

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

**MINUTES
Monday, March 2, 2020**

The March 2, 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 Van Etten	Regent Harrison-Lee	Regent Kiblinger
Staff:	Daniel Archer Amy Robinson Natalie Yoza	Karla Wiscombe Erin Wolfram Renee Burlingham	Samantha Christy- Dangermond Julene Miller
Others:	Allen CC Colby CC ESU Highland CC JCCC KU Manhattan Tech Pratt CC	Barton CC Cowley CC Flint Hills Tech Hutchinson CC K-State KUMC Neosho County CC Washburn	Butler CC Dodge City CC FHSU Independence CC KCKCC Labette CC PSU WSU

Regent Schmidt welcomed everyone.

Approval of Minutes

Regent Kiblinger moved to approve the minutes from February 19, 2020, and Regent Van Etten seconded the motion. With no further discussion the motion passed.

Bachelor of Science in Integrative Physiology – K-State

Brian Niehoff provided a brief summary of K-State's request for approval for a BS in Integrative Physiology. He noted this program will better align with health professional fields of study such as nursing and occupational therapy. Craig Harms, Department Head of Kinesiology, was available for questions. Regent Kiblinger asked where the extra expense would occur. Craig responded even though they do not have additional faculty expenses, the program will have supplies, equipment, and GTA's. Regent Van Etten asked about current markets for this program. Craig stated out of around 600 students, 70-80% will go into health careers but noted it is hard to track students once they are in the workforce. Out of the 600 students, 50 students continue into other higher education health professional programs such as nursing.

Regent Kiblinger moved to approve the request for approval for a Bachelor of Science in Integrative Physiology at K-State. Regent Van Etten seconded the motion. With no further discussion the motion passed.

AY 2023 – AY 2025 Academic Calendars

Daniel Archer provided a brief summary of the request for approval of university academic calendars for AY 2023 through 2025. Regent Schmidt asked what the procedure is if a university wants to make changes in the future. Daniel responded that it depends on whether the proposed changes are non-substantive or substantive. Non-substantive changes go through Dr. Flanders, where substantive changes must go through BAASC and then the full Board.

Regent Kiblinger moved to approve the request for approval of AY 2023 – AY 2025 Academic Calendars. Regent Van Etten seconded the motion. With no further discussion the motion passed. The calendars will be presented for Board approval in March.

AY 2020 and AY 2021 Bridge Performance Agreements

Sam Christy-Dangermond provided a brief summary on performance agreements, including why a bridge agreement was needed. Sam explained the bridge agreements were necessary due to the new strategic plan implementation date. The most recent performance agreements covered AY 2017 through AY 2019, and the new strategic plan will begin in AY 2021. The bridge agreements cover the gap from AY 2020 through AY 2021. The Committee decided for the purposes of voting they would split the agreements between the four with no changes and the twelve that had changes from their AY 2017- AY 2019 Performance Agreements.

Regent Van Etten moved to approve AY 2020 and AY 2021 Bridge Performance Agreements for the four institutions who had no changes from their last agreement. Regent Harrison-Lee seconded the motion. With no further discussion the motion passed. The four institutions were listed as:

1. WSU
2. Washburn & Washburn Tech
3. JCCC
4. KCKCC

Regent Schmidt provided an opportunity for any institution with changes to their performance agreement to discuss with the Committee their changes or highlight any information. There were no institutions with comments.

Regent Kiblinger moved to approve AY 2020 - AY 2021 Bridge Performance Agreements for the twelve institutions who had changes from their last agreement. Regent Harrison-Lee seconded the motion. With no further discussion the motion passed. The twelve institutions were listed as:

1. ESU
2. KU/KUMC
3. Allen County CC
4. Barton CC
5. Cowley CC
6. Dodge City CC
7. Hutchinson CC
8. Neosho County CC
9. Pratt CC
10. FHTC
11. MATC
12. WSU Tech

Coordinating Council Discussion

Regent Kiblinger asked the Committee to discuss potential topics the Coordinating Council could pursue. These topics should align with KBOR goals, as well as with the Board's Strategic Plan, which will be finalized in 2020. Regent Kiblinger stated there are some areas which can be looked at such as concurrent credit, strengthening advisory connections between K-12 and higher education, and articulation agreements with K-12. Regent Kiblinger asked for input from the BAASC members, as well as from post-secondary institutions.

Heather Morgan of KACCT stated that providing K-12 counselors with information on pathways and costs would make a difference in the overall system. Regent Van Etten discussed past efforts of the Concurrent Enrollment Partnership Taskforce and a potential bill where funding was requested for high school students to

take concurrent enrollment courses. While this bill ultimately failed, Regent Van Etten noted K-12 seems interested in opportunities to fund concurrent enrollment.

Regent Schmidt discussed three items he would like to see addressed by the Coordinating Council:

1. Continuing efforts to identify the 35% of Kansans who do not enroll in higher education.
2. Use a list of academic advising tools from BAASC presentations to help coordinate efforts with K-12.
3. How to bring high school students into the field of Direct Support Professionals by providing academic credits.

Adjournment

The next meeting will be on March 18, 2020 at KUMC. The exact room locations will be sent out in the agenda about a week prior to the meeting.

Regent Harrison-Lee moved to adjourn the meeting, and Regent Kiblinger seconded the motion. With no further discussion the meeting adjourned at 11:34 a.m.