CALL TO ORDER

Academic Affairs and Curriculum Committee Chair Henson called to order the meeting of the Kentucky Community and Technical College System Board of Regents Academic Affairs and Curriculum Committee at 1:50 p.m. (ET) on March 12, 2015. The meeting was held in Regency Ball Room 1 of the Hyatt Regency Hotel in Lexington, Kentucky. Chair Henson announced that the press was notified of the meeting on March 4, 2015.

There being a quorum present, committee business began with the approval of minutes.

APPROVAL OF MINUTES

Chair Henson called for a motion to approve the minutes of the December 4, 2014, meeting of the Academic Affairs and Curriculum Committee.

MOTION: Mr. Martin moved and Ms. Quinlan seconded that the minutes of the December 4, 2014, KCTCS Board of Regents Academic Affairs and Curriculum Committee be approved.

VOTE: The motion was approved unanimously.

ADDITIONS OR CHANGES TO THE AGENDA

There were no additions or changes to the agenda.

ACTION: RATIFICATION OF NEW CREDIT CERTIFICATE PROGRAMS

Chair Henson extended a welcome on behalf of the Academic Affairs and Curriculum Committee to Ms. Mary Kinney as a newly assigned committee member. Ms. Kinney is serving the remainder of the elected staff term that ends October 2015.

Chair Henson also extended a welcome on behalf of the Academic Affairs and Curriculum Committee to Dr. George Edwards, Interim Chancellor who is working with the Academic Committee for the first time since his appointment in January 2015.

RECOMMENDATION: That the KCTCS Board of Regents ratify the approval of new credit certificate programs listed in the agenda materials.

Chair Henson called on KCTCS Interim Chancellor George Edwards to provide additional information related to the recommendation. Dr. Edwards noted that some of the programs listed are a result of “rolling over” an existing curriculum
to a new integrated curriculum with multiple exit points. All certificate programs included on the list are applicable toward at least one degree program, and additional resources are not required for their implementation.

The certificate programs listed in the agenda book support the Kentucky Postsecondary Education Improvement Act of 1997 (as amended). These certificate programs meet all KCTCS program approval policies and procedures, the KCTCS Policy on Collaborative Program Development, and all applicable Council on Postsecondary Education policies and procedures.

MOTION: Ms. Carroll moved and Ms. Quinlan seconded that the Academic Affairs and Curriculum Committee recommend that the KCTCS Board of Regents ratify the approval of new credit certificate programs listed in the agenda materials.

Chair Henson called for a vote.

VOTE: The motion was approved unanimously.

ACTION: KCTCS COLLEGES’ CANDIDATES FOR CREDENTIALS

RECOMMENDATION: That the KCTCS Board of Regents approve the awarding of KCTCS colleges’ candidates for degrees and diplomas and ratify certificates as presented in the supplemental booklet, *KCTCS Candidates for Credentials October 7, 2014, through January 12, 2015*, with the credentials (degrees, diplomas, and certificates) to be awarded to the candidates upon certification that the requirements have been satisfactorily completed.

Chair Henson called on Dr. Edwards to present the candidates for credentials. Dr. Edwards noted that for the period of October 7, 2014, through January 12, 2015, there were 7,355 credential requests (5,052 of which are unduplicated), including 4,740 certificates; 399 diplomas; 749 associate in arts; 417 associate in science; 1,048 associate in applied science; and 2 associate in fine arts.

MOTION: Dr. Fultz moved and Mr. Tarter seconded that the Academic Affairs and Curriculum Committee recommend that the KCTCS Board of Regents approve the awarding of KCTCS colleges’ candidates for degrees and diplomas and ratify certificates as presented in the supplemental booklet, *KCTCS Candidates for Credentials October 7, 2014, through January 12, 2015*, with the credentials (degrees, diplomas, and certificates) to be awarded to the candidates upon certification that the requirements have been satisfactorily completed.

Chair Henson called for a vote.

VOTE: The motion was approved unanimously.
RECOMMENDATION: That the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Harold “Shorty” Tomlinson, as requested by Jefferson Community and Technical College (JCTC) President Tony Newberry on behalf of the college. He has contributed significantly to the college and the community.

Chair Henson called on Dr. Edwards to present the item.

Dr. Edwards noted that the KCTCS Board of Regents Policy 4.17 Policy on Honorary Degrees, “authorizes the individual colleges to award honorary associate degrees in humane letters to individuals who have contributed significantly to the awarding college or KCTCS.”

Dr. Edwards called on Dr. Tony Newberry, JCTC President/CEO, to present the honorary degree request.

Dr. Newberry told the committee that Mr. Tomlinson recently retired as the Carroll County Judge Executive and has been instrumental in promoting the development of a JCTC campus in Carroll County. Judge Tomlinson’s support for the campus in Carrollton has been strong and unswerving since the beginning of the campus in 1990.

