

**Board Academic Affairs Standing Committee**  
**MINUTES**

**Wednesday, March 20, 2024**

The March 20, 2024, 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 virtually through Zoom, with an in-person option at the Board Office.

**In Attendance:**

Members:     Regent Lane                                 Regent Ice                                 Regent Johnston

**Approval of Minutes**

Regent Johnston moved to approve the March 5, 2024, meeting minutes; Regent Ice seconded, and the motion passed.

**Introduction of New Vice President for Academic Affairs**

The new Vice President for Academic Affairs, Rusty Monhollon, introduced himself to the Committee.

**Act on Change to AY 2024 Performance Report Expectation**

Sam Christy-Dangermond presented the proposed change to the AY 2024 Performance Agreement expectation as recommended by the Committee’s working group. Following discussion, Regent Ice moved to approve the request and to send it to the full Board. Regent Johnston seconded and the motion passed. The item will remain on today’s Board Discussion Agenda.

**Act on Performance Agreement Guidelines and Procedures**

Sam Christy-Dangermond presented the Performance Agreement and Procedures as recommended by the working group. Following discussion, Regent Johnston moved to approve and send it to the full Board. Regent Ice seconded and the motion passed. The item will remain on today’s Board Discussion Agenda.

**Degree Map Presentations**

Jennifer Brown, North Central Kansas Technical College; Elaine Simmons, Barton Community College; and Tricia Paramore and Jessica Fortner, Hutchinson Community College all presented sample Degree Maps they have created on their respective campuses and shared information about their processes and timelines.

**Math Pathways/Math Course Placement**

Sam Christy-Dangermond provided an update on progress on the Math Pathways and Math Course Placement projects.

**General Education Exceptions & Extensions, Systemwide Elementary Education Transfer Associate and Program to Program Articulations**

Karla Wiscombe provided reports on the General Education Exceptions and Extensions, Systemwide Elementary Education Transfer Associate and Program to Program Articulations.

**Adjournment**

The next BAASC meeting will be virtual and is scheduled for April 2, 2024.

The meeting was adjourned at 11:21 a.m.