

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

**Wednesday, January 20, 2016  
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met in the Kathy Rupp Conference Room of the Kansas Board of Regents, at 11:00 a.m. on Wednesday, January 20, 2016.

**In Attendance:**

Members:	Regent Helen Van Etten Regent Zoe Newton	Regent Ann Brandau-Murguia Regent Daniel Thomas	
Staff:	Gary Alexander Cynthia Farrier Connie Beene	Jacqueline Johnson Jean Redeker	Susan Fish Karla Wiscombe
Others:	Andy Anderson, JCCC Ruth Dyer, KSU	Jon Marshall, Allen CC Stuart Day, KU	Tony Vizzini, WSU Rick Muma, WSU

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

**Approve January 5, 2016 Minutes**

Regent Thomas moved, and Regent Newton seconded the motion, to approve the December 16, 2015 minutes as written. Motion carried.

**Discussion**

**Performance Funding**

Jean Redeker presented a revised scaling for the Performance Funding model. The proposed model suggested changes to the current 90% and the 90-100% compliance levels while maintaining the 100% and 0% compliance levels.

BAASC discussed the various indicators within the model and potential implications of future funding. The Committee also heard comments from the audience.

By unanimous agreement, it was decided the present model is sufficient.

**Ad Astra Conference**

In September 2016, Wichita State University is sponsoring the Ad Astra Conference for First Generation Students. Wichita State University is seeking endorsement from the Board of Academic Affairs Standing Committee.

The committee unanimously endorsed the Ad Astra Conference.

## **Updates**

### **Credit for Prior Learning**

Karla Wiscombe and Connie Beene presented background information for Credit for Prior Learning.

- Received Multi-State Collaborative on Military Credit information sheet
- Received Kansas Collaborative on Military Credit Project Plan information sheet
- Received Kansas Collaborative on Military Credit Committee information sheet
- Funded by various sources: Illumina Grant, USA Funds, and federal funds
- Discussed Midwestern Higher Education Compact

The Credit for Prior Learning policy and information about Army University will be shared at the next meeting.

### **Higher Learning Commission Faculty Qualifications**

Gary Alexander presented information regarding Higher Learning Commission Faculty Guidelines.

- The Governor's office received a memo outlining the Guidelines and how the Kansas Board of Regents is responding to those Guidelines
- Effective date is Sept 1, 2017
- HLC may allow a deadline extension based upon yet to be determined criteria
- Institutions will be allowed to create a plan to rectify any faculty credential issues
- Programs are being developed to assist faculty to meet the credentialing guidelines

### **Changes to Qualified Admissions precollege curriculum**

Jean Redeker informed BAASC the Qualified Admissions regulations will undergo multiple revisions and will be presented to the Board this spring for approval.

### **Other Business**

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

The meeting adjourned at 12:03 p.m.