

**Board Academic Affairs Standing Committee
MINUTES**

Wednesday, January 3, 2023

The January 3, 2023, 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 a virtual option at the Board office.

In Attendance:

Members:	Regent Kiblinger	Regent Benson	Regent Lane
Staff:	Daniel Archer Karla Wiscombe Gage Rohlf	Amy Robinson Tara Lebar Hector Martinez	Sam Christy-Dangermond Cindy Farrier
Others:	Adam Borth, Fort Scott CC Heather Morgan, KACCT Jason Sharp, Labette CC Jill Arensdorf, FHSU Laura Stephenson, Washburn Michelle Schoon, Cowley CC Sarah Riegel, Barton CC Shirley Lefever, WSU Karen Johnson, PSU	Aron Potter, Coffeyville CC Howard Smith, PSU Jean Redeker, KU JoLanna Kord, ESU Linnea GlenMaye, WSU Mickey McCloud, JCCC Sharon Kibbe, Highland CC Tanya Gonzalez, K-State	Ashlie Jack, WSU Chuck Taber, K-State Jenn Roberts, KU Jane Holwerda, Dodge City CC Luke Dowell, SCCC Monette DePew, Pratt CC Shawn Keough, ESU Taylor Crawshaw, Independence CC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Benson moved to approve the December 14, 2022, meeting minutes, and Regent Lane seconded the motion. With no corrections, the motion passed.

Consent Agenda

Chuck Taber presented a BA/BS in Criminology at K-State for approval. K-State currently has a specialization within the major of Sociology. Creating a stand-alone bachelor's degree will attract more students in this growing field, as a degree in Criminology will be more valuable for students. The Committee discussed institutional concerns with program duplication. Regent Kiblinger asked ESU to provide data by January 10th on where their criminal justice students are from so the Regents can look at the information before the full Board votes.

Regent Lane moved to place the BA/BS in Criminology at K-State under the Board consent agenda, and Regent Benson seconded. The motion passed unanimously.

Receive Qualified Admissions Report

Sam Christy Dangermond presented the Annual Report on Exceptions to the Minimum Admission Standards at State Universities. K.S.A. 76-717 requires the Kansas Board of Regents to report on the number and percentage of students admitted to state universities who did not meet minimum requirements but were admitted by exception. This report divides students into four categories; resident freshmen, non-resident freshmen, resident transfer, and non-resident transfer students admitted for Academic Year 2022. Sam summarized the data on

page 13 of the agenda and noted the changes to remove the requirement for a specific pre-college curriculum and the option to be admitted by class rank that went into effect in 2022.

In summary, each state university was within the 10% threshold for the total number of students admitted who did not meet the minimum admissions standards. The report will be sent to the Legislature in January to meet the reporting requirements set forth in K.S.A. 76-717.

Pillar One Strategic Plan Dashboard Discussion

Regent Kiblinger discussed the next steps of the Strategic Plan Pillar One Dashboard. A dashboard overview webinar has been scheduled for January 13th and 27th at 2 pm, and staff emailed an invitation to Provosts and IR staff last Friday. Attendees can participate in the live Q&A, and a survey will be sent out to Provosts and IR staff after the first webinar providing one week to return feedback. The second webinar will summarize changes made based on all feedback obtained. Regent Kiblinger noted that all are welcome to attend and asked for the webinar information to be shared with anyone that would benefit or be able to provide insight. You can register at https://kansasregents-org.zoom.us/webinar/register/WN_UIG26YiIRXig7DvaTqwb6A.

Adjournment

The next BAASC meeting is scheduled for January 18, 2023, at 11:00 a.m.

Regent Benson moved to adjourn the meeting, and Regent Lane seconded. With no further discussion, the meeting adjourned at 9:32 a.m.