

**KANSAS BOARD OF REGENTS  
ACADEMIC AFFAIRS STANDING COMMITTEE  
MEETING AGENDA  
Wednesday, September 18, 2024  
11:00 a.m. - 12:00 Noon**

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 St, 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.

- I. Call to Order** Regent Mendoza, Chair
  - A. Roll Call and Introductions
  - B. Approve minutes from Sept. 4, 2024 p. 3
  - C. Introduce Student Government Association Presidents
  - D. Introduce Faculty Senate Presidents
  
- II. Board Consent Items**
  - A. No items
  
- III. Board Discussion Agenda Items**
  - A. No items
  
- IV. Other Matters**
  - A. Discuss New Program Review Process Rusty Monhollon
  - B. Academic Affairs Updates Academic Affairs Staff
  - C. Professional Development Series Jennifer Bonds-Raacke
  - D. Discuss “First 15” Rusty Monhollon
  
- V. Announcements**
  - Next BAASC Meeting – November 6, 2024
  
- VI. 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 before each Board meeting. The Committee also meets on the morning of the first day of the monthly Board meeting. Membership includes:

Diana Mendoza, Chair

Alysia Johnston

Neelima Parasker

Vacant

**Board Academic Affairs Standing Committee  
AY 2025 Meeting Schedule**

<i><b>BAASC Academic Year 2024- 2025 Meeting Dates</b></i>			
<b>Meeting Dates</b>	<b>Location</b>	<b>Time</b>	<b>Agenda Materials Due</b>
September 4, 2024	Virtual Meeting	10:00 a.m.	August 14, 2024
September 18, 2024	Topeka	11:00 a.m.	August 28, 2024
November 6, 2024	Virtual Meeting	10:00 a.m.	October 16, 2024
November 20, 2024	Kansas State University	11:00 a.m.	October 30, 2024
December 4, 2024	Virtual Meeting	10:00 a.m.	November 13, 2024
December 18, 2024	Topeka	11:00 a.m.	November 25, 2024
January 2, 2025	Virtual Meeting	10:00 a.m.	December 11, 2024
January 15, 2025	Topeka	11:00 a.m.	December 24, 2024
January 29, 2025	Topeka	11:00 a.m.	January 8, 2025
February 12, 2025	Topeka	11:00 a.m.	January 22, 2025
February 26, 2025	Virtual Meeting	10:00 a.m.	February 5, 2025
March 12, 2025	Topeka	11:00 a.m.	February 19, 2025
April 2, 2025	Virtual Meeting	10:00 a.m.	March 12, 2025
April 16, 2025	Pittsburg State University	11:00 a.m.	March 26, 2025
April 30, 2025	Virtual Meeting	10:00 a.m.	April 9, 2025
May 14, 2025	Topeka	11:00 a.m.	April 23, 2025
May 28, 2025	Virtual Meeting	10:00 a.m.	May 7, 2025
June 11, 2025	Topeka	11:00 a.m.	May 21, 2025

Please note that virtual meeting times are 10:00 a.m., and Board Day meetings are 11:00 a.m. unless otherwise noted.

**KANSAS BOARD OF REGENTS  
BOARD ACADEMIC AFFAIRS STANDING COMMITTEE  
MINUTES  
SEPTEMBER 4, 2024**

Chair Diana Mendoza called the September 4, 2024, Board Academic Affairs Standing Committee meeting to order at 10:00 a.m. The meeting was held via Zoom.

MEMBERS PRESENT:           Regent Diana Mendoza, Chair  
                                  Regent Alysia Johnston  
                                  Regent Neelima Parasker

**APPROVAL OF MINUTES**

Regent Johnston moved that the minutes of the June 18, 2024, meeting be approved. Following Regent Parasker's second, the motion carried.

**REPORTS AND UPDATES**

**AY 2023 HIGH SCHOOL POSTSECONDARY ENROLLMENTS**

Dr. Karla Wiscombe presented the Kansas high school enrollment report in public postsecondary institutions. The presentation covered information on all students who took CTE, dual, and/or concurrent courses in the academic years 2018 through 2023. The information provided in this report is available in the KHEStats section of the KBOR website and on the Dual Credit website under Academic Affairs.

