

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

MINUTES

Monday, April 29, 2019

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:32 a.m. on Monday, April 29, 2019.

In Attendance:

Members:	Regent Murguia	Regent Van Etten	Regent Schmidt	
Staff:	Jean Redeker Natalie Yoza	Karla Wiscombe Crystal Puderbaugh	Max Fridell	Sam Christy-Dangermond

Institutions Represented:

ESU	FHSU	KSU	PSU
KU	KUMC	WSU	FHTC
JCCC	Fort Scott CC	Butler CC	Highland CC
Coffeyville CC	Cowley CC	KCKCC	
Kansas Health Science Center			

Agenda Planning for May 15th Board Meeting

Consent Agenda

1. Request Approval for Bachelor of Science in Applied Computing at Wichita State University.
2. Request Approval for Bachelor of Science and Bachelor of Arts in Ecology, Evolution, and Organismal Biology at the University of Kansas.
3. Request Approval for Bachelor of Science and Bachelor of Arts in Molecular, Cellular and Developmental Biology at the University of Kansas.
4. Request Approval for Bachelor of Arts and Bachelor of General Studies in American Sign Language and Deaf Studies at the University of Kansas.
5. Request Approval for Master of Arts in Leadership in Diversity and Inclusion at the University of Kansas.
6. Request Approval for Master of Social Work at Fort Hays State University.
7. Request Approval for Master of Science in Physician Assistant Studies at Kansas State University.
8. Request for Degree Granting Authority for the Kansas Health Science Center.

After discussion, Regent Van Etten moved for approval to place the degree programs listed above on the consent agenda for the May 15th Board meeting. Following the second of Regent Schmidt, the motion carried.

Other Board Matters

A. Study of University and College Service Areas (Board Goal 5) presented by Jean Redeker.

At its March 2019 meeting, BAASC suggested revisions to the university map to note KSU's Olathe campus in Johnson County and discussed the possibility of shifting university boundaries to reflect the fact that the population has shifted. Using the July 1, 2017 population estimate from the U.S. Census, the population of each university's shared service area was provided. The population was presented by county and color coded to match the Board's service area map. Both documents were included with the agenda.

By consensus, BAASC tabled further discussion until the May 15th meeting.

The meeting adjourned at 11:49 a.m.