

**KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE**

**MEETING AGENDA
Wednesday, December 14, 2022
10:30 a.m. – 12:00 p.m.**

The Board Academic Affairs Standing Committee (BAASC) will meet in Conference Room B, located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612. To the extent possible, a virtual option will be provided to accommodate those who prefer not to attend in person. Information will be sent to participants via email, or you may contact arobinson@ksbor.org.

- I. Call to Order** Regent Kiblinger, Chair
 - A. Roll Call and Introductions
 - B. Approve minutes from November 29, 2022 p. 3

- II. Discussion Agenda**
 - A. Educator Workforce Task Force Recommendations Regent Lane
 - B. Strategic Plan Pillar One Dashboard Recommendations Regent Kiblinger

- III. Other Matters**
 - A. [2022 TAAC Quality Assurance Report](#) Casey Fraites-Chapes &
Tiffany Bohm
 - B. Systemwide General Education Update Daniel Archer

- IV. Suggested Agenda Items for January 3rd Virtual Meeting**
 - A. Qualified Admission Report
 - B. New Program Approvals

- V. Adjournment**

BOARD ACADEMIC AFFAIRS STANDING COMMITTEE

Four Regents serve on the Board Academic Affairs Standing Committee (BAASC), established in 2002. The Regents are appointed annually by the Chair and approved by the Board. BAASC meets virtually approximately two weeks prior to each Board meeting. The Committee also meets the morning of the first day of the monthly Board meeting. Membership includes:

Shelly Kiblinger, Chair

Cynthia Lane

Blake Benson

Diana Mendoza

**Board Academic Affairs Standing Committee
AY 2023 Meeting Schedule**

<i>BAASC Academic Year 2022- 2023 Meeting Dates</i>			
Meeting Dates	Location	Time	Agenda Materials Due
August 30, 2022	Virtual Meeting	9:00 a.m.	August 9, 2022
September 14, 2022	Topeka	10:30 a.m.	August 24, 2022
October 4, 2022	Virtual Meeting	9:00 a.m.	September 13, 2022
November 1, 2022	Virtual Meeting	9:00 a.m.	October 11, 2022
November 16, 2022	Kansas State University	11:00 a.m.	October 26, 2022
November 29, 2022	Virtual Meeting	9:00 a.m.	November 8, 2022
December 14, 2022	Topeka	10:30 a.m.	November 23, 2022
January 3, 2023	Virtual Meeting	9:00 a.m.	December 13, 2022
January 18, 2023	Topeka	11:00 a.m.	December 28, 2022
January 31, 2023	Virtual Meeting	9:00 a.m.	January 10, 2023
February 15, 2023	Topeka	11:00 a.m.	January 25, 2023
February 28, 2023	Virtual Meeting	9:00 a.m.	February 7, 2023
March 22, 2023	Topeka	11:00 a.m.	March 1, 2023
April 4, 2023	Virtual Meeting	9:00 a.m.	March 14, 2023
April 19, 2023	Pittsburg State University	11:00 a.m.	March 29, 2023
May 2, 2023	Virtual Meeting	9:00 a.m.	April 11, 2023
May 17, 2023	Topeka	11:00 a.m.	April 26, 2023
May 30, 2023	Virtual Meeting	9:00 a.m.	May 9, 2023
June 14, 2023	Topeka	11:00 a.m.	May 24, 2023

*Please note virtual meeting times are 9 a.m., and Board day meetings are 11 a.m. unless otherwise noted.

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, November 29, 2022

The November 29, 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 Benson	Regent Mendoza	Regent Lane
Staff:	Daniel Archer Karla Wiscombe John Yeary April Henry	Amy Robinson Tara Lebar Gage Rohlf Hector Martinez	Sam Christy-Dangermond Cindy Farrier Charmine Chambers Scott Smathers
Others:	Alma Garcia, Dodge City CC Ashlie Jack, WSU Harold Nolte, Dodge City CC Jane Holwerda, Dodge City CC Jennifer Ball, Washburn Joe Baumann, Dodge City CC Laura Stevenson, Washburn Michael Calvert, Pratt CC Monette DePew, Pratt CC Seth Carter, Colby CC Susan Bradley, Butler CC Tiffany Evans, Colby CC Tara Lindahl, Washburn Tosca Harris, Allen CC	Angel Morrison, Neosho CC Cindy Hoss, Hutchinson CC Heather Morgan, KACCT Jean Redeker, KU Jennifer Callis, SATC JoLanna Kord, ESU Linnea GlenMaye, WSU Michelle Schoon, Cowley CC Natalie Beyers, JCCC Shawn Keough, ESU Tanya Gonzalez, K-State Tom Nevill, Butler CC Esam Mohammad, Butler CC	Aron Potter, Coffeyville CC Elaine Simmons, Barton CC Howard Smith, PSU Jen Roberts, KU Jill Arensdorf, FHSU Kim Krull, Butler CC Lisa Kolm, Pratt CC Mickey McCloud, JCCC Robert Klein, KUMC Shayden Hanes, Washburn Clayton Tatro, Dodge City CC Luke Dowell, Seward County CC Bruce Moses, Allen CC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Benson moved to approve the November 16, 2022, meeting minutes, and Regent Lane seconded the motion. With no corrections, the motion passed.

