

**Kansas Board of Regents  
Academic Affairs Standing Committee**

**Tuesday, October 4, 2011  
Conference Call  
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met by Conference Call at 11:00 a.m. on Tuesday, October 4, 2011. This meeting had been properly noticed pursuant to the Kansas Open Meetings Law on September 29, 2011.

**Members present:** Regent Mildred Edwards, Chair  
Regent Janie Perkins  
Regent Fred Logan

**Members absent:** Regent Tim Emert

**Staff present:** Gary Alexander, Jean Redeker, Jacqueline Johnson, Joan Warren, Chuck Kater, Don Richards, and Julene Miller

**Others present  
by phone:**

Gayle Shaw, Kansas Council for Community College Trustees; Jim Genandt, Neosho County Community College; Brenda Krumm, Neosho County Community College; Jennifer Steinkamp, Butler County Community College; Sara Rosen, University of Kansas; Brian Niehoff, Kansas State University; Ruth Dyer, Kansas State University; Rick Muma, Wichita State University; Keith Pickus, Wichita State University; Chris Crawford, Fort Hays State University; Jim Williams, Emporia State University; and Scott Rothschild, Lawrence Journal World

Meeting called to order at 11:00 a.m.

**Approve Minutes of September 6, 2011**

Regent Logan moved, and Regent Perkins seconded the motion, to approve the September 6, 2011 Conference Call Minutes. Motion carried.

**Agenda Planning**

**Thursday, 10/20/2011 Consent Agenda**

- 1. a. Act on Request for Approval for Additional Degree Granting Authority for the following:**
  - **Columbia College**
  - **Rasmussen College**
  - **Anthem College**

Jacqueline Johnson presented the request for additional degree granting authority for Columbia College, Rasmussen College and Anthem College. Columbia College and Rasmussen College

are accredited by the Higher Learning Commission of the North Central Association of Colleges and Schools. Anthem College is an on-line division of High-Tech Institute and is accredited by the Accrediting Commission of Career Schools and Colleges, a United States Department of Education approved accrediting agency. Board staff have thoroughly reviewed these institutions' staff qualifications, record keeping systems, coursework, materials, website platforms and/or campuses. These institutions have demonstrated they have met and maintain compliance with the statutorily imposed requirements.

Regent Perkins moved, and Regent Logan seconded the motion, to recommend placing agenda item 1.a. on the Thursday, October 20, 2011 Kansas Board of Regents consent agenda. Motion carried.

**1. b. Approve Requests for Degree and Certificate Programs Submitted from Community Colleges and Technical Colleges from the following:**

- **Butler County Community College**
- **Neosho County Community College**

Chuck Kater presented the request for approval of degree and certificate programs submitted from Butler County Community College and Neosho County Community College. Butler's proposed Physician Coding and Neosho's Phlebotomy Technician proposals addressed the requested criteria and were subject to the 14 day comment period.

Regent Logan moved, and Regent Perkins seconded the motion, to recommend placing agenda item 1.b. on the Thursday, October 20, 2011 Kansas Board of Regents consent agenda. Motion carried.

**Thursday, 10/20/2011 Discussion Agenda**

**2. Act on Request for New Degree Granting Authority for The Art Institute of Pittsburgh**

Jacqueline Johnson presented the request for new degree granting authority for The Art Institute of Pittsburgh. The Art Institute of Pittsburgh is accredited by the Middle States Commission on Higher Education that is recognized by the U.S. Secretary of Education and the Council for Higher Education Accreditation. Board staff have thoroughly reviewed The Art Institute of Pittsburgh's staff qualifications, record keeping systems, coursework, materials, website platforms and/or campuses. This institution has demonstrated it has met and complies with the statutorily imposed requirements.

Regent Perkins moved, and Regent Logan seconded the motion, to recommend placing agenda item 2. on the Thursday, October 20, 2011 Kansas Board of Regents discussion agenda. Motion carried.

**Discussion**

**Aligning Performance Agreements with Foresight 2020**

Gary Alexander presented the draft document regarding the alignment of performance agreements with Foresight 2020. Jean Redeker developed the following draft model:

- Four core indicators based on *Foresight 2020* Goals 2, 3 and 4. Require all public institutions to report on these same four indicators, though measurement may vary by sector (research, regional/municipal, community college, technical college).
- Two to three sector-specific indicators. Each sector would report on the same two to three indicators. At least one indicator must support *Foresight 2020* Goal 5. The remaining indicator(s) are selected from *Foresight 2020* Goals 1, 2, 3 4, and/or 5.
- One to two institution-specific indicators from the *Foresight 2020* goals, chosen by the institution. For state universities one indicator must support *Foresight 2020* Goal 6.
- For any institution-specific indicator involving students, institutions should track outcomes by cohort and be allowed to disaggregate by sub-population (i.e. underrepresented minorities, underprepared students, etc.)

The proposed implementation cycle for the new performance agreement model follows:

	<b>Institutions with agreements 2010-2012</b>	<b>Institutions with agreements 2011-2013</b>	<b>Institutions with agreements proposed for 2012-2014</b>
<b>Calendar Year 2012</b>	Finish out current agreement.	Use current agreement.	The Board has not yet approved these agreements. Approve for 2012, with a one year extension at the Board's discretion.
<b>Calendar Year 2013*</b>	New model used or extend 2010-2012 agreement one year.	Finish out current agreement or ask institutions to amend agreement to use new model.	Approve one year extension for 2012 agreement or use new model.
<b>Calendar Year 2014</b>	New model used.	New model used.	New model used.

\*If the new model is implemented in 2013, 2013 should be a hold-harmless year in which the Board awards 100% of new money to all institutions using the new model, regardless of their 2013 performance.

Staff proposes to form a working group with representatives from universities, community colleges and technical colleges to further develop the model for Board approval.

BAASC wants to balance the consistency and amount of data required by *Foresight 2020*, while retaining the unique qualities of each institution in its performance agreement.

Regent Logan moved, and Regent Perkins seconded the motion, to approve moving forward to form a working group to refine the draft model and develop indicators. Motion carried.

BAASC thanked Jean Redeker for her work on the draft model. They especially appreciated the example charts that showed what possible results would look like.

**Other Business**  
**BAASC Update Private Postsecondary Education**

**Summary of Activity August 26, 2011 – September 19, 2011**

- New program requests received from existing schools – 76
  - Certificate – 15
  - Associate – 5
  - Bachelor – 25
  - Master – 29
  - Doctorate – 2
  
- Renewal applications received – 4
  
- Renewal files expected by October 20, 2011 – 1
  
- New brick and mortar campuses – 0
  - For Profit
  - Not for Profit
  
- New Online Schools – 1
  - For Profit
    - Columbia Southern University – Orange Beach, AL
  - Not for Profit
  
- Number of schools contacting KBOR – 21
  - 3 - Need to apply
  - 8 - do not need to apply
  - 10 - waiting on replies to questionnaire

There being no other business, meeting adjourned at 11:25 a.m.