

Board Academic Affairs Standing Committee Minutes

Wednesday, October 16, 2013

10:30 a.m.

**Crumbine Room, Suite 540
Topeka, KS**

The Board Academic Affairs Standing Committee met in the Crumbine Room, 1000 SW Jackson, Suite 540, Topeka, Kansas, at 10:30 a.m. on Wednesday, October 16, 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 Kirk Haskins

Others Present: Brian Niehoff, Kansas State University; Sara Rosen, University of Kansas; Rick Muma, Wichita State University; Chris Crawford, Fort Hays State University; and Howard Smith, Pittsburg State University

Approve October 1, 2013 Minutes

Tim Emert moved, and Helen Van Etten seconded the motion, to approve the October 1, 2013 Board Academic Affairs Standing Committee Conference Call minutes as submitted. Motion carried.

BAASC 13-05, Teacher Preparation

Pittsburg State University Education Dean – Howard Smith made a presentation regarding PSU's Education Program. The presentation included information on what the institution is doing well, innovations, how it responds to changing demographics, and how it incorporates the Common Core Standards.

A copy of the presentation is attached to the official minutes.

BAASC 13-02, Transfer and Articulation: Update

Karla Wiscombe gave a brief overview of the September 27, 2013 Core Outcomes Group hosted by Kansas State University. Over five hundred faculty members attended the meetings reviewing twenty different disciplines. Ten current courses' outcomes were updated and fifteen courses received articulated outcomes. Outcomes are reviewed every five years with some disciplines reviewing on a shorter time period. The quality assurance subcommittee has developed an appeals process and the Transfer and Articulation Council will review it this Thursday.

BAASC 13-04, Developmental Education Update

Board staff received sixty-two nominations for membership to the working group. The working group will consist of twenty people. Work will begin in November. A report will be ready by Spring 2014 (no later than June).

Other Business

There was no other business.

Adjournment

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