

Board Academic Affairs Standing Committee Minutes

Wednesday, April 16, 2014

11:00 a.m.

**Kathy Rupp Conference Room
Kansas Board of Regents
Topeka, Kansas**

The Board Academic Affairs Standing Committee met in the Kathy Rupp Conference Room of the Kansas Board of Regents, Topeka, Kansas, at 11:00 a.m. on Wednesday, April 16, 2014.

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

Board Staff: Gary Alexander, Karla Wiscombe, Susan Fish, Jacqueline Johnson, Blake Flanders, Zoe Thompson, Cynthia Farrier, and Kathy Hund

Others Present: Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; and Rick Muma, Wichita State University

Approve April 1, 2014 Minutes

Regent Emert moved, and Regent Van Etten seconded the motion, to approve the April 1, 2014 Board Academic Affairs Standing Committee Meeting minutes as written. Motion carried.

Discussion Agenda

BAASC 13-02, Transfer and Articulation: Update – Karla Wiscombe and Gary Alexander

Karla Wiscombe updated BAASC regarding the status of the Transfer and Articulation Council (TAAC). The Quality Assurance sub-committee met Tuesday, April 15 regarding data and will report to TAAC tomorrow. TAAC will continue its work on quality assurance and the related data report. The Core Outcomes sub-committee worked on communication issues and will consider solutions to problem areas tomorrow. Future transfer courses will be reviewed at the fall September 12th meeting. Breeze Richardson will continue to meet with TAAC regarding its website and marketing methods.

BAASC 13-04, Developmental Education Update – Susan Fish and Gary Alexander

Susan Fish gave BAASC an update of the Developmental Education Working Group. The working group met on March 25th at Flint Hills Technical College and is on target for reporting to the Board. The next meeting is on May 2nd. The working group will hear reviews from several academic officers who have agreed to comment on the draft report. It is the last meeting prior to presenting the report to the Board.

Credit for Prior Learning – Karla Wiscombe and Gary Alexander

BAASC received a draft of the proposed credit for prior learning guidebook. Kathy Hund provided a brief overview of the steering committee's work. Andy Anderson and Brenda Chatfield presented a short report at the System Council of Chief Academic Officers meeting.

BAASC discussed:

- Timeline
 - A proposed Guidebook in May
 - Present to the Board in June
- Guidebook of Credit for Prior Learning
 - Consistency/uniformity of practices
 - Rigor
 - Quality Assurance
 - Best Practices
- Need for additional task force/committee

Other Business

There was no other business.

The meeting adjourned at 11:30 a.m.