

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

MINUTES

Monday, March 4, 2019

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:30 a.m. on Monday, March 4, 2019.

In Attendance:

Members: Regent Murguia Regent Van Etten Regent Schmidt

Staff: Jean Redeker Karla Wiscombe Julene Miller
 Max Fridell Sam Christy-Dangermond

Institutions Represented:

ESU	FHSU	JCCC
KSU	KU	NWKTC
WSU		

Approval of Minutes

Regent Van Etten moved to approve the February 20th meeting minutes. Following the second of Regent Schmidt, the motion carried.

Agenda Planning for March 20th Board Meeting

- Consent Agenda
 1. Request Approval for Master of Science in Athletic Training at Emporia State University
 2. Request Approval for Bachelor of Applied Science in Exercise Science at the University of Kansas

Regent Schmidt moved to approve the items for the Consent agenda for the March 20th Board meeting. Following the second of Regent Van Etten, the motion carried.

Other Board Matters

A. Jean Redeker presented the Proposed Credit by Exam Policy Amendments to include standardized cut scores for International Baccalaureate exams as well.

By consensus, BAASC postponed action on the proposed amendments until the March 20th meeting.

B. Jean Redeker presented the Proposed Naming of Academic Unit Policy Amendments.

Regent Van Etten moved to approve the proposed Naming of Academic Unit Policy amendments. Regent Schmidt seconded, and the motion carried.

The meeting adjourned at 11:37 a.m.