF**

**A BOARD MEMBERS AND BOARD OPERATIONS**

...

**4 COUNCILS AND COMMITTEES**

...

**f ~~Classified and~~ University Support Staff Council**

The ~~Classified and~~ University Support Staff Council consists of the duly elected representatives from the ~~Classified Staff (or University Support Staff)~~ Council at each of the state universities and the University of Kansas Medical Center. The role of the ~~Classified and~~ University Support Staff Council is to advise the ~~Board of Regents~~ Council of Presidents regarding matters relating to ~~classified staff/university support staff~~ issues and concerns. ~~The general expectation is that Classified and Support Staff Council reports to the Board shall be made during the Board's September and January meetings.~~ The ~~Classified and~~ University Support Staff Council chair shall be from the same institution as the chair of the Council of Presidents.

**g Unclassified Staff Council**

The Unclassified Staff Council consists of the duly designated representatives from the unclassified professional staff ranks at each of the state universities and the University of Kansas Medical Center. Because a formally designated unclassified staff organization does not exist at all the universities, each institution shall determine how its representative to the Council will be selected. The role of the Unclassified Staff Council is to advise the ~~Board of Regents~~ Council of Presidents regarding matters relating to unclassified staff issues and concerns. ~~The general expectation is that Unclassified Staff Council reports to the Board shall be made during the Board's September and January meetings.~~ The Unclassified Staff Council's chair shall be from the same institution as the chair of the Council of Presidents.

# MINUTES

**Council of Presidents  
Kansas Board of Regents  
February 15, 2017**

The meeting was called to order at 11:10 a.m. by Chancellor Gray-Little.

1. The minutes from January 18, 2017 were approved.
2. A report from the Title IX Directors Working Group was added to the agenda.

**Shane McCreery, the Title IX director at KU, chairs the working group.** He reported that the group has met two times and will meet again this week and in March. They have identified priorities, as well as common themes and concerns, and created a Google drop box to share policies, documents and materials. In addition, the group is sharing best practices and discussed sanctions, finding there was a high degree of consistency across the campuses.

The group will meet on February 17 to talk about a **campus sexual misconduct and sexual violence student survey** to get a student voice in how Regents university campuses are responding to these issues. They will also discuss how to share the results of the survey and will report back to COPS. In addition, the group will discuss how to strike a balance in sharing the results of investigations.

In March the working group will meet in Topeka and plans to talk about creating agreements with local law enforcement agencies and community crisis/service providers. They want to provide law enforcement with information about university processes outside the criminal system and provide students with off-campus resources, as well as on-campus resources, for counseling and other services.

The working group will make recommendations to COPS. The presidents encouraged them to continue to meet several times a year to share information and training opportunities for Title IX staff.

COPS will update the Board of Regents about the working group's progress and recommendations in May.

3. Report from Council of Chief Academic Officers

KU Provost and Executive Vice Chancellor Neeli Bendapudi reported on behalf of the Council of Chief Academic Officers.

COCAO had first reading of an M.S. in Homeland Security focusing on Law & Policy from KU.

The Council of Faculty Senate Presidents continues to discuss the status of AP scores across the system. Agreement has been reached on all but three courses, where the discussion is about whether the credit given for an AP exam score of 3 would be the same for a major course as for a non-major course.

COCAO is considering the Governor's proposal for a \$15,000 degree and ensuring that there are funds available for such a degree program. COCAO also discussed a common format for providing updates on academic advising to COPS and to the Board.

Provost Bendapudi alerted COPS to the Higuchi Research Awards at KU, for which professors at all Regents universities are eligible (\$10,000 award), and encouraged all institutions to nominate their outstanding faculty.

4. Report from Council of Chief Business Officers

KU Vice Chancellor and Chief Financial Officer Leisa Julian reported on behalf of the Council of Chief Business Officers.

COPS has asked COBO to recommend a high level funding model to determine the cost of attaining a degree in order to illustrate the fiscal impact of reaching Foresight 2020 attainment goals. COBO is considering several models, one of which was used by the Regents office 10 years ago. The Institutional Research officers will meet with COBO in March to further discuss possible methodology, including one utilized by the National Council of Chief University Business Officers (NACUBO).

