

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

**Tuesday, October 1, 2013  
Conference Call  
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, October 1, 2013. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on September 24, 2013.

## **In Attendance:**

**Members:** Regent Robba Moran  
Regent Mildred Edwards  
Regent Van Etten  
Regent Tim Emert

**Staff:** Jean Redeker, Karla Wiscombe, Jacqueline Johnson, Crystal Puderbaugh, Rita Johnson, and Julene Miller

**Others:** Sara Rosen, University of Kansas; Rick Muma, Wichita State University; Tony Vizzini, Wichita State University; Lynette Olson, Pittsburg State University; Bill Ivy, Pittsburg State University; Ruth Dyer, Kansas State University; Nancy Tate, Washburn University; Tom Romig, Washburn University; Aida M. Alaka, Washburn University; Bill Rich, Washburn University; Cynthia Rapp, Seward County Community College; Robert Klein, University of Kansas Medical Center; Chris Crawford, Fort Hays State University; Larry Gould, Fort Hays State University; Steve Loewen, Flint Hills Technical College; Lisa Kirmer, Flint Hills Technical College; Eric Webb, Pratt Community College; Joe Burke, Labette Community College; Clayton Tatro, Fort Scott Community College; Darlene Wood, Fort Scott Community College; Regena Lance, Fort Scott Community College; Brenda Edleston, Cloud Community College; Kim Krull, Butler County Community College; John Masterson, Allen County Community College; and Mike Vitale, Kansas City Kansas Community College

Meeting called to order at 11:06 a.m.

## **Approve September 18, 2013 Minutes**

The September 18, 2013 minutes stand approved as submitted.

## **Consent Agenda**

### **a. Act on Requests for Additional Degree Granting Authority for:**

- **Columbia College**
- **Anthem College**
- **Rasmussen College**

- b. **Act on Requests for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges for Seward County Community College and Fort Scott Community College**
- c. **Act on Request for a Master of Studies in Law (22.0201) – Washburn University**
- d. **Act on Request for a Master of Science in Informatics (CIP 11.0104) – Emporia State**

Regent Emert moved, and Regent Edwards seconded the motion, to recommend placing the above listed consent agenda items a. – d. on the October consent agenda of the Board of Regents. Motion carried.

### **Discussion Agenda**

#### **Act on Requests for New Degree Granting Authority for University of Nebraska**

Jacqueline Johnson presented Nebraska University's request for new degree granting authority. Nebraska University is accredited by the North Central Association of the Higher Learning Commission which is recognized by the U.S. Secretary of Education and the Council for Higher Education Accreditation.

Regent Van Etten moved, and Regent Edwards seconded the motion, to recommend placing Nebraska University's request for new degree granting authority on the October discussion agenda of the Kansas Board of Regents. Motion carried.

### **Other Business**

#### **Performance Agreements 2014 - 2016 Review**

BAASC is reviewing ten Performance Agreements for the period of January 1, 2014 through December 31, 2016, for the purpose of making recommendations to the full Board. Jean Redeker explained the review process that staff uses for the performance agreements.

Jean Redeker gave a brief overview of the following performance agreements:

1. **Wichita State University** – All indicators proposed by Wichita State University are in *Foresight 2020* and/or the performance agreement model. Staff recommends approval.

Regent Edwards moved, and Regent Emert seconded the motion, to recommend placing Wichita State University's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

2. **University of Kansas** – Indicators 1 through 6 are taken directly from *Foresight 2020* and/or the performance agreement model. KU and KUMC included Indicator 5 in their respective agreements. KU chose to include a seventh indicator, which is optional. Indicator 7 is part of KU's strategic plan and focuses on experiential learning certificates, which the institution describes as "learning through doing." While such certificates are not designed to prepare students for a specific occupation, they serve as a complement to formal coursework. Staff recommends approval.

Regent Emert moved, and Regent Van Etten seconded the motion, to recommend placing the University of Kansas' Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

3. **University of Kansas Medical Center** – Indicators 1, 2, 3, and 6 proposed by KUMC are taken directly from *Foresight 2020* and the performance agreement model. (KU and KUMC share Indicator 6.) Indicators 4, 5, and 7 directly support the unique mission of KUMC. Indicator 7 is optional and is referenced in KUMC's strategic plan. Staff recommends approval.

Regent Edwards moved, and Regent Emert seconded the motion, to recommend placing the University of Kansas Medical Center's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

4. **Fort Hays State University** – All indicators proposed by Fort Hays State University are in *Foresight 2020*, the performance agreement model and/or otherwise a Board goal (i.e. distance education). Staff recommends approval.

Regent Edwards moved, and Regent Van Etten seconded the motion, to recommend placing the Fort Hays State University's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

5. **Flint Hills Technical College** – All indicators proposed by Flint Hills Technical College are in *Foresight 2020* and/or the performance agreement model. Staff recommends approval.

Regent Emert moved, and Regent Van Etten seconded the motion, to recommend placing Flint Hills Technical College's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

Karla Wiscombe gave a brief overview of the following performance agreements:

6. **Pratt Community College** – Indicators 1 and 4 focus on retention. Indicators 4 and 6 target developmental students. Other goals focus on: Student Success Index, third party credentials for health and automotive technician programs, and graduation rates of first-time, full-time degree seeking students. Staff recommends approval.

Regent Edwards moved, and Regent Emert seconded the motion, to recommend placing Pratt Community College's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

7. **Labette Community College** – Indicators 1 and 4 focus on retention. Other indicators target: certificates and degrees awarded, writing proficiency, Health Career Programs, and graduation rates of college ready. Staff recommends approval.

Regent Edwards moved, and Regent Emert seconded the motion, to recommend placing Pratt Community College's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

8. **Fort Scott Community College** – Indicators 1 and 2 focus on the retention and graduation rates of the college ready cohort. Indicator 3 targets earning job-ready certifications. Indicators 4, 5 and 6 focus on successful completion of online and English courses. Staff recommends approval.

Regent Emert moved, and Regent Van Etten seconded the motion, to recommend placing Fort Scott Community College's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

9. **Cloud County Community College** – Indicators 1 and 4 focus on retention. Indicators 2 and 3 focus on attainment of credentials, certificates, and degrees. Indicator 5 focuses on CTE hours completed by high school students. Indicator 6 focuses on increasing enrollment in online continuing education units for health and nursing courses. Staff recommends approval.

Regent Edwards moved, and Regent Emert seconded the motion, to recommend placing Cloud County Community College's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval with the understanding that future agreements will have increased standards. Motion carried unanimously.

10. **Allen County Community College** – Indicator 1 focuses on graduation rates of the college ready freshmen. Indicator 2 focuses on awarding certificates and degrees. Indicator 3 targets the employment rate of Allen graduates. Indicators 4 and 6 focus on successful completion of courses. Indicator 5 targets the Student Success Index. Staff recommends approval.

Regent Edwards moved, and Regent Emert seconded the motion, to recommend placing Allen County Community College's Performance Agreement on the Kansas Board of Regents January 2014 agenda for approval. Motion carried unanimously.

There being no further business, the meeting adjourned at 11:49 a.m.