

**Board Academic Affairs Standing Committee
MINUTES**

Wednesday, January 18, 2023

The January 18, 2023, 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 Charmine Chambers Gage Rohlf	Amy Robinson Tara Lebar Scott Smathers Judd McCormack	Sam Christy-Dangermond April Henry Cindy Farrier Marti Leisinger
Others:	Adam Borth, Fort Scott CC Clay Stoldt, WSU Elaine Simmons, Barton CC Howard Smith, PSU Jean Redeker, KU Jim Truelove, PSU Jay Henderson, WSU Karen Johnson, PSU Luke Dowell, SCCC Mike Walker, FHSU Rebecca Bilderback, Allen CC Ryan Stanley, FHSU Brad Bennett, SCCC Susan Castro, WSU	Andy Howe, K-State Aron Potter, Coffeyville CC Cherry Steffen, Washburn Heather Morgan, KACCT Jennifer Callis, SATC Jill Arensdorf, FSHU John Kirk, WSU Linnea GlenMaye, WSU Michelle Schoon, Cowley CC Marc Malone, Garden City CC Rick Ginsberg, KU Shirley Lefever, WSU Greg Nichols, SATC	Chuck Taber, K-State Ashlie Jack, WSU Cindy Hoss, Hutchinson CC Jason Sharp, Labette CC Jenn Roberts, KU Joan Brewer, ESU JoLanna Kord, ESU Laura Stevenson, Washburn Monette DePew, Pratt CC Paul Adams, FHSU Robert Klein, KUMC Tanya Gonzalez, K-State Taylor Crawshaw, Independence CC Jane Holwerda, Dodge City CC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Benson moved to approve January 3, 2023, meeting minutes, and Regent Mendoza seconded the motion. With no corrections, the motion passed.

Discussion Agenda

- Scott Smathers, KBOR Vice President of Workforce Development, provided updates to the Off-Campus Delivery of Academic Courses and Programs policy. Board staff recommended in Chapter III. Section A.8.f.i that a reference to K.S.A. 74-32, 433 be added, and in Chapter III. Section A.8.f. ii (5) and (6) “no later than 30 days prior to the course(s) starting” be added. This will provide clarity and allow institutions and board staff to have sufficient time to react to outside-of-service area program requests.

The board policy manual can be found at https://www.kansasregents.org/about/policies-by-laws-missions/board_policy_manual_2.

Regent Lane moved to place the recommended changes on the Board discussion agenda for final approval, and Regent Benson seconded the motion. The motion passed unanimously.

- Dr. Rick Ginsberg, Dean of the School of Education at KU, presented a final Educator Work Force Task Force report. Dr. Ginsberg discussed three areas of recommendations: 1) priorities for KBOR and Regents institutions to pursue to address workforce issues; 2) priority for addressing Kansas student performance; and 3) other teaching workforce recommendations such as collaborations, developing tiered-work force options for educators, and strengthening teacher base pay. With approval, the report will go to the full Board later in the same day.

Regent Lane moved to place the Educator Work Force Task Force final report on the Board discussion agenda for final approval and that they task President Flanders to help prioritize immediate implementation and assign KBOR staff. Regent Mendoza seconded the motion. The motion passed unanimously.

Systemwide General Education Update

Daniel Archer provided a Systemwide General Education Implementation update. A timeline has been created and will soon be sent out. Regent Kiblinger noted she would like BAASC to continue staying involved in the project with future updates.

Adjournment

The next BAASC meeting is scheduled for January 31, 2023, at 9:00 a.m.

Regent Benson moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 11:39 a.m.