COBO also is collecting information about an estimated cost to establish a common online application for Regents universities, in response to a legislative request.

COBO continues to share information for increased efficiencies and collaboration across the system.

5. Report from Council of Government Relations Officers

KU Director of State Relations Kelly Reynolds reported on behalf of the Council of Government Relations Officers.

Ms. Reynolds updated COPS on the status the FY 2017 budget, as well as the FY 2018 and FY 2019 budgets. The debate on concealed carry continues.

The Regents' non-budgetary items are moving forward.

6. Report from Council of Chief Student Affairs Officers

Tammara Durham, Vice Chancellor for Student Affairs at KU, reported on behalf of the Council of Chief Student Affairs Officers.

The student affairs officers are discussing policies related to protests and related damage, in response to the recent protest in Berkeley where major damage was caused by non-students.

They also talked about guns in residence halls—most campuses have 8% of students who would have permits to have guns in residence halls as of July 1.

Dr. Durham gave COPS a mumps update, but right now there is more concern with the flu—at KU, the student health center saw 20 cases a day two weeks ago, growing to 30 cases a day a week ago and today, more than 30 cases.

7. Report from the University Support Staff Council

Carrie Fink, Registrar's Office, Kansas State University, reported on behalf of the University Support Staff Council.

The USS Council is interested in continued discussion about a tuition exchange program.

They are working on a mission statement to give guidance to the USS Council moving forward, since they have rotating membership.

In addition, the Council is doing an earnings comparison, from 2008 to today, to determine what minimal raises and increases in health care and KPERS costs have done to the average employee's paycheck.

They continue to have concerns about the impact of the state budget situation and concealed carry will have on staff.

#### 8. **COPS statement about review of non-resident tuition policies and strategies**

In response to Regent Bangerter's request for COPS to develop a practice to review out-of-state tuition proposals, COPS adopted unanimously the following practice:

**Recognizing that every Regents university has tuition policies that discount out-of-state rates in particular areas, members of the Council of Presidents agree to consult with each other before proposing an out-of-state tuition rate that may affect one or more of the other universities and their recruitment of out-of-state students. The consultation and subsequent discussion will take place during a monthly COPS meeting and constitute a review of the proposal. COPS will report to the Board of Regents the substance of its discussion of the proposal.**

There being no other matters, the meeting was adjourned at 11:55 a.m.

# AGENDA

## SYSTEM COUNCIL OF CHIEF ACADEMIC OFFICERS

**March 15, 2017**  
**8:30 am – 9:15 am**

The System Council of Chief Academic Officers will meet in the Kathy Rupp Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order** Neeli Bendapudi, Co-Chair
  - A. *Approve Minutes*  
 February 15, 2017 Meeting
  
- II. Update**
  - A. *Transfer and Articulation Council* Karla Wiscombe
  - B. *Credit for Prior Learning* Karla Wiscombe  
Connie Beene
  
- III. Other Matters**
  - A. *Placement Recommendations from the Developmental Education Working Group* Jean Redeker  
Regena Aye  
Jennifer Brown
  - B. *Performance Report deadline* Karla Wiscombe
  
- IV. Adjournment**

### SCOCAO Schedule

AGENDA MATERIALS DUE	MEETING DATES
February 22, 2017	March 15, 2017
March 29, 2017	April 19, 2017 at KU
April 26, 2017	May 17, 2017
May 24, 2017	June 14, 2017



# MINUTES

**Kansas Board of Regents  
System Council of Chief Academic Officers  
Wednesday, February 15,  
2017  
MINUTES**

The System Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents at 8:30 a.m. on Wednesday, February 15, 2017.