Consent Agenda

Jen Roberts presented a request for a BAS in Applied Cybersecurity at KU. The program will be housed in the School of Professional Studies at the KU Edwards campus and offered hybrid and online. The new program will meet the growing employment demands in the Kanas City metropolitan area and the greater Kansas and Missouri region.

Regent Benson moved to place the BAS in Applied Cybersecurity at KU onto the Board consent agenda for final approval. With a second from Regent Mendoza, the motion passed unanimously.

Discussion Agenda

Karla Wiscombe presented a request for approval of Art in the Elementary Classroom and Music in the Elementary Classroom for systemwide transfer (SWT). The Transfer and Articulation Council (TAAC)

reviewed reports from the October 7, 2022, Kansas Core Outcomes Groups (KCOG) Conference, where faculty wrote outcomes for the two new courses and updated outcomes for 25 previously approved SWT courses. TAAC recommends approval of these two new courses for transfer across the Kansas Board of Regent (KBOR) system. If approved, both courses will become effective in the summer of 2023 and will increase the number from 114 to 116 courses that transfer seamlessly among any university or college in the KBOR system offering an equivalent course.

Regent Benson moved to place the approval of the two new SWT courses onto the Board discussion agenda for final approval. With a second from Regent Mendoza, the motion passed unanimously.

AY 2021 Performance Reports

Sam Christy-Dangermond introduced institutional representatives who presented the AY 2021 Performance Reports for review. Performance Agreement information can be found at https://www.kansasregents.org/academic_affairs/performance-agreements.

Committee members received performance reports from the following seven institutions in accordance with Board-approved [Performance Agreement Funding Guidelines](#). Dodge City Community College is being recommended to receive 100% of any new legislative funding in July 2023 for which they are eligible based on achieving at least four out of six indicators. The remaining six institutions did not qualify to receive 100% of any new funding, but each made a case to move up to the 100% funding tier.

- Dodge City Community College
- Colby Community College
- Pratt Community College
- Washburn University/Washburn Institute of Technology
- Butler Community College
- Johnson County Community College
- Seward County Community College

Institutional representatives provided a summary of their reports, and the Regents asked follow-up questions. Each request was voted on separately.

Regent Lane moved to recommend that Dodge City Community College receive 100% of any new legislative funding for which they are eligible. With the second from Regent Mendoza, the motion passed unanimously.

Regent Kiblinger moved to recommend that Butler Community College receive 100% of any new legislative funding for which they are eligible. With the second from Regent Benson, the motion passed unanimously.

Regent Mendoza moved to recommend that Colby Community College receive 100% of any new legislative funding for which they are eligible. With the second from Regent Lane, the motion passed unanimously.

Regent Benson moved to recommend that Johnson County Community College receive 100% of any new legislative funding for which they are eligible. With the second from Regent Mendoza, the motion passed unanimously.

Regent Benson moved to recommend that Pratt Community College receive 100% of any new legislative funding for which they are eligible. With the second from Regent Mendoza, the motion passed unanimously.

Regent Kiblinger moved to recommend that Seward County Community College receive 100% of any new legislative funding for which they are eligible. With the second from Regent Benson, the motion passed

unanimously.

Regent Kiblinger moved to recommend that Washburn University/Washburn Institute of Technology receive 100% of any new legislative funding for which they are eligible. With the second from Regent Lane, the motion passed unanimously.

Requests to Change Indicators for AY 2020 – AY 2022 Performance Agreements

Sam Christy-Dangermond presented requests to change indicators from Butler Community College and Washburn University/Washburn Institute of Technology. In accordance with K.S.A. 74-3202d and the Board-approved [Performance Agreements: Funding Guidelines](#), Butler Community College and Washburn University/Washburn Institute of Technology are requesting changes to their AY 2020 – AY 2022 Bridge Performance Agreements for the final reporting year of AY 2022. The changes can be found starting on page 59 of the agenda.

Regent Kiblinger moved to approve the changes to indicators as presented. With a second from Regent Lane, the motion passed unanimously.

Adjournment

The next BAASC meeting is scheduled for December 14, 2022, at 10:30 a.m. This meeting was initially scheduled for 11:00 a.m.

Regent Lane moved to adjourn the meeting, and Regent Benson seconded. With no further discussion, the meeting adjourned at 10:33 a.m.