

**Board Academic Affairs Standing Committee  
MINUTES**

**Tuesday, November 28, 2023**

The November 28, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 9:00 a.m. The meeting was held virtually through Zoom, with an in-person option at the Board office.

**In Attendance:**

Members: Regent Lane  
Regent Ice

Regent Mendoza

Regent Johnston

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Ice moved to approve the November 15, 2023, meeting minutes, and Regent Mendoza seconded the motion. The minutes were approved as presented.

**Consent Items**

- Sam Christy-Dangermond provided information on the new program approval cover sheet. Regents requested last June that a cover sheet be provided with information from Lightcast that shows market-share figures, projections for employment, Kansas geographical projected employment, and wage information. While not required, staff also included a minimum education breakdown included in actual job postings. Regents agreed that all five categories should be included in new program proposals moving forward, and BAASC will re-evaluate if the information has been beneficial later in the spring.
- Barbara Bichelmeyer and Stuart Day presented a BAS in Professional Performance at KU for approval. Regent Ice moved to approve the KU request to go to the Board consent agenda on December 13<sup>th</sup>, and Regent Mendoza seconded. The motion passed unanimously.
- Sam Christy-Dangermond and Chuck Taber presented the continuance of Dr. Juergen Richt, K-State, for approval as regents Distinguished Professor. Regent Mendoza moved to approve the request to go to the Board consent agenda on December 13<sup>th</sup>, and Regent Johnston seconded. The motion passed unanimously.

**Approve New Systemwide Transfer Courses**

Karla Wiscombe presented the addition of four new courses for approval to Systemwide Transfer. Regent Johnston moved to approve the request to go to the Board discussion agenda on December 13<sup>th</sup>, and Regent Mendoza seconded. The motion passed unanimously.

**AY 2022 Performance Reports and Consider Cases for Higher-Level Funding**

Committee members received performance reports from the following eight institutions: seven making a case to move up in funding levels to 100%, and KU being recommended to receive 100% of any new legislative funding in July 2024 for which they are eligible based on achieving the majority of the indicators:

- Coffeyville Community College
- Dodge City Community College
- Seward County Community College
- Manhattan Area Technical College

- Highland Community College
- Pratt Community College
- Salina Area Technical College
- University of Kansas (qualifies for 100% funding)

Institutional representatives summarized their reports, and the Regents asked follow-up questions.

Regent Johnston moved to approve Coffeyville Community College at the 100% funding level as presented to the Board consent agenda for final approval later in the academic year, and Regent Ice seconded. The motion passed.

Regent Mendoza moved to approve the Dodge City Community College at the 100% funding level as presented to the Board consent agenda for final approval later in the academic year, and Regent Johnston seconded. The motion passed.

Regent Mendoza moved to table the Highland Community College performance report request for the 100% funding level to receive additional information at the next BAASC meeting, and Regent Ice seconded. The motion passed.

Regent Johnston moved to approve the Pratt Community College at the 100% funding level as presented to the Board consent agenda for final approval later in the academic year, and Regent Mendoza seconded. The motion passed.

Regent Johnston moved to approve the Seward County Community College at the 100% funding level as presented to the Board consent agenda for final approval later in the academic year, and Regent Mendoza seconded. The motion passed.

Regent Mendoza moved to approve the Manhattan Area Technical College at the 100% funding level as presented to the Board consent agenda for final approval later in the academic year, and Regent Johnston seconded. The motion passed.

Regent Ice moved to approve the Salina Area Technical College at the 100% funding level as presented to the Board consent agenda for final approval later in the academic year, and Regent Johnston seconded. The motion passed.

Regent Ice moved to approve the University of Kansas at the 100% funding level as presented to the Board consent agenda for final approval later in the academic year, and Regent Johnston seconded. The motion passed.

### **Adjournment**

The next BAASC meeting is scheduled for December 13<sup>th</sup>. With no further discussion, the meeting adjourned at 10:56 a.m.