

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

**MINUTES  
Wednesday, March 20, 2019**

The March 20, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Murguia at 10:30 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

**In Attendance:**

Members:	Regent Murguia Regent Van Etten	Regent Schmidt	Regent Thomas
Staff:	Jean Redeker Crystal Puderbaugh Karla Wiscombe Cindy Farrier	Charmine Chambers Max Fridell Jennifer Armour	Scott Smathers Judd McCormack Sam Christy-Dangermond
Others:	Steven Lovett, ESU Brad Bennett, Colby CC David Cordle, ESU Jeff Briggs, FHSU Charles Taber, KSU Carl Lejuez, KU Mike Werle, KUMC Lynette, Olson, PSU	Jon Marshall, Allen CC Aron Potter, Coffeyville CC Ryan Ruda, Garden City CC Erin Shaw, Highland CC Brian Niehoff, KSU Jim Genandt, MATC Matt Pounds, NWK Tech Linnea GlenMaye, WSU	Lori Winningham, Butler CC Michelle Schoon, Cowley CC Adam Borth, Fort Scott CC Michael McCloud, JCCC Stephani Johns-Hines, SATC Todd Carter, Seward County CC JuliAnn Mazachek, Washburn

Regent Murguia welcomed everyone.

**Committee Matters**

- Regent Van Etten moved to approve the March 4<sup>th</sup> meeting minutes. Following the second of Regent Thomas, the motion carried.
  
- BAASC 19-06 Receive Private Postsecondary Report  
Crystal Puderbaugh informed BAASC about the number of Private and Out-of State Postsecondary educational institutions operating in Kansas during Fiscal Year 2017. The report not only covered “brick and mortar” schools having a physical presence within Kansas, but also schools that offer or provide online distance education to Kansans who remain in Kansas while receiving that education.

Highlights of the FY 2017 report are listed below:

- 160 private and out-of-state institutions were authorized to operate in Kansas
- 31,000 students enrolled in these institutions and
- These institutions awarded about 16,000 certificates, 400 associate degrees, and 400 university-level degrees.

BAASC thanked Crystal for the report and appreciates the work of the Private Postsecondary staff.  
(Report filed with Official Minutes)

- BAASC 19-07 Receive Concurrent Enrollment Report  
Karla Wiscombe presented the Concurrent Enrollment Partnership (CEP) Report. Data highlights from the AY 2018 report include:
  - Over the last five years, high school participation in CEP courses increased 35%
  - Most popular CEP course is Composition I
  - AY 2017, 15,120 high school students took System Wide Transfer courses through CEP with a pass rate of 96.9%
  - Enrollments in System Wide Transfer courses by CEP students account for 81% of the total headcount of all CEP courses taken in AY 2018

BAASC thanked Dr. Wiscombe for the very informative report.  
(Report filed with Official Minutes)

- By consensus, BAASC tabled the Demonstration of Transfer Feedback Reporting Tool until the May 15<sup>th</sup> meeting.
- Presentation of Study of University and College Service Areas (Board Goal 5)  
Scott Smathers presented background information on Community and Technical College Service Areas. The purpose of the geographic jurisdiction areas is “to ensure that needs for off-campus face-to-face courses and programs are met without unnecessary duplication.” It is important to note distance education courses and programs are exempt from service area requirements. The community and technical colleges support retaining service areas for their sectors. Two-year college representatives were introduced and reiterated their support for service areas for their sector:
  - Carter File, President, Hutchinson Community College
  - Mike Calvert, President, Pratt Community College
  - Jim Genandt, President, Manhattan Area Technical College

Jean Redeker presented information on the current policy for universities. University feedback is mixed with three institutions supporting retaining the current policy, and two institutions supporting changes to the current policy. University representatives were introduced and provided their perspectives of service areas.

- Charles Taber, Provost, Kansas State University, stated support for relaxing or eliminating service area restrictions to open access for Kansans and promote competition.
- David Cordle, Provost and Vice President of Academic Affairs, Emporia State University, expressed support for the current service area policy.
- JuliAnn Mazachek, Vice President of Academic Affairs, Washburn University, also expressed support for the current service area policy.
- Linnea GlenMaye, Associate Vice President, Wichita State University, indicated the importance of retaining the “home county” designation for universities to protect the investment of the state as well as the local investment of 1.5 mills of property tax paid by Sedgwick county residents to support WSU.

KU and PSU provided written feedback supporting the current service area policy noting the current policy seems to be working by promoting efficient and strategic use of limited resources, prevents unnecessary duplication of resources and redundancy, and that the current policy has mechanisms for exceptions.

BAASC suggested revisions to the university map to note KSU’s Olathe campus in Johnson County and also discussed the possibility of shifting university boundaries to reflect the fact that that populations have shifted east. BAASC also suggested a possible change to the appeal process to

include the Board as the final decision maker. The Committee thanked everyone for the input and appreciates the candid discussion from all sectors.

- Act on Proposed Credit by Exam Policy Amendments  
Jean Redeker presented the proposed amendments to the Credit by Exam Policy. The proposed policy revision seeks to include standardized cut scores for International Baccalaureate (IB) exams. Staff recommends approval.

Regent Thomas moved to approve the proposed amendments to the Credit by Exam Policy. Following the second of Regent Schmidt, the motion carried with Regent Van Etten abstaining.

### **ADJOURNMENT**

There being no further business, Regent Murguia adjourned the meeting at 12:02 pm.