Board Academic Affairs Standing Committee MINUTES

Tuesday, January 30, 2024

Regent Ice

The January 30, 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 Mendoza

Approval of Minutes

Regent Mendoza moved to approve the January 17, 2024, meeting minutes, and Regent Ice seconded the motion. The motion passed.

Consent Items

Larissa Genin, Gerald Graham, and Gery Markova presented the request for a BBA in Hospitality at Wichita State University and answered questions. Regent Ice moved to approve the request and Regent Mendoza seconded. The motion passed.

Robert Klein, Jo Wick, and Matthew Mayo presented the University of Kansas Medical Center's request for a PhD in Clinical & Translational Science. Regent Ice moved to approve the requests and Regent Mendoza seconded. The motion passed.

Both proposal requests will be placed on the February 14, 2024, Board Consent Agenda.

Discussion Items

Karla Wiscombe presented proposed changes to the State Universities and Washburn University portion of the Off-Campus Delivery of Courses and Programs policy. The main changes are being proposed to align policy with recent changes to the state statute regarding the Johnson County Research Triangle Authority Act. Other changes are proposed to provide clarification on what is required for Board approval. Gage Rolf indicated a correction will be made to "K.S.A. 19-5001(a)(2)" at the top of p. 40 to "K.S.A. 19-5005(a)(2)" before the policy revisions go to the Board. Regent Mendoza moved to approve the changes and Regent Ice seconded. The motion passed.

Debbie Mercer and Ben Wolfe presented K-State's proposal to create a bridge program for the K-State Salina campus's BS in Aeronautical Technology, Professional Pilot option, and the K-State Olathe campus. This proposal is to create a degree completion option in the Kansas City metro area. Most of the program will be offered at the New Century Airport in Johnson County; most prerequisites and general education courses will be completed at the Salina campus or partner colleges in the Kansas City metro area. Regent Ice moved to approve and Regent Mendoza seconded. The motion passed.

Both items will be placed on the Feb. 14 Board Discussion Agenda.

Strategic Plan Pillar 1 Dashboard Update

Regent Lane presented on metrics for Pillar 1: Family (Affordability, Access, and Success). She would like the state universities to report on a support metric from each of the three areas on a quarterly basis.

Academic Affairs Update

Karla Wiscombe informed attendees the Math Pathways Task Force met yesterday and reviewed priorities for Math Pathways projects and meetings. Karla and Sam are still working through some Systemwide General Education Framework exceptions. Master course list revisions for the Systemwide General Education Framework are due February 1, and the General Education Council will meet on February 16 to review them. Dual Credit Reports are due tomorrow, January 31, to Mistie Knox.

<u>Adjournment</u>

The next BAASC meeting is scheduled February 14, 2024.

Regent Ice moved to adjourn the meeting, and Regent Mendoza seconded. The meeting was adjourned.