

**Board Academic Affairs Standing Committee
MINUTES**

Wednesday, December 14, 2022

The December 14, 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 at the board office, with a virtual option through Zoom.

In Attendance:

Members:	Regent Kiblinger Regent Benson	Regent Mendoza	Regent Lane
Staff:	Daniel Archer Karla Wiscombe Gage Rohlf Matt Keith	Amy Robinson Tara Lebar Marti Leisinger Hector Martinez	Sam Christy-Dangermond Cindy Farrier Judd McCormack
Others:	Adam Borth, Fort Scott CC Ashlie Jack, WSU Jason Sharp, Labette CC Laura Stevenson, Washburn Mary Carol Pomatto, PSU Robert Klein, KUMC Tanya Gonzalez, K-State Brad Bennett, SCCC Tricia Paramore, WSU Paul Adams, FHSU Rick Ginsberg, KU Debbie Mercer, K-State	Jill Arensdorf, FSHU Brent Thomas, ESU Jean Redeker, KU Linnea GlenMaye, WSU Michelle Schoon, Cowley CC Ryan Stanley, FHSU Elaine Simmons, Barton CC Jennifer Ball, Washburn Tom Nevill, Butler CC Susan Castro, WSU Jim Truelove, PSU Clay Stoldt, WSU	Chuck Taber, K-State Cindy Hoss, Hutchinson CC JoLanna Kord, ESU Luke Dowell, SCCC Melinda Roelfs, PSU Shirley Lefever, WSU Karen Johnson, PSU Jane Holwerda, Dodge City CC Marc Malone, Garden City CC Tiffany Bohm, KCKCC Joan Brewer, ESU Cherry Steffen, Washburn

Roll call was taken for members and presenters.

Approval of Minutes

Regent Benson moved to approve the November 29, 2022, meeting minutes, and Regent Mendoza seconded the motion. With no corrections, the motion passed.

Discussion Agenda

- Dr. Rick Ginsberg, Dean of the School of Education at KU, presented a draft report on behalf of the Educator Work Force Task Force. The task force comprises leaders of the state's Regents universities' teacher preparation programs, along with others in associated fields, which were tasked with offering solutions and recommendations regarding Kansas teacher needs, vacancies, retention, and related issues. The task force and BAASC members reviewed 15 recommendations presented in two categories; 1) Imperatives for KBOR and Regents institutions to pursue, and 2) imperatives for other Kansas entities to address. The task force will incorporate the Regent members' feedback and plans to present a final report for discussion in BAASC and the Board in January.
- Regent Kiblinger presented a mock-up of the Strategic Plan Pillar One Dashboard portal for review and feedback. The dashboard includes existing metrics from [Building a Future](#). While most metrics will be systemwide, there may be some that only apply to governed institutions. It was also noted the

foundational metrics would be aligned with the supporting metrics to clarify the connection between them. The group is currently working with KBOR staff on definitions and plans to include provosts and IR staff from all system institutions in the feedback process. The final dashboard will be presented for discussion to the full Board in January with the goal of its initial roll-out planned for February.

2022 TAAC Quality Assurance Report

Tiffany Bohm, 2022-23 Transfer and Articulation Council (TAAC) Co-Chair, presented the report. This annual report summarizes the council's charge, membership, the Kansas Core Outcomes Groups (KCOG) purpose, and related data demonstrating the success of transfer students. The report can be found on the KBOR website at https://www.kansasregents.org/academic_affairs/transfer-articulation/transfer_articulation_council.

Systemwide General Education Update

Daniel Archer provided a Systemwide General Education Implementation update. Two webinars were scheduled to answer implementation questions. During the first webinar on November 21, there were 36 questions submitted. The presentation and Q&A summary can be found on the systemwide general education webpage at https://www.kansasregents.org/academic_affairs/general-education/implementing-systemwide-ge. The next webinar was rescheduled from December 16 to January 20, and an email that included the registration link was sent out to system contacts. The milestone document is in the process of being finalized, which will outline what institutions need to do over the next 18 months to ensure we are positioned to implement fully in the fall of 2024. Regent Kiblinger encouraged Provosts to reach out to Daniel if there is anything they need for support as we move forward.

Adjournment

The next BAASC meeting is scheduled for January 3, 2023, at 9:00 a.m.

Regent Lane moved to adjourn the meeting, and Regent Benson seconded. With no further discussion, the meeting adjourned at 11:49 a.m.