

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, August 31, 2021

The August 31, 2021 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents (KBOR) was called to order by Regent Kiblinger at 9:00 a.m. The meeting was held through Zoom.

In Attendance:

Members:	Regent Kiblinger Regent Rolph	Regent Schmidt	Regent Winter
Staff:	Daniel Archer Amy Robinson April Henry Hector Martinez Marti Leisinger	Sam Christy-Dangermond Tara Lebar Cindy Farrier Julene Miller Natalie Yoza	Karla Wiscombe Renee Burlingham Diane Lindeman Lisa Beck
Others:	Adam Borth, Fort Scott CC Brenda Koerner, ESU Cindy Hoss, Hutchinson CC David Schmidt, USD 382 Greg Nichols, SATC Jason Sharp, Labette CC Jean Redeker, KU JoLanna Kord, ESU Kim Zant, Cloud County CC Lisa Blair, NWKTC Mark Watkins, Labette CC Mickey McCloud, JCCC Nora Hatton, PSU Sangki Min, FHSU Sharon Kibbe, Highland CC Stanton Gartin, SATC Tiffany Evans, Colby CC Elaine Simmons, Barton CC	Aron Potter, Coffeyville CC Caron Daugherty, FHTC Clayton Tatro, Dodge City CC Deanna Carpenter, Allen CC Heather Morgan, KACCT Janet Stramel, FHSU Jennifer Roberts, KU JuliAnn Mazachek, Washburn Laurel Littrell, K-State Lucy Steyer, ESU Mark Faber, FHSU Nick Stevens, KU Remy Lequesne, KU Sarah Robb, Neosho County CC Shawnee Hendershot, PSU Tanya Gonzalez, KU Tom Nevill, Butler CC John Masterson, Allen CC	Barbara Bichelmeyer, KU Chad Lawhorn, LJ World Cynthia Johnson, KU George Arasimowicz, ESU Howard Smith, PSU Jane Holwerda, Dodge City CC Jill Arensdorf, FHSU Jerry Pope, KCKCC Linnea GlenMaye, WSU Marlon Thornburg, Coffeyville CC Michelle Schoon, Cowley CC Niya McAdoo, KU Robert Klein, KUMC Scott Lucas, WSU Tech Shirley Lefever, WSU Taylor Crawshaw, Independence CC Tonya Ricklefs, Washburn

Regent Kiblinger welcomed the new members, Regent Rolph and Regent Winter. Roll call was taken for members and presenters.

Approval of Minutes

Regent Schmidt moved to approve the June 16, 2021 meeting minutes, and Regent Rolph seconded the motion. With no corrections, the motion passed.

AY 2020 Performance Reports

Sam Christy-Dangermond presented the AY 2020 Performance Reports for review, provided information on the performance funding process, and answered questions. Performance Agreement information can be found at https://www.kansasregents.org/academic_affairs/performance-agreements.

The Committee was presented performance reports from the following twelve institutions, each being

recommended to receive 100% of any new legislative funding in July 2022 for which they are eligible based on achieving