

**KANSAS BOARD OF REGENTS  
ACADEMIC AFFAIRS STANDING COMMITTEE**

**CONFERENCE CALL AGENDA  
Wichita State University  
Marcus Welcome Center  
Kopita Conference Room  
October 16, 2019  
9:30 – 9:55 am**

**CONFERENCE CALL INFORMATION**

**DIAL: 785-422-6104**

**CONFERENCE CODE: 538516853**

**I. Call to Order**

*Regent Schmidt*

- A. Approve Minutes from the October 7, 2019 committee meeting

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**II. Other Committee Matters**

- A. A brief update on the following work topics will be provided:

*Daniel Archer &  
Crystal Puderbaugh*

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- Academic Advising Presentations
- Exploring Individual Plans of Study (presentation by KSDE and high school counselors)
- College-Going Rate Data
- Private Postsecondary Statutory Changes

**III. Next Conference Call November 4<sup>th</sup> 11:00 a.m. Draft Agenda**

- Review Agenda for Nov 20<sup>th</sup> Board Meeting
- **BAASC 20-01** Approve AY 2018 Performance Reports
- Private/Post-Secondary UMKC School Approval

**IV. Adjourn**

## Board Academic Affairs Standing Committee

Four Regents serve on the Board Academic Affairs Standing Committee (BAASC), established in 2002. The Regents are appointed annually by the Chair and approved by the Board. BAASC meets by conference call approximately two weeks prior to each Board meeting and prior to the Board Chair's conference call to finalize items for the Board agenda. The Committee also meets in person the morning of the first day of the monthly Board meeting. Membership includes:

Allen Schmidt, Chair

Cheryl Harrison-Lee

Shelly Kiblinger

Helen Van Etten

## Board Academic Affairs Standing Committee

### AY 2020 Meeting Schedule

**\*Please note conference call time changes\***

Meeting Dates	Time	Location	Institution Materials Due
September 18, 2019	10:30 am	Topeka	August 28, 2019
October 7, 2019	11:00 am	Conference Call	
October 16, 2019	9:30 am	Conference Call	
November 4, 2019	11:00 am	Conference Call	October 16, 2019
November 20, 2019	10:30 am	Pittsburg State University	October 30, 2019
December 2, 2019	11:00 am	Conference Call	November 13, 2019
December 18, 2019	10:30 am	Topeka	November 26, 2019
December 30, 2019	11:00 am	Conference Call	December 11, 2019
January 15, 2020	10:30 am	Topeka	December 26, 2019
February 3, 2020	11:00 am	Conference Call	January 15, 2020
February 19, 2020	10:30 am	Topeka	January 29, 2020
March 2, 2020	11:00 am	Conference Call	February 12, 2020
March 18, 2020	10:30 am	University of Kansas Medical Center	February 26, 2020
March 30, 2020	11:00 am	Conference Call	March 11, 2020
April 15, 2020	10:30 am	Kansas State University	March 25, 2020
May 4, 2020	11:00 am	Conference Call	April 15, 2020
May 20, 2020	10:30 am	Topeka	April 29, 2020
June 1, 2020	11:00 am	Conference Call	May 13, 2020

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

**MINUTES  
Monday, October 7, 2019**

The October 7, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Schmidt at 11:00 a.m. The meeting was held by conference call.

**In Attendance:**

Members:	Regent Schmidt, Chair Regent Van Etten	Regent Harrison-Lee	Regent Kiblinger
Staff:	Daniel Archer Erin Wolfram Charmine Chambers	Karla Wiscombe Kelly Oliver April Henry	Samantha Christy-Dangermond Amy Robinson
Others:	ESU KU KSU WSU WSU Tech Washburn PSU	FHSU KUMC Fort Scott CC KCKCC NCK Tech JCCC	Barton CC Butler CC Cowley CC Highland CC Hutchinson CC Pratt CC

Regent Schmidt welcomed everyone and roll call was taken.

**Approval of Minutes**

Regent Kiblinger moved to approve the minutes of the September 18, 2019, meeting. Regent Van Etten seconded the motion and the motion passed.

