

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

**Tuesday, November 3, 2015
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, November 3, 2015.

In Attendance:

Members: Regent Van Etten
Regent Zoe Newton
Regent Daniel Thomas

Staff: Gary Alexander, Karla Wiscombe, Jean Redeker, and Renee Burlingham

Others: Sara Rosen, University of Kansas; Ruth Dyer, Kansas State University; Brian Niehoff, Kansas State University; Graham Glynn, Fort Hays State University; Brett Zollinger, Fort Hays State University; Rick Muma, Wichita State University; Robert Klein, University of Kansas Medical Center; Lynette Olson, Pittsburg State University; Alysia Johnston, Fort Scott Community College; Regena Lance, Fort Scott Community College; Nancy Tate, Washburn University; Bill Backlin, Cloud County Community College; Joe Burke, Labette Community College; Linda Fund, Kansas Association of Community College Trustees; and Aron Potter, Coffeyville Community College

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

Approve September 29, 2015 Minutes

Regent Thomas moved, and Regent Newton seconded the motion to approve the September 29, 2015 minutes as written. The motion carried.

Consent Agenda

Request Approval for a Bachelor of Science in Sociology – FHSU

Graham Glynn and Brett Zollinger from Fort Hays State University briefly explained the nature of the proposed Bachelor of Science in Sociology and that no additional funding is required.

Regent Newton moved, and Regent Thomas seconded the motion, to recommend placing the Request Approval for a Bachelor of Science in Sociology on the Board's November agenda. Motion carried.

Discussion Agenda

Fort Hays State University: Reorganization

Graham Glynn presented the Fort Hays State University's request for a College of Science, Technology and Mathematics. The goal is to more equitably distribute the supervision/management of multiple departments.

Regent Thomas moved, and Regent Newton seconded the motion to recommend approval of Fort Hays State University's request to establish the College of Science, Technology and Mathematics.

Fort Hays State University also requested approval to relocate a number of departments and create one new department. The following actions are requested:

- Move the Department of Applied Technology from the College of Education to the College of Science, Technology and Mathematics

- Move the Departments of Chemistry; Computer Science and Information Systems Engineering; Geosciences; Mathematics; and Physics from the College of Arts, Humanities and Social Sciences to the College of Science, Technology and Mathematics
- Move the Department of Agriculture and Department of Biological Sciences from the College of Arts, Humanities and Social Sciences to the College of Science, Technology and Mathematics
- Move the Department of Psychology from the College of Arts, Humanities and Social Sciences to the College of Health and Behavioral Sciences
- Create a new Department of Applied Business Studies, to be housed in the College of Business and Entrepreneurship.

It was noted the relocation of departments is not a physical relocation but a change in the reporting structure.

Regent Newton moved, and Regent Thomas seconded the motion to place Fort Hays State University's request to establish the College of Science, Technology and Mathematics and its request to relocate the above listed departments and create a new department on the Board's November 2015 agenda. Motion carried.

Other Business

Review Performance Agreement Reports AY2014

Karla Wiscombe provided background information on the funding model for the performance agreements and gave brief overviews of the performance agreement reports that are the basis for awarding any new funds in July 2016.

The Board Academic Affairs Standing Committee reviewed the following:

1. Barton Community College (Barton CC)

Karla Wiscombe gave a brief overview Barton Community College's performance agreement report. Barton CC is reporting on the first year of a three-year performance agreement. The institution reported directional improvement in five of six goals. Consistent with the Board's performance agreement funding guidelines, staff recommended Barton CC be awarded 100% of any new funding for which it is eligible.

2. Butler Community College (Butler CC)

Karla Wiscombe gave a brief overview of Butler Community College's performance agreement report. Butler CC is reporting on the first year of a three-year performance agreement. The institution reported directional improvement in six of seven goals. Consistent with the Board's performance funding guidelines, staff recommended Butler CC be awarded 100% of any new funding for which it is eligible.

3. Cloud County Community College (Cloud County CC)

Karla Wiscombe gave a brief overview of Cloud County Community College's performance agreement report. Cloud County CC is reporting on the first year of a three-year performance agreement. The institution reported directional improvement in five of six goals. Consistent with the Board's performance funding guidelines, staff recommended Cloud County CC be awarded 100% of any new funding for which it is eligible.

4. Cowley Community College (Cowley CC)

Karla Wiscombe gave a brief overview of Cowley Community College's performance agreement report. Cowley CC is reporting on the first year of a three-year performance agreement. The institution reported directional improvement in four of six goals. Consistent with the Board's performance funding guidelines, staff recommended Cowley CC be awarded 100% of any new funding for which it is eligible.