Dr. Newberry noted that Judge Tomlinson has served as the co-chairman of the BuildSmart fund-raising committee which has successfully reached the $4 million match in cash and pledges necessary to receive state bonds for the new Carrollton Campus facility. Most recently, Judge Tomlinson allocated two $1 million grants from the Carroll County Fiscal Court in support of the $4 million BuildSmart campaign, and was instrumental in securing the land for the new campus. His efforts to build a better community through improved infrastructure, safety, healthcare, and higher education makes him a deserving candidate for an honorary associate degree from JCTC.

The JCTC Nominating Committee, and the JCTC Board of Directors Chair support awarding Judge Tomlinson an honorary associate degree in humane letters.

Interim Chancellor Edwards recommended the honorary degree for Judge Tomlinson for approval.

Chair Henson called for a motion.

MOTION: Ms. Carroll moved and Mr. Tarter seconded that the Academic Affairs and Curriculum Committee recommend that the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Harold “Shorty” Tomlinson, as requested by Jefferson Community and Technical College (JCTC) President Tony Newberry on behalf of the college. He has contributed significantly to the college and the community.
Chair Henson called for a vote.

VOTE: The motion was approved unanimously.

RECOMMENDATION: That the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Richard Frymire, as requested by Madisonville Community College (MCC) President Judith Rhoads. He has contributed significantly to the college and the community.

Chair Henson called on Dr. Edwards to present the item.

Dr. Edwards called on Dr. Judith Rhoads, Madisonville Community College MCC President/CEO, to present the honorary degree request.

Dr. Rhoads told the committee that Mr. Frymire, a military veteran, has received many awards. He served in both the Kentucky House of Representatives and Senate, serving as the Majority Leader of the Senate in 1968. It was during that time that he personally introduced Senate Bill 161 which authorized the creation of Madisonville Community College.

Mr. Frymire has served as a member of the MCC Foundation for the over 30 years. He and his wife are generous supporters of the college. Their annual gifts support the Glema Mahr Center for the Arts, the Technology and Quality Endowment, and the BuildSmart Madisonville campaign. In December 2011, the professional development opportunities program of the Technology and Quality Endowment was renamed the “Richard and Phyllis Frymire Awards of Faculty Excellence” program. Mr. Frymire is a dedicated servant of the county and supporter of the college.

MCC faculty and staff and the MCC Board of Directors Chair support awarding Mr. Richard Frymire an honorary associate degree in humane letters.

Interim Chancellor Edwards recommended the honorary degree for Mr. Frymire for approval.

Chair Henson called for a motion.

MOTION: Mr. Martin moved and Ms. Carroll seconded that the Academic Affairs and Curriculum Committee recommend that the KCTCS Board of Regents approve the awarding of an honorary associate degree in humane letters to Mr. Richard Frymire, as requested by Madisonville Community College (MCC) President Judith Rhoads. He has contributed significantly to the college and the community.

Chair Henson called for a vote.

VOTE: The motion was approved unanimously.
UPDATE: BACCALAUREATE STUDENT TRANSFER

Chair Henson called on Dr. Edwards to address this item. Dr. Edwards noted the following:

KCTCS Transfer

- In September 2014 the KCTCS Transfer Peer Team met to expand on the momentum established during the KCTCS 2014 Statewide Transfer Summit. Owensboro and Hazard announced that they are planning Regional Transfer Summits for the upcoming year and, other regional events are in the works.
- The third Annual Transfer Madness event with the Council on Postsecondary Education is scheduled for March 26, 2015. KCTCS, 22 of Kentucky's four-year institutions, CPE, and the Kentucky Higher Education Assistance Authority, will collaborate for the 12-hour, online transfer fair. In 2014, more than 1,500 people attended the event with 68 percent from Kentucky, and 50 percent were current college students. The event also drew more than 400 high school students.

KCTCS and Eastern Kentucky University (EKU)

- In August 2014 KCTCS and EKU signed a memorandum of agreement to offer comprehensive transfer, data exchange, and advising services for KCTCS students from the point of enrollment through EKU’s Colonel Connection program.
- Colonel Connection facilitates the seamless transfer of KCTCS students to EKU by providing a structure through which transfer-related student information reports will be exchanged between EKU and KCTCS. It will also help to identify students who are considering transferring from KCTCS to EKU.
- The MOA provided EKU transfer-bound KCTCS students the ability to see real-time progression toward both their associate and bachelor’s degrees through access to EKU’s degree audit software.

Western Kentucky University (WKU) and Murray State University Transfer Events

- In the fall of 2014 KCTCS colleges partnered with WKU and Murray State to host transfer events.
- Murray State is also working on reverse transfer agreements for associate degree completion with several area KCTCS colleges.

NEXT MEETING

Chair Henson announced that the next regularly scheduled meeting of the KCTCS Board of Regents Academic Affairs and Curriculum Committee is June 11, 2015, at Hopkinsville Community College, Hopkinsville Kentucky.
ADJOURNMENT

Ms. Carroll moved and Dr. Fultz seconded that the Academic Affairs and Curriculum Committee meeting adjourn.

VOTE: The motion was approved unanimously, and the meeting adjourned at 2:27 p.m. (ET).

06/11/15

Date Approved by the Academic Affairs and Curriculum Committee

Gail R. Henson
Committee Chair