

**Board Academic Affairs Standing Committee  
MINUTES**

**Wednesday, June 15, 2022**

The June 15, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 10:30 a.m. The meeting was held in person at the Board office, with a virtual option available.

**In Attendance:**

Members:	Regent Kiblinger Regent Winter	Regent Rolph	Regent Schmidt
Staff:	Daniel Archer Tara Lebar Judd McCormack	Amy Robinson Crystal Puderbaugh Marti Leisinger	Sam Christy-Dangermond April Henry Karla Wiscombe
Others:	Adam Borth, Fort Scott CC Barbara Bichelmeyer, KU Cindy Hoss, Hutchinson CC Jason Sharp, Labette CC Jennifer Ball, Washburn Karen Johnson, PSU Matt Schuette, KUMC Monette DePew, Pratt CC Sarah Riegel, Barton CC Tanya Gonzalez, K-State Kim Krull, Butler CC Heather Morgan, KACCT	Aron Potter, Coffeyville CC Chuck Taber, K-State Dennis Allin, KUMC Jean Redeker, KU Joan Brewer, ESU Kim Zant, Cloud County CC Michelle Schoon, Cowley CC Robert Klein, KUMC Shawn Keough, ESU Tarynn Brenner, PSU Tiffany Evans, Colby CC	Ani Kokobobo, KU Cathy Blasi, Pratt CC Howard Smith, PSU Jennifer Roberts, KU JoLanna Kord, ESU Lisa Blair, NWKTC Luke Dowell, Seward County CC Sarah Robb, Neosho CC Shirley Lefever, WSU Tiffany Bohm, KCKCC Tom Nevill, Butler CC

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Schmidt moved to approve May 26, 2022, meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

**Renewal of National American University (NAU) Conditional Certificate**

Crystal Puderbaugh presented the update and requested to continue NAU's conditional certificate of approval on page six of the agenda. On November 2, 2021, the Board approved placing NAU on a conditional certificate of approval due to financial concerns. NAU provided the requested information, including a financial improvement plan, teach-out agreements, and additional bonding. As of March 17, 2022, there were 20 Kansas students enrolled in NAU's spring term. Regulations require year-end financial information when determining if minimum requirements are met. NAU's year-ended May 31, 2021, financial statements do not meet the minimum requirements. Based on interim financial statements, it appears that NAU is progressing toward more financial stability. NAU's fiscal year ends on May 31, 2022, and staff will review the information once fiscal year-end financial information is provided.

Regent Rolph moved to place the item on the Board discussion agenda, and Regent Winter seconded. The

motion passed unanimously.

### **Private Post-Secondary Degree-Granting School Approval**

Crystal Puderbaugh presented the request for a new certificate of approval for degree-granting authority for Fuller Theological Seminary on page nine of the agenda. The institution has requested authority to provide online courses to Kansas residents. The Private and Out-of-State Postsecondary Educational Institution Act requires private and out-of-state postsecondary educational institutions to obtain a certificate of approval. Fuller Theological Seminary has met the standards established by the Act and the regulations adopted pursuant to the Act.

Regent Rolph moved to place the item on the Board consent agenda, and Regent Schmidt seconded. The motion passed unanimously.

### **Private Post-Secondary (PPS) Report**

Crystal Puderbaugh presented the Private Post-Secondary (PPS) report. She highlighted the following:

- In FY 2021, there were 120 institutions approved to operate in Kansas; 73 of which were in-state, and 47 were out-of-state
- There was a total of 2,327 approved programs in FY 2021; 288 Doctorate, 639 Master, 395 Bachelor, 146 Associate, and 859 Certificate/Diplomas
- There was a total of 23,684 Kansas students enrolled in approved programs, with the most significant numbers coming from real estate and insurance pre-licensure training courses, health professions and related programs, and business, management, marketing, and related support services
- There was a total of 16,572 awards completed in FY 2021; 25 Doctorate, 145 Bachelor, 403 Associate, and 15,835 Certificate/Diplomas
- Legislative amendments to the Act to clarify and strengthen the Board's authority in the areas of jurisdiction, consumer protection, strengthened oversight, and penalties are effective July 1, 2021
- Staff has proposed regulation amendments to align with the updated statutes, increase consumer protection and institutional accountability, and eliminate some outdated requirements

### **Performance Agreement Model**

Daniel Archer provided potential models and indicators at the May 26<sup>th</sup> BAASC meeting. Institutions were asked to provide feedback on the indicators by June 1, 2022. Daniel indicated that based on feedback and discussions, it may be an excellent opportunity to shift the upcoming year's Performance Agreement Model to a project-based one. For example, the National Institute of Student Success (NISS) has recommended institutions create degree maps that outline a student's degree requirements from start to finish, listing specific courses by semester. As such, BAASC discussed using project-based metrics to measure performance in the future, such as degree maps and math pathways.

Regent Rolph moved that they table the discussion to hear the CEP report, and Regent Winter seconded. The motion passed.

### **Concurrent Enrollment Partnership (CEP) report.**

Karla Wiscombe presented the [AY 2021 Concurrent Enrollment Partnership \(CEP\) report](#). Most of the information for this report can be found in KHEStats. Institutions are encouraged to look at their individual reports in KHEStats.

### **Performance Agreement Model (continued)**

During the upcoming Board Retreat, the Regents will likely discuss a project-based Performance Agreement Model and revisit the NISS report and recommendations. Regent Kiblinger would like to hear at a future

BAASC meeting how the NISS playbooks are being utilized at the participating institutions.

**Direct Support Professionals (DSP) Update**

Regent Schmidt stated there is a meeting at Emporia State University the following week with the team working on the DSP initiative curriculum to discuss disseminating information across the state. They will discuss any next steps at this meeting.

**Adjournment**

The next BAASC meeting is scheduled for August 30, 2022, at 9:00 a.m. New BAASC members will be introduced at this meeting.

Regent Schmidt moved to adjourn the meeting, and Regent Rolph seconded. With no further discussion, the meeting adjourned at 11:59 a.m.