

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, September 5, 2023

The September 5, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 9:00 a.m. The meeting was held through Zoom with an in-person option at the Board office.

In Attendance:

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| Members: | Regent Lane Regent Mendoza | Regent Ice | Regent Johnston |
| Staff: | Amy Robinson Tara Lebar Cindy Farrier Julene Miller | Sam Christy-Dangermond April Henry Elaine Frisbie Mistie Knox | Karla Wiscombe Charmine Chambers Gage Rohlf Scott Smathers |
| Others: | Aron Potter, Coffeyville CC Beth O'Neill, Washburn Chuck Taber, K-State Heather Morgan, KACCT Jason Sharp, Labette CC Jill Arensdorf, FHSU Kathy McCoskey, Butler CC Linnea GlenMaye, WSU Mark Watkins, Labette CC Mathew Muether, WSU Robert Klein, KUMC Sonia Gugnani, Fort Scott CC Ryan Ruda, Garden City CC Vincent Bowhay, ICC | Ashlie Jack, WSU Brandon Galm, Cloud CC Elaine Simmons, Barton CC Howard Smith, PSU Jean Redeker, KU JoLanna Kord, ESU Kim Dhority, FHTC Lisa Kirmer, FHTC Marc Malone, Garden City CC Melinda Roelfs, PSU Sharon Kibbe, Highland CC Michelle Schoon, Cowley CC Taylor Crawshaw, ICC | Becky Christian, KUMC Brent Thomas, ESU Elodie Jones, FHSU Jane Holwerda, Dodge City CC Jennifer Callis, SATC Kara Wheeler, Allen CC Laura Stephenson, Washburn Luke Dowell, Seward County CC Mary Carol Pomatto, PSU Mickey McCloud, JCCC Sarah Robb, Neosho County CC Tricia Paramore, Hutchinson CC Anita Chappuie, ICC |

Roll call was taken for members and presenters.

Approval of Minutes

Regent Mendoza moved to approve the June 14th and June 29th, 2023, meeting minutes, and Regent Johnston seconded the motion. The minutes were approved as presented.

Consent Agenda

- Howard Smith and Mary Carol Pomatto presented a DNP in Leadership at PSU for approval. PSU currently offers a DNP with an emphasis in Advanced Practice Nursing, and this would provide an option for a post-Master's degree with a Leadership track housed in the Irene Ransom Bradley School of Nursing. It will be a 34-credit hour online program, fill a high demand/high wage need, and use existing faculty. Mary noted a feasibility study showed high interest, and if the program grows, additional faculty may be needed.

Regent Johnston moved to place the DNP in Leadership at PSU as presented on the Board consent agenda for September 20th, and Regent Mendoza seconded. The motion passed unanimously.

Confirm Meeting Schedule

Regent Johnston moved to approve the calendar as presented on page two of the agenda, and Regent Mendoza seconded. The calendar was approved as presented.

AY 2022 Performance Reports

Sam Christy-Dangermond provided information on the performance funding process and introduced institutional representatives who presented their institution’s AY 2022 Performance Reports. Sam reminded the committee that this is the last year of the current performance report model and agreements, and the following year, the new model approved by the Board in May will take effect.

Committee members received performance reports from the following eight institutions, each being recommended to receive 100% of any new legislative funding in July 2024 for which they are eligible based on achieving at least four out of six indicators:

- Butler Community College
- Flint Hills Technical College
- Independence Community College
- Labette Community College
- Cowley Community College
- Garden City Community College
- Johnson County Community College
- Neosho County Community College

Institutional representatives summarized their reports, and the Regents asked follow-up questions.

Regent Mendoza moved to place the above performance reports as presented to the Board agenda for final approval later in the academic year, and Regent Ice seconded. The motion passed unanimously.

Adjournment

The next BAASC meeting is scheduled for September 20, 2023, at 10:30 a.m.

Regent Johnston moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 10:02 a.m.