**In Attendance:**

- |            |                             |                        |                                  |
|------------|-----------------------------|------------------------|----------------------------------|
| Co-Chairs: | Peggy Forsberg, Highland CC | Neeli Bendapudi, KU    |                                  |
| Staff:     | Jean Redeker                | Karla Wiscombe         | Cindy Farrier                    |
|            | Scott Smathers              | Connie Beene           | Jacqueline Johnson               |
|            | Max Fridell                 | Tim Peterson           | Tobias Wood                      |
| Others:    | Lynette Olson, PSU          | Jon Marshall, Allen CC | Lori Winningham, Butler CC       |
|            | David Cordle, ESU           | Kim Krull, Barton CC   | JuliAnn Mazacheck, Washburn      |
|            | L. Michael McCloud, JCCC    | Pam Keller, KU         | Brenda Chatfield, NWKTC          |
|            | April Mason, KSU            | Tony Vizzini, WSU      | Cindy Hoss, Highland CC          |
|            | Robert Klein, KUMC          | Rick Muma, WSU         | Todd Carter, Seward County CC    |
|            | Andrew Bennett, KSU         | Tiffany Bohm, KCKCC    | Ruth Dyer, KSU                   |
|            | Tim Crowley, FHSU           | Brian Niehoff, KSU     | Janice Jewett, PSU               |
|            | Stuart Day, KU              | Bayram Yildirim, WSU   | Brenda Edleston, Cloud County CC |
|            | Brian Lindshield, KSU       | Brad Bennett, Colby CC |                                  |

Peggy Forsberg called the meeting to order at 8:30 a.m.

**Approve December 14, 2016 Minutes**

Tony Vizzini moved to approve the December 14, 2016 minutes. Lynette Olson seconded, and the motion carried.

**Updates**

- Karla Wiscombe provided an update on multiple projects
  - Articulation agreements due Feb 6<sup>th</sup>, submit if you have not done so
  - Concurrent enrollment partnership due Feb 22<sup>nd</sup>
  - Transfer and Articulation Council
    - Institutions need to verify course information for courses approved January 2017
    - E-mail with information to be sent to Chief Academic Officers, Registrars, and Institutional Research staff
    - On Oct 13, 2017 KCOG will review courses approved in 2012
    - Information to be sent in April for faculty attendance for the 2017 KCOG meeting
- Credit for Prior Learning update was presented by Connie Beene
  - Distributed curriculum for healthcare programs to institutions
  - March 3 hosting workshop American Council of Education (ACE)
    - Goal 1 Understand process used when ACE makes credit recommendations

- Goal 2 Convene faculty groups to review and compare Medical Education Training Center curriculum and outcomes to begin process of determining alignment for Credit for Prior Learning
    - Human Resource workgroup
    - General Education workgroup
  - Looking at other course articulation recommendations
    - Behavioral Health Technician program
    - If you have courses or programs that align with the military curriculum, contact Connie Beene
  - Assisting with alignment to Accreditation Commission for Education in Nursing (ACEN) standards for Practical Nursing Group
- GED information provided by Tobias Wood.
  - The GED Program – A Guide for Admissions Officer was distributed
  - Updates to GED test and recommendations by ACE
  - 43% of individuals testing with intent of continuing education
  - GED Testing Levels and Scores changed March 1, 2016
    - Level 1 - minimum Score 145 – GED Passing Score for High School Equivalency
    - Level 2 – minimum Score 165 – GED College Ready
    - Level 3 – minimum Score 175 – GED College Ready + Credit

Based upon GED passing test scores from 2014 to 2016 for Kansas, 24% of individuals who passed qualified for College Ready (level 2) and 16% qualified for College Ready plus Credit (level 3). Individuals may apply for an ACE transcript and potentially receive credit based upon GED Test scores. Encourage institutions to review this information with faculty and registrars as it is another way to recognize the learning these students have accomplished.

## Other Matters

- Proposed amendments to the Board’s Policy on Participation in the Midwest Student Exchange Program was presented by Jean Redeker. Proposed changes will update the policy to align with current practice. Discussion was held with each of the proposed changes, and SCOCAO approval was requested to move the proposed amendments forward.

Lynette Olson moved to approve the amendments to the Participation in the Midwest Student Exchange Program. Neeli Bendapudi seconded, and the motion carried.