**Committee Matters**

- **BAASC 20-10** Approval of Performance Reports for Academic Year 2019 was presented by Sam Christy-Dangermond for the following institutions:

<b>University/College</b>	<b>Funding Recommendation</b>	<b>Page</b>
Emporia State University	100% funding	7
Fort Hays State University	100% funding	10
Kansas State University	100% funding	13
Pittsburg State University	100% funding	16
Washburn University	100% funding	19
Wichita State University	100% funding	22
Butler Community College	100% funding	25
Fort Scott Community College	100% funding	28
Highland Community College	100% funding	31
Hutchinson Community College	100% funding	34

Johnson County Community College	100% funding	37
Kansas City Kansas Community College	100% funding	40
North Central Kansas Technical College	100% funding	43
Wichita State University Campus of Applied Sciences and Technology	100% funding	46

- To qualify for 100% funding institutions need to meet or exceed the baseline for 4 out of 6 indicators.
- All 14 institutions listed above qualified.
- The data used comes from AY 2018 and is compared to the baseline.

Regent Van Etten questioned Indicator 4 “*Increase Rank for Annual Giving*”, such as with K-State. Regent Van Etten noted she had not seen this indicator in other universities and asked if anyone else had. Sam responded that other universities do look at annual giving; however, it is phrased differently for K-State as it comes up as a rank. Dr. Niehoff, Associate Provost of K-State, responded by noting when they put together their strategic planning for 2025, annual giving was one of their targeted goals. Dr. Niehoff stated they wanted to make sure K-State’s structure and what they had in their Performance Agreement Report fit their annual goals, and increasing their ranking is an ongoing annual goal. It was noted the data is a few years old by the time it can be reported so the ranking reflects past efforts.

Regent Kiblinger questioned how employment data is collected and tracked for Indicator 2 “*Increase the percentage of graduates (certificate and degree) employed or transferred in Kanas one year after completion*”, such as with Highland CC. Sam responded that it is collected through the Kansas Higher Education Data System (KHEDS), and they match this with the Kansas Department of Labor data. Sam noted that a number of Kansas community colleges use this as a measure.

Sam stated she would follow-up with further information regarding questions about Indicators 2 and 4.

Regent Van Etten moved that the above listed institutions receive the recommended funding. Regent Kiblinger seconded the motion and the motion passed.

**Next Meeting**

The next meeting will be at 9:30 a.m., October 16, 2019, by conference call and will only be 25 minutes in length. This meeting will be for updates and no action will be taken. Three of the four BAASC members will be present, others will participate via teleconference. Daniel reminded the Committee that the next meeting where Board action can be taken would be on November 20, 2019 at PSU.

**Adjournment**

Regent Kiblinger moved to adjourn the meeting. Regent Harrison-Lee seconded the motion and the motion passed. The meeting was adjourned at 11:22 a.m.

**Update on BAASC Work Topics: October 16, 2019 Conference Call**

Issue	Presenter	Purpose	Timeline
Academic Advising	All KBOR-Governed Universities	Identify and share advising best practices and resources	These will be presented at upcoming meetings: November 20, 2019; December 18, 2019; January 15, 2020, and February 19, 2020
Academic Advising	National Academic Advising Association (NACADA)	Highlight recent research-based approaches and resources that have strengthened academic advising programs and services	One Presentation: April 15, 2020 at K-State (will schedule with NACADA after the October 16 BAASC meeting)
Individual Plans of Study (IPS)	Kansas State Department of Education (KSDE) & High School Counselors	Detail the IPS framework and specify when and how it is incorporated into the secondary education experience	February 19, 2020 or June 17, 2020 (will check with KSDE after the October 16 BAASC meeting)
College-Going Rate	Daniel Archer, KBOR	Identify geographic locations and student populations with low college going rates and/or FAFSA completion rates	November 20, 2019 and additional months, as determined by BAASC
Proposed Private Postsecondary Statutory Changes	Crystal Puderbaugh and Daniel Archer, KBOR	Strengthen consumer protection and increase private postsecondary institutional accountability	November 4, 2019 (Conference Call)