

**Board Academic Affairs Standing Committee
MINUTES**

Wednesday, November 15, 2023

The November 15, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 10:30 a.m. The meeting was held at Emporia State University with a Zoom option.

In Attendance:

Members: Regent Lane Regent Mendoza Regent Johnston
 Regent Ice

Roll call was taken for members and presenters.

Approval of Minutes

Regent Johnston moved to approve the October 31, 2023, meeting minutes, and Regent Mendoza seconded the motion. The minutes were approved as presented.

2023 Transfer and Articulation (TAAC) Quality Assurance Report

Casey Fraites-Chapes presented a report summary, which can be found on the [TAAC Council webpage](#).

Open Education Resources (OER) Annual Report

Tara Lebar and Barry Bailey presented a report summary, which can be found on the [OER Across Institutions webpage](#). Mark Faber, previous Fort Hays State University Student Body President and current KUMC Student Advisory Committee member, summarized his experience with how OER impacts students. You can view his full comments through video at <https://youtu.be/8bfAvRK07-c>.

Approval of Strategic Plan Pillar One Dashboard Supportive Indicators

Kelly Oliver provided a summary of the dashboard to monitor progress on the Board's strategic plan, Building a Future. The dashboard foundational metrics have been approved, and the supportive metrics are being recommended to further assess Pillar I: Helping Kansas Families. Regent Lane noted the next steps will be to discuss process specifics and how supportive metrics will be used.

Regent Ice moved to approve the supportive metrics and continue the dashboard's development, and Regent Johnston seconded. The motion passed unanimously.

Consent Items

Shirley Lefever, WSU, presented a request to offer dual credit courses out of their service area at Shawnee Mission South High School in the Kansas City Metropolitan area. A discussion was held regarding the Off-Campus Delivery of Academic Courses and Programs policy and expected communication and collaboration between institutions. Karla Wiscombe will add this topic to the December SCOCAO agenda to discuss options for improving the collective work of institutions to meet the needs of the state. Regent Lane requested an update in January.

Regent Ice moved to approve the request to go to the Board consent agenda later in the day, and Regent Mendoza seconded. The motion passed unanimously.

Academic Affairs Update

Karla Wiscombe discussed staffing changes and provided an update on the systemwide general education framework. The General Education Council approved the general education master course lists, and approval letters were sent out this week. Master course lists will be placed on the general education website. Requests for exceptions will go to President Flanders for review. Karla and Sam Christy-Dangermond met recently with the registrars to answer questions about implementation and will meet with the registrars again in January.

Good News on Campus

This is a new standing item for in-person meetings where provosts were provided time to give a short update on bright spots on their campuses. Regent Lane took a moment to thank Karla Wiscombe for stepping into the Interim Vice President of Academic Affairs role with the departure of Daniel Archer and wished Tara Lebar, KBOR Associate Director, good luck in her new position.

Adjournment

The next BAASC meeting is scheduled virtually for November 28th.

Regent Mendoza moved to adjourn the meeting, and Regent Johnston seconded. With no further discussion, the meeting adjourned at 12:23 p.m.