

MINUTES

**KANSAS BOARD OF REGENTS
BOARD ACADEMIC AFFAIRS STANDING COMMITTEE
MINUTES
SEPTEMBER 4, 2024**

The September 4, 2024, meeting of Board Academic Affairs Standing Committee was called to order by Chair Regent Mendoza at 10:00 a.m. The meeting was held via Zoom.

MEMBERS PRESENT: Regent Diana Mendoza, Chair
 Regent Alysia Johnston
 Regent Neelima Parasker

APPROVAL OF MINUTES

Regent Johnston moved that the minutes of the June 18, 2024, meeting be approved. Following the second of Regent Parasker, the motion carried.

REPORTS AND UPDATES

AY 2023 HIGH SCHOOL POSTSECONDARY ENROLLMENTS

Dr. Karla Wiscombe presented the Kansas high school enrollment report in public postsecondary institutions. The presentation covered information on all students who took CTE, dual, and/or concurrent courses in the academic years 2018 through 2023. The information provided in this report is available in the KHEStats section of the KBOR website and on the Dual Credit website under Academic Affairs.

AY 2023 CONCURRENT/DUAL/CTE ENROLLMENT REPORT BY INSTITUTION

Ms. Mistie Knox presented the Kansas high school enrollment report in concurrent, dual, and CTE courses by institution. This presentation covered enrollment for academic years 2018 through enrollments through 2018 through 2023. The information provided in this report is available in the KHEStats section and the high school enrollments for dual credit cooperative agreements section of the KBOR website.

CREDIT FOR PRIOR LEARNING AWARDED BY KBOR INSTITUTIONS AY 2023

Ms. Knox presented the report on credit for prior learning awarded in the academic year 2023. This report was provided to Chief Academic Officers in May 2024 and is available on the KBOR website under the credit for prior learning section.

UPDATE ON SYSTEMWIDE INITIATIVES

Dr. Jenn Bonds-Raacke provided an update for the Systemwide General Education Council. The first meeting for the academic year was held on Tuesday, August 27. The Council plans to finalize the operating procedures document and verify the institutions' annual submissions of master course lists for the 2025 academic year. Dr. Bonds-Raacke shared that information on the exceptions granted and the approved deviations is available on the KBOR website under the Systemwide General Education section.

Dr. Bonds-Raacke also provided an update for Math Pathways. Faculty of each discipline met over the last 18 months to identify the most suitable gateway math course for students in their programs. Final selections of these courses have been made for all programs and are available on the KBOR website. Dr. Bonds-Raacke also shared an update on Multiple Measures Placement. Faculty and staff spent seven months compiling recommendations to assess college readiness in math using alternative measures aside from standardized testing alone. In late June, KBOR staff and one representative from a four-year institution and a two-year institution attended the State Higher Education Executive Officers Association conference to develop a statewide professional development training series for Math Pathways during the fall of 2024.

Information on the resulting training series is available on the KBOR website under the Math Pathways section.

Ms. Samantha Christy-Dangermond provided an update on the English Course Placement Measures Committee. Membership for this committee consists of a member from each state university, four members from community colleges, one from a technical college, and one from Washburn University. The first meeting was held on July 29, where background information was provided to the committee members. A second meeting was held on August 23 to discuss course placement measures in more depth. The Committee is charged with establishing systemwide placement measures for students to place into English Composition I without corequisite support. Students who do not meet placement measures will be placed in English Composition I but with corequisite support. The next committee meeting is September 12.

UPDATE ON PERFORMANCE REPORTS

Ms. Christy-Dangermond provided an update on the performance reports. She summarized the performance agreement model and the items that institutions were asked to provide for the reports, which were due July 1. Rather than having the institutions provide a verbal report of the program reviews, it was proposed that an executive-level summary be provided instead at an upcoming meeting. The Committee agreed to move forward with this proposed change.

OTHER BUSINESS

TAKE ACTION ON SYSTEMWIDE MATHEMATICS PLACEMENT MEASURES

Dr. Bonds-Raacke provided background information on the Systemwide Mathematics Placement Measures. She requested approval from the BAASC of the recommendations provided by the Systemwide Math Course Placement Measures Committee. These recommendations included implementing the use of multiple measures, such as ACT/SAT subject scores, GPA, and completion of specific high school courses, for course placement. The recommendation also included suggestions for the successful implementation of these placement measures. Regent Johnston moved to approve the Systemwide Mathematics Placement Measures. Following the second of Regent Parasker, the motion carried.

ANNOUNCEMENTS

Regent Mendoza reminded everyone that the next BAASC meeting will be held on September 18 at the KBOR office in Topeka and that the meeting times have been adjusted for the 2025 academic year. She also reminded everyone that the Kansas Core Outcomes Groups (KCOG) conference will be held virtually on October 11. More information is available on the KBOR website.

ADJOURNMENT

Regent Parasker moved that the meeting be adjourned. Following Regent Johnston's second, the motion carried. The meeting adjourned at 10:54 a.m.