5. Dodge City Community College (Dodge City CC)

Karla Wiscombe gave a brief overview of Dodge City Community College's performance agreement report. Dodge City CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in four of six goals. Consistent with the Board's performance funding guidelines, staff recommended Dodge City CC be awarded 100% of any new funding for which it is eligible.

6. Garden City Community College (Garden City CC)

Karla Wiscombe gave a brief overview of Garden City Community College's performance agreement report. Garden City CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in four of six goals. Consistent with the Board's performance funding guidelines, staff recommended Garden City CC be awarded 100% of any new funding for which it is eligible.

7. Highland Community College (Highland CC)

Karla Wiscombe gave a brief overview of Highland Community College's performance agreement report. Highland CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in four of six goals. Consistent with the Board's performance funding guidelines, staff recommended Highland CC be awarded 100% of any new funding for which it is eligible.

8. Hutchinson Community College (Hutchinson CC)

Karla Wiscombe gave a brief overview of Hutchinson Community College's performance agreement report. Hutchinson CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in four of six goals. Consistent with the Board's performance funding guidelines, staff recommended Hutchinson CC be awarded 100% of any new funding for which it is eligible.

9. Johnson County Community College (JCCC)

Karla Wiscombe gave a brief overview of Johnson County Community College's performance agreement report. JCCC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in four of six goals. Consistent with the Board's performance funding guidelines, staff recommended JCCC be awarded 100% of any new funding for which it is eligible.

10. Kansas City Kansas Community College (KCKCC)

Karla Wiscombe gave a brief overview Kansas City Kansas Community College's performance agreement report. KCKCC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in four goals and maintained the base line on one of the six indicators. Consistent with the Board's performance funding guidelines, staff recommended KCKCC be awarded 100% of any new funding for which it is eligible.

11. Labette Community College (Labette CC)

Karla Wiscombe gave a brief overview of Labette Community College's performance agreement report. Labette CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in four of six goals. Consistent with the Board's performance funding guidelines, staff recommended Labette CC be awarded 100% of any new funding for which it is eligible.

12. Neosho County Community College (Neosho County CC)

Karla Wiscombe gave a brief overview of Neosho County Community College's performance agreement report. Neosho County CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in three goals and maintained the base line on one of the six goals. Consistent with the Board's performance funding guidelines, staff recommended Neosho County CC be awarded 100% of any new funding for which it is eligible.

13. Pratt Community College (Pratt CC)

Karla Wiscombe gave a brief overview of Pratt Community College's performance agreement report. Pratt CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in three goals and maintained the base line on one of the six goals. Consistent with the Board's performance funding guidelines, staff recommended Pratt CC be awarded 100% of any new funding for which it is eligible.

Regent Newton moved, and Regent Thomas seconded the motion, to approve the recommendations for the above listed two-year institutions as presented by staff for the performance agreements reports. Motion carried.

14. Colby Community College (Colby CC)

Karla Wiscombe gave a brief overview of Colby CC's performance agreement report. Colby Community College is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in two of six goals. Consistent with the Board's performance funding guidelines, staff recommended Colby CC be awarded 90% of any new funding for which it is eligible.

15. Coffeyville Community College (Coffeyville CC)

Karla Wiscombe gave a brief overview of Coffeyville Community College's performance agreement report. Coffeyville CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in three of six goals. Consistent with the Board's performance funding guidelines, staff recommended Coffeyville CC be awarded 90% of any new funding for which it is eligible.

16. Fort Scott Community College (Fort Scott CC)

Karla Wiscombe gave a brief overview of Fort Scott Community College's performance agreement report. Fort Scott CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in three of six goals. Consistent with the Board's performance funding guidelines, staff recommended Fort Scott CC be awarded 90% of any new funding for which it is eligible.

17. Independence Community College (Independence CC)

Karla Wiscombe gave a brief overview of Independence Community College's performance agreement report. Independence CC is reporting on the first year of a three-year performance agreement. The institution achieved directional improvement in two of six goals. Consistent with the Board's performance funding guidelines, Independence CC qualifies for 90% of any new funding for which it is eligible.

It was reiterated that in determining whether to award 90% or 100% of new funding, the Board may consider such factors as: 1) the quality of the indicators, 2) the scope of the agreement and amount of effort, and 3) any extenuating circumstances not under the control of the institution.

Regent Thomas moved, and Regent Newton seconded the motion, to approve the recommendations for Colby Community College, Coffeyville Community College, Fort Scott Community College, and Independence Community College for 90% funding of any new funds. Motion carried.

There being no other business, Regent Newton moved, and Regent Thomas seconded the motion to adjourn. Motion carried.

The meeting adjourned at 11:40 a.m.