Board Academic Affairs Standing Committee
MINUTES

Thursday, May 26, 2022

The May 26, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 9:00 a.m. The meeting was held through Zoom, with an in-person option at the Board office.

In Attendance:

Members:	Regent Kiblinger	Regent Rolph	Regent Winter
Staff:	Daniel Archer	Amy Robinson	Sam Christy-Dangermond
	Tara Lebar	Karla Wiscombe	Travis White
	Hector Martinez	Julene Miller	Cindi Farrier
	Marti Leisinger	Renee Burlingham	
Others:	Adam Borth, Fort Scott CC	Aron Potter, Coffeyville CC	Chuck Taber, K-State
	Bill Turnley, K-State	Christy Craft, K-State	Elaine Simmons, Barton CC
	Greg Paul, K-State	Heather Morgan, KACCT	Howard Smith, PSU
	Huston Gibson, K-State	Jason Sharp, Labette CC	Jean Redeker, KU
	Jennifer Ball, Washburn	Jennifer Roberts, KU	Jerry Pope, KCKTC
	Jill Arensdorf, FHSU	Jim Truelove, PSU	JoLanna Kord, ESU
	Karen Johnson, PSU	Kim Zant, Cloud County CC	Laura Stephenson, Washburn
	Linnea GlenMaye, WSU	Mark Watkins, Labette CC	Marc Malone, Garden City CC
	Michelle Schoon, Cowley CC	Mickey McCloud, JCCC	Monette DePew, Pratt CC
	Mary Carol Pomatto, PSU	Paul Grimes, PSU	Robert Frisbee, PSU
	Shaun Schmidt, Washburn	Stuart Day, KU	Susan Castro, WSU
	Tanya Gonzalez, K-State	Tom Hallaq, K-State	Tom Nevill, Butler CC
	Corey Isbell, NCKTC	Mike Daly, rpk GROUP	Tim de Noble, K-State

Roll call was taken for members and presenters.

Approval of Minutes
Regent Rolph moved to approve May 18, 2022, meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

Academic Portfolio and Workload Review Update
Mike Daly, Associate with rpk GROUP, provided the following update:
- The Faculty Advisory Group has been launched to remain informed of the project, ask questions and ensure institutional stakeholders know how to ask questions and raise opportunities for additional communication and stakeholder engagement.
- The Data Team and Steering Team meetings have all been scheduled.
- Academic Portfolio Review data has been discussed extensively between rpk and KBOR, and they will soon begin the process of data collection and validation.

Credit for Prior Learning (CPL) Report
Tara Lebar presented the Credit for Prior Learning (CPL) report. The AY 2020-21 report includes 15 types of credit for prior learning which KBOR collects data on and measures annually. The top five sources of CPL represent almost 87% of the total CPL credits awarded. The top source for public universities is Advanced Placement exams; for community colleges, it is military credit, and for technical colleges, it is institutional

exams.

Performance Agreement Funding Model
In October 2020, the Board directed staff to redesign performance agreement indicators with the Strategic Plan in mind. Daniel Archer provided potential models and indicators, and institutions have been asked to provide feedback on the indicators by June 1, 2022. Daniel focused on the funding model structure. Options include 1) keeping the same funding structure and appeal process; 2) keeping the same funding structure but changing the appeal process or 3) changing the funding structure and the appeal process, through which institutions would commit to implementing best practices. Regent Kiblinger asked to include "evidence-based practices" alongside "best practices." Regents will discuss and potentially vote on this information at the June 15, 2022, meeting.

General Education Update
Daniel Archer presented updates on the draft systemwide General Education policy. At the suggestion of BAASC, a "town hall" meeting was held on May 25, 2022, which consisted of over 60 institutional representatives. Written feedback was also solicited and due by May 25, 2022. A few reoccurring themes from this feedback were 1) concerns with the fall 2023 implementation timeline, 2) a desire to reduce the science requirement from 7-10 hours to 5 hours, and 3) the need to set up a website where an FAQ and other related documents can be posted. Several administrative actions that may take time to implement include curricular changes, shifting faculty, and updating degree audits and catalogs. Written feedback will be shared with BAASC members, and the draft policy will be presented to the Board on June 15, 2022.

Consent Items
- Jen Roberts and Stuart Day presented the first reading for a Bachelor in Professional Studies at the KU Edwards Campus. This will be a hybrid undergraduate degree primarily intended for workforce-focused students seeking a degree completion option.

- Chuck Taber presented the first reading for an Ed.S. in School Counseling at K-State. The program will be housed in the College of Education. The program currently exists within a sub-plan of the MS of Counseling and Student Development, requiring 48 hours. The request is for a new "stand-alone" program in School Counseling, as the accrediting body has recently changed requirements to 60 credit hours.

- Chuck Taber presented the first reading for a BS in Real Estate & Community Development at K-State. This program is embedded within a department that studies regional and community planning. The new program will provide expertise and knowledge that leads to community development professional opportunities within the real estate environment.

- Chuck Taber presented the first reading for a BS in Operations & Supply Chain Management. This program builds off the existing supply chain management track within the management major, which has shown growth. By creating a separate bachelor's degree, they believe they can create greater visibility and more growth.

- Chuck Taber presented the first reading for a BS in Digital Innovation in Media at K-State. This program is interdisciplinary and crosses three colleges: the College of Arts and Sciences, the College of Engineering, and the College of Business Administration.

  Regent Rolph moved to place the five requests as presented under the Board consent agenda. Following the second of Regent Winter, the motion passed unanimously.

Discussion Items

- Howard Smith presented the request for approval for a substantial reorganization at PSU as detailed on page 71. The request merges several departments, creates several schools, and changes a department name. Changes are aimed at reducing costs and increasing efficiencies, which are needed with declining enrollments. Howard stated the rpk GROUP was invaluable in looking at the staffing and support costs, mission, competition, persistence rates, and recommendations.

  Regent Winter moved to place the PSU reorganization requests as presented on the Board discussion agenda. Following the second of Regent Rolph, the motion passed unanimously.

- Karla Wiscombe presented the Concurrent and Dual Enrollment policy revision to align KBOR policy with updates to K.S.A. 72-3220-3224, and amendments thereto, and K.S.A. 2021 Supp. 72-3225. A list of changes and the draft policy can be found on page 77.

  Regent Rolph moved to place the policy as presented under the Board discussion agenda. Following the second of Regent Winter, the motion passed unanimously.

Adjournment

Regent Winter moved to adjourn the meeting, and Regent Rolph seconded. With no further discussion, the meeting adjourned at 10:10 a.m.