

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

MINUTES

Tuesday September 4, 2018

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met by conference call at 11:17 a.m. on Tuesday, September 4, 2018.

In Attendance:

Members: Regent Ann Brandau-Murguia Regent Helen Van Etten Regent Daniel Thomas

Staff: Jean Redeker Karla Wiscombe Max Fridell
 Sam Christy-Dangermond

Institutions Represented:

FHSU	KSU	PSU
KU	KUMC	WSU
FHTC	NCK Tech	NWKTC
Allen CC	Barton County CC	Butler CC
Colby CC	Cowley CC	Dodge City CC
Fort Scott CC	Garden City CC	Highland CC
JCCC	Labette CC	Neosho County CC

Meeting was called to order at 11:17 a.m. by Regent Brandau-Murguia. Regent Brandau-Murguia welcomed everyone to the conference call and discussed the format for the meetings.

Approval of Minutes

Regent Thomas moved that the minutes of the June 20, 2018, meeting be approved. Following the second of Regent Van Etten, the motion passed.

Agenda Planning for September 19th Board Meeting

A. Consent Agenda - Request Approval for a Bachelor of Applied Science in Workforce Leadership and Applied Learning at WSU was presented by Jean Redeker. Discussion was held.

Regent Van Etten moved that the Bachelor of Applied Science in Workforce Leadership and Applied Learning at WSU be placed on the Board Consent Agenda. Following the second of Regent Thomas, the motion passed.

B. Discussion Agenda - Request Approval on Recommended Cut Scores for Placement and Assessment in Developmental Education Courses was presented by Jean Redeker. Discussion was held.

Regent Van Etten moved that the Recommended Cut Scores for Placement and Assessment in Developmental Education Courses be placed on the Board Discussion Agenda. Following the second of Regent Thomas, the motion passed.

Other Board Matters

A. **BAASC 19-02** Approval of Performance Reports for Academic Year 2017 was presented by Jean Redeker for the following institutions:

University/College	Funding Recommendation
Emporia State University	100% funding
Fort Hays State University	100% funding
Pittsburg State University	100% funding
Washburn University/Institute of Technology	100% funding
Allen Community College	100% funding
Colby Community College	100% funding
Cowley Community College	100% funding
Fort Scott Community College	100% funding
Garden City Community College	100% funding
Highland Community College	100% funding
Hutchinson Community College	100% funding
Johnson County Community College	100% funding
Kansas City Kansas Community College	100% funding
Labette Community College	100% funding
Neosho County Community College	100% funding
Flint Hills Technical College	100% funding
North Central Kansas Technical College	100% funding
Northwest Kanas Technical College	100% funding
Wichita State University Campus of Applied Sciences and Technology	100% funding

Discussion was held.

Regent Van Etten moved that the above listed institutions receive the recommended funding. Following the second of Regent Thomas, the motion passed.

BAASC reviewed and discussed the meeting dates and times listed below. By consensus, BAASC members agreed to the meeting dates and times.

Meeting Dates	Location	Time
September 19, 2018	Topeka	10:30 am
October 22, 2018	Conference Call	11:30 am
November 26, 2018	Conference Call	11:30 am
December 12, 2018	Topeka	10:30 am
January 7, 2019	Conference Call	11:30 am
January 16, 2019 (tentative)	Topeka	10:30 am
February 4, 2019	Conference Call	11:30 am
March 4, 2019	Conference Call	11:30 am
March 20, 2019	Topeka	10:30 am
April 1, 2019	Conference Call	11:30 am
April 29, 2019	Conference Call	11:30 am
May 15, 2019 (tentative)	Topeka	10:30 am
June 3, 2019	Conference Call	11:30 am
June 19, 2019 (tentative)	Topeka	10:30 am

Regent Brandau-Murguia adjourned the meeting at 11:38.