**AY 2023 CONCURRENT/DUAL/CTE ENROLLMENT REPORT BY INSTITUTION**

Ms. Mistie Knox presented the Kansas high school enrollment report in concurrent, dual, and CTE courses by institution. This presentation covered enrollment for academic years 2018 through enrollments through 2018 through 2023. The information provided in this report is available in the KHEStats section and the high school enrollments for dual credit cooperative agreements section of the KBOR website.

**CREDIT FOR PRIOR LEARNING AWARDED BY KBOR INSTITUTIONS AY 2023**

Ms. Knox presented the report on credit for prior learning awarded in the academic year 2023. This report was provided to Chief Academic Officers in May 2024 and is available on the KBOR website under the credit for prior learning section.

**UPDATE ON SYSTEMWIDE INITIATIVES**

Dr. Jenn Bonds-Raacke provided an update for the Systemwide General Education Council. The first meeting for the academic year was held on Tuesday, August 27. The Council plans to finalize the operating procedures document and verify the institutions' annual submissions of master course lists for the 2025 academic year. Dr. Bonds-Raacke shared that information on the exceptions granted and the approved deviations is available on the KBOR website under the Systemwide General Education section.

Dr. Bonds-Raacke also provided an update for Math Pathways. Faculty of each discipline met over the last 18 months to identify the most suitable gateway math course for students in their programs. Final selections of these courses have been made for all programs and are available on the KBOR website. Dr. Bonds-Raacke also shared an update on Multiple Measures Placement. Faculty and staff spent seven months compiling recommendations to assess college readiness in math using alternative measures aside from standardized testing alone. In late June, KBOR staff and one representative from a four-year institution and a two-year institution attended the State Higher Education Executive Officers Association conference to develop a statewide professional development training series for Math Pathways during the fall of 2024. Information on the resulting training series is available on the

KBOR website under the Math Pathways section.

Ms. Samantha Christy-Dangermond provided an update on the English Course Placement Measures Committee. Membership for this committee consists of a member from each state university, four members from community colleges, one from a technical college, and one from Washburn University. The first meeting was held on July 29, where background information was provided to the committee members. A second meeting was held on August 23 to discuss course placement measures in more depth. The Committee is charged with establishing systemwide placement measures for students to place into English Composition I without corequisite support. Students who do not meet placement measures will be placed in English Composition I but with corequisite support. The next committee meeting is September 12.

#### UPDATE ON PERFORMANCE REPORTS

Ms. Christy-Dangermond provided an update on the performance reports. She summarized the performance agreement model and the items that institutions were asked to provide for the reports, which were due July 1. Rather than having the institutions provide a verbal report of the program reviews, it was proposed that an executive-level summary be provided instead at an upcoming meeting. The Committee agreed to move forward with this proposed change.

#### OTHER BUSINESS

##### TAKE ACTION ON SYSTEMWIDE MATHEMATICS PLACEMENT MEASURES

Dr. Bonds-Raacke provided background information on the Systemwide Mathematics Placement Measures. She requested approval from the BAASC of the recommendations provided by the Systemwide Math Course Placement Measures Committee. These recommendations included implementing the use of multiple measures, such as ACT/SAT subject scores, GPA, and completion of specific high school courses, for course placement. The recommendation also included suggestions for the successful implementation of these placement measures. Regent Johnston moved to approve the Systemwide Mathematics Placement Measures. Following the second of Regent Parasker, the motion carried.

#### ANNOUNCEMENTS

Regent Mendoza reminded everyone that the next BAASC meeting will be held on September 18 at the KBOR office in Topeka and that the meeting times have been adjusted for the 2025 academic year. She also reminded everyone that the Kansas Core Outcomes Groups (KCOG) conference will be held virtually on October 11. More information is available on the KBOR website.

#### ADJOURNMENT

Regent Parasker moved that the meeting be adjourned. Following Regent Johnston's second, the motion carried. The meeting adjourned at 10:54 a.m.