- Jean Redeker and Tim Peterson presented an update to Board Goal 1 “The Board will receive a proposal to attract Kansans with some college credit, but no degree, back to higher education to complete a credential, as well as the projected costs to implement the proposal”
  - Get *AHEAD* - Adult Higher Education Accessible Degrees initiative
  - 306,389 Kansans have earned some college credit but no degree
  - 37,673 are “potential completers” who have two or more years’ worth of academic credit
  - The proposal reflects the SHEEO Adult Promise Program: A Pilot Design Template for States
  - The three-year Get *AHEAD* initiative would require an investment of \$2 million
  - Three-fourths of the funds would be allocated for returning adult tuition scholarships
  - The proposal would assist 1,500 Kansas adults to complete an online baccalaureate degree
  - The proposal would assist another 500 Kansas adults to complete an online associate degree
  - A low-cost *Finish What You Started* alternative initiative would have less impact

Discussion was held on various aspects of the proposal.

- Peggy Forsberg requested the universities review their online programs that are discipline specific as faculty members are looking for courses that assist them in qualifying as a Concurrent Instructor under HLC requirements.

There being no other business, April Mason moved to adjourn. Jon Marshall seconded, and the motion carried. The Chair adjourned the meeting at 9:10 a.m.

# AGENDA

**COUNCIL OF CHIEF ACADEMIC OFFICERS**  
**March 15, 2017**  
**9:15 am – 10:00 am**  
**or upon adjournment of SCOCAO**  
**reconvene at noon**

The Council of Chief Academic Officers will meet in the Kathy Rupp Room located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612.

- I. Call To Order**
  - A. *Approve Minutes* Neeli Bendapudi, Chair  
February 15, 2017 Meeting
  
- II. Program Request**
  - A. *B.S. in Biomedical Engineering (First Reading)* April Mason, KSU
  - B. *M.S. in Homeland Security: Law & Policy (Second Reading)* Neeli Bendapudi, KU
  
- III. Informational Items**
  - A. *Pittsburg State University* Lynette Olson
    - *Addition of Automotive Service Technology Certificate*
  - B. *Emporia State University* David Cordle
    - *Addition of minor in Data Security*
  
- IV. Updates**
  - A. *Council of Faculty Senate Presidents* Pam Keller
  
- V. Other Matters**
  - A. *Academic Calendars* Jean Redeker
  - B. *Standardized Report on Academic Advising for HLC and KBOR* Neeli Bendapudi, KU
  
- VI. Adjournment**

**COCAO Schedule**

AGENDA MATERIALS DUE	MEETING DATES	LUNCH ROTATION
February 22, 2017	March 15, 2017	PSU
March 29, 2017	April 19, 2017 at KU	KU
April 26, 2017	May 17, 2017	Washburn
May 24, 2017	June 14, 2017	WSU
<b>*Please Note: New Program Proposals are to be submitted 4 weeks prior to the next COCAO meeting for review and processing purposes.</b>		

# MINUTES

**Kansas Board of Regents  
Council of Chief Academic Officers  
Wednesday, February 15,  
2017  
MINUTES**

The Council of Chief Academic Officers met in the Kathy Rupp Conference Room of the Kansas Board of Regents at 9:15 a.m. on Wednesday, February 15, 2017, and reconvened at noon.

**In Attendance:**

- |          |  |   |   |
|----------|--|---|---|
| Members: | Neeli Bendapudi, KU<br>Tony Vizzini, WSU<br>Julie Mazacheck, Washburn  | Lynette Olson, PSU<br>David Cordle, ESU<br>Tim Crowley, FHSU for Graham Glynn   | Robert Klein, KUMC<br>April Mason, KSU  |
| Staff:   | Jean Redeker<br>Max Fridell  | Karla Wiscombe  | Jacqueline Johnson  |
| Others:  | Brian Niehoff, KSU<br>Stuart Day, KU<br>Kim Krull, Butler CC<br>Michael McCloud, JCCC<br>Andrew Bennett, KSU | Brenda Chatfield, NWKTC<br>Lori Winningham, Butler CC<br>Pamela Keller, KU<br>Ruth Dyer, KSU<br>Cindy Hoss, Hutchinson CC | Rick Muma, WSU<br>Brenda Edleston, Cloud County CC<br>Janice Jewett, PSU<br>Tiffany Bohm, KCKCC |

Neeli Bendapudi called the meeting to order at 9:15 a.m.

