

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

**MINUTES
Monday, February 3, 2020**

The February 3, 2020 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Schmidt at 11:00 a.m. The meeting was held by conference call.

In Attendance:

Members:	Regent Schmidt, Chair	Regent Harrison-Lee	Regent Kiblinger
Staff:	Daniel Archer Erin Wolfram Renee Burlingham	Karla Wiscombe Natalie Yoza	Samantha Christy-Dangermond Amy Robinson
Institutions:	Barton CC Colby CC Fort Scott CC Independence CC KU NWKTC WSU	Butler CC Dodge City CC Garden City CC JCCC KUMC PSU Labette CC	Coffeyville CC FHSU Highland CC K-State NCK Tech Salina Area Tech

Regent Schmidt welcomed everyone and roll call was taken.

Approval of Minutes

Regent Harrison-Lee made a motion to approve the minutes of the January 15, 2020 meeting. Regent Kiblinger seconded the motion and the motion passed.

Consent Agenda

- Daniel provided an overview of the request to change Wichita State University’s academic calendar 2021 and 2022 spring break dates. No questions were presented. Regent Kiblinger motioned to place on the February 19th Board’s consent agenda WSU’s request to change their academic calendar 2021 and 2022 spring break dates. Regent Harrison-Lee seconded the motion and the motion passed.
- Sam provided a history and overview of AY2020 and AY2021 Bridge Performance Agreements. She noted that the 16 agreements being reviewed today are a continuation of current agreements and have no changes.

Regent Kiblinger asked why the baselines were not recalculated. Sam responded the bridge agreements only cover two years and these are a continuation of the 2017-2019 Performance Agreements. Daniel added there was a working group last spring who made this determination. Regent Kiblinger requested the other three years of data be included to ensure forward momentum is being maintained. Sam confirmed that the Committee would like to see the last three years of data from 2017, 2018, and 2019, in addition to the data from AY2020 - AY2021 for comparison of five years total and agreed to add the previous data.

Regent Schmidt asked clarifying questions on the process of collecting data on transfer students and if data is collected on students who leave two-year institutions just shy of obtaining an associate degree. Sam provided information on the process and noted an annual report is provided to BAASC on Reverse Transfer

and Credit for Prior Learning (CPL) typically around May or June. Regent Schmidt indicated he is interested in learning if there are gaps that need addressing.

Regent Kiblinger motioned to approve as presented all AY2020 - AY2021 Bridge Performance Agreements. Regent Harrison-Lee seconded the motion and the motion passed.

- The Committee heard a request to approve a Master of Science in Athletic Training at FHSU. Regent Harrison-Lee asked what the return on investment, specifically related to job salary, would be for a student in this program. Jeff Briggs was available to answer questions. Jeff stated that the move to a Master's degree is due to changes in accreditation, and the average salary is mid \$40,000s for a first year out Certified Athletic Trainer. Jeff noted the market is good, there are jobs that have a 100% placement rate, the projected regional growth is higher than the national average, and they believe moving to the Master's degree will also create less attrition rates.

Regent Harrison-Lee motioned to place the request for approval for a Master of Science in Athletic Training at FHSU on the Board's consent agenda for February 19th. Regent Kiblinger seconded the motion and the motion passed.

Other Matters

- Sam provided an overview of the request for revisions to the AY2017-AY2019 Performance Agreement for Dodge City Community College. They are requesting changes to Indicators #1 and #6. Dodge City representatives were on the call and stated Sam represented their request well; they had no further information to present to the Committee.

Regent Kiblinger motioned to approve the request for revisions to the AY2017 – AY2019 Performance Agreements for Dodge City Community College. Regent Harrison-Lee seconded the motion and the motion passed.

Adjournment

The Committee looked at the suggested agenda items for the next meeting. Regent Schmidt asked that a Direct Support Professional (DSP) update be added at the end. Regent Kiblinger asked if an update can be added from the first meeting of the Coordinating Council. Both items will be added to the next agenda.

Regent Kiblinger moved to adjourn the meeting. Regent Harrison-Lee seconded the motion and the motion passed. The meeting was adjourned at 11:33 a.m.