

Board Academic Affairs Standing Committee Minutes

Wednesday, September 18, 2013

10:30 a.m.

**Kathy Rupp Conference Room
Topeka, KS**

The Board Academic Affairs Standing Committee met in the Kathy Rupp Conference Room, Kansas Board of Regents, 1000 SW Jackson, Suite 520, Topeka, Kansas, at 10:30 a.m. on Wednesday, September 18, 2013.

Members Present: Robba Moran, Chair
Mildred Edwards
Tim Emert
Helen Van Etten

Board Staff: Gary Alexander, Karla Wiscombe, Susan Fish, Jean Redeker, Jacqueline Johnson, and Crystal Puderbaugh

Others Present: Sue Maes, Kansas State University; Brian Niehoff, Kansas State University; Ruth Dyer, Kansas State University; Sara Rosen, University of Kansas; Rick Ginsberg, University of Kansas; Howard Smith, Pittsburg State University; and Robert Scott, Fort Hays State University

Approve September 3, 2013 Minutes

The Minutes of the September 3, 2013 Board Academic Affairs Standing Committee Conference Call were approved as submitted by consensus.

BAASC 13-05, Teacher Preparation

Gary Alexander introduced Robert Scott, Dean of Education, Fort Hays State University, and Rick Ginsberg, Dean of Education, University of Kansas. They provided the Standing Committee with presentations regarding their institution's Teacher Education Programs. The presentations included information on what the institutions are doing well, innovations, how they respond to changing demographics, and how they are incorporating the Common Core Standards.

A copy of their presentations is attached to the official minutes.

BAASC 13-02, Transfer and Articulation: Quality Assurance

The Quality Assurance subcommittee's proposed appeals process is to be used in cases in which an institution finds students unable to transfer a course that has been approved for system-wide transfer was reviewed. The Transfer and Articulation Advisory Council will review the draft appeals process at its meeting on Thursday, September 19, 2013.

BAASC indicated it likes the detail of the process. The Committee discussed how the appeal process would be initiated.

BAASC 13-19, Advising Policy Update

The Council of Chief Academic Officers supported the draft advising policy as it was presented to them this morning. Written reports on advising will be submitted every three years to the Board office by the State universities.

BAASC approved the proposed policy by consensus.

The policy will be taken to the Governance Committee for review.

BAASC 13-03, Reciprocity Background Discussion

Marshall Hill and Larry Isaac will speak this afternoon at the Board meeting.

The cost for a State university to be authorized to operate in other states varies from \$36,000 to \$368,000 per year. Gary Alexander will email BAASC the institutional estimated costs for state regulation of online academic programs from submitted reports.

Kansas Board of Regents currently collects data from educational institutions it regulates, but will the agency have access to that data once it participates in SARA?

Revised Board Academic Affairs Standing Committee Conference Call Schedule

The previous schedule included in the June 18, 2013 agenda materials has been revised to reflect the changes made in the February and March Board dates. Please note that BAASC will meet by conference call on January 28, 2014 and February 25, 2014.

Adjournment

Regent Moran adjourned the meeting at 11:30 a.m.