**Approve January 18, 2017 Minutes**

David Cordle moved to approve the January 18, 2017 minutes. Tony Vizzini seconded, and the motion carried.

**II. Program Requests**

- KU – Master of Science in Homeland Security: Law & Policy (First Reading) information was presented by Stuart Day
- ESU – Degree name change from Master of Science in Psychology to Master of Science in Industrial/Organizational Psychology information was presented by David Cordle

Lynette Olson moved to approve the degree name change at Emporia State University. April Mason seconded, and the motion carried.

**III. Informational Items**

- ESU discontinuance of General Experimental Concentration under M.S. in Psychology
- PSU addition of Biomedical emphasis to BSET with a major in Mechanical Engineering Technology

**IV. Updates**

- Pam Keller informed COCAO of the progress made by the Council of Faculty Senate Presidents on determining higher than statewide AP cut scores for some disciplines
- Jean Redeker provided an update on the \$15,000 Degree. Determining the structures and parameter of any RFP is dependent upon the availability of funding

**V. Other Matters**

- Jean Redeker presented information on the possible amendments to the Board's Policy on Academic Advising.

Options available are:

1. Leave policy as it stands with a two page report every three years
2. Institutions provide an oral report to BAASC every three years
3. Options determined by COCAO

Discussion was held and it was determined that HLC has a similar requirement. Consensus is to leave the Board's Policy on Academic Advising as written. COCAO recommends discussing the creation of a standardized format to accommodate HLC and KBOR reporting requirements at its March meeting.

- Information on the Higuchi – KU Endowment Research Achievement Awards was distributed to COCAO
- Consensus is to attend the Undergraduate Research Day at the Capital over lunch

There being no other business, Tony Vizzini moved to adjourn. Lynette Olson seconded, and the motion carried. The Chair adjourned the meeting at 9:38 a.m.

# CURRENT FISCAL YEAR MEETING DATES

## Fiscal Year 2017

<u>Meeting Dates</u>	<u>Agenda Material Due to Board Office</u>
August 9-11, 2016	
September 14-16, 2016	August 24, 2016 at noon
October 19, 2016 (FHSU)	September 28, 2016 at noon
November 16, 2016 (ESU)	October 26, 2016 at noon
December 14-15, 2016	November 22, 2016 at noon
January 18-19, 2017	December 28, 2016 at noon
February 15-16, 2017	January 25, 2017 at noon
March 15-16, 2017	February 22, 2017 at noon
April 19, 2017 (KU)	March 29, 2017 at noon
May 17-18, 2017	April 26, 2017 at noon
June 14-15, 2017	May 24, 2017 at noon

# TENTATIVE MEETING DATES

## Fiscal Year 2018

### Meeting Dates

- August 8-10, 2017 – Budget Workshop/Retreat
- September 20-21, 2017
- October 18-19, 2017
- November 15-16, 2017
- December 20-21, 2017
- January 17-18, 2018
- February 14-15, 2018
- March 14-15, 2018
- April 18-19, 2018
- May 16-17, 2018
- June 20-21, 2018

# COMMITTEES (2016-2017)

**Zoe Newton, Chair**  
**Dave Murfin, Vice Chair**

## Standing Committees

Academic Affairs

Helen Van Etten, Chair  
 Zoe Newton  
 Daniel Thomas  
 Dave Murfin  
 Shane Bangerter

Fiscal Affairs and Audit

Joe Bain, Chair  
 Bill Feuerborn  
 Dennis Mullin  
 Ann Brandau-Murguia

Governance

Bill Feuerborn, Chair  
 Zoe Newton  
 Shane Bangerter  
 Helen Van Etten  
 Joe Bain

Regents Retirement Plan

Ann Brandau-Murguia, Chair  
 Shane Bangerter

## Board Representatives and Liaisons

Education Commission of the States	Zoe Newton
Postsecondary Technical Education Authority	Tom Burke Ray Frederick
Midwest Higher Education Compact (MHEC)	Helen Van Etten Blake Flanders
Washburn University Board of Regents	Helen Van Etten
Transfer and Articulation Advisory Council	Shane Bangerter
KSDE/KBOR Coordinating Council	Zoe Newton Helen Van Etten