

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

**MEETING AGENDA
Wednesday, September 20, 2023
10:30 a.m. – 12:00 p.m.**

The Board Academic Affairs Standing Committee (BAASC) will meet in the Kathy Rupp Conference Room, 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 Lane, Chair

A. Roll Call and Introductions

Student Advisory Committee Reps:

Caleb Stout, K-State
Ella Burrows, FHSU
Iris Okere, WSU
Jaben Parnell, PSU
Sophia Dawson, ESU
Turner Seals, KU
Mark Faber, KUMC
Antonio Martinez, Washburn

University CAOs:

Barbara Bichelmeyer, KU
Brent Thomas, ESU
Chuck Taber, K-State
Howard Smith, PSU
Jill Arensdorf, FHSU
Laura Stephenson, Washburn
Robert Klein, KUMC
Shirley Lefever, WSU

KBOR Staff:

Daniel Archer, VP of Academic Affairs
Karla Wiscombe, Director
Sam Christy-Dangermond, Director
Crystal Puderbaugh, Director
Jennifer Armour, Associate Director
Tara Lebar, Associate Director
Sally Edigar, Operations Associate
Amy Robinson, Executive Assistant

B. Approve minutes from September 5, 2023

p. 4

II. Other Matters

A. Pillar One Dashboard Support Metrics Update

Regent Lane

B. AY24 Program Review Update

Daniel Archer

C. Academic Affairs Update

Daniel Archer

D. National Institute of Student Success (NISS) Playbooks Overview

Daniel Archer

III. Suggested Agenda Items for the October 3rd Virtual Meeting

- A. Continue Review of AY22 Performance Reports
- B. New Program Approvals

IV. 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:

Cynthia Lane, Chair

Carl Ice

Alysia Johnston

Diana Mendoza

**Board Academic Affairs Standing Committee
AY 2024 Meeting Schedule**

<i>BAASC Academic Year 2023- 2024 Meeting Dates</i>			
Meeting Dates	Location	Time	Agenda Materials Due
September 5, 2023	Virtual Meeting	9:00 a.m.	August 15, 2023
September 20, 2023	Topeka	10:30 a.m.	August 30, 2023
October 3, 2023	Virtual Meeting	9:00 a.m.	September 12, 2023
October 18, 2023	University of Kansas	10:30 a.m.	September 27, 2023
October 31, 2023	Virtual Meeting	9:00 a.m.	October 10, 2024
November 15, 2023	Emporia State University	10:30 a.m.	October 25, 2023
November 28, 2023	Virtual Meeting	9:00 a.m.	November 14, 2023
December 13, 2023 (Previously 12/20)	Topeka	10:30 a.m.	November 29, 2023
January 2, 2024	Virtual Meeting	9:00 a.m.	December 12, 2023
January 17, 2024	Topeka	10:30 a.m.	December 27, 2023
January 30, 2024	Virtual Meeting	9:00 a.m.	January 9, 2024
February 14, 2024	Topeka	10:30 a.m.	January 24, 2024
March 5, 2024	Virtual Meeting	9:00 a.m.	February 13, 2024
March 20, 2024	Topeka	10:30 a.m.	February 28, 2024
April 2, 2024	Virtual Meeting	9:00 a.m.	March 12, 2024
April 17, 2024	Fort Hays State University	10:30 a.m.	March 27, 2024
April 30, 2024	Virtual Meeting	9:00 a.m.	April 9, 2024
May 15, 2024	Topeka	10:30 a.m.	April 24, 2024
June 4, 2024	Virtual Meeting	9:00 a.m.	May 14, 2024

Please note virtual meeting times are 9 a.m., and Board day meetings are 10:30 a.m. unless otherwise noted.

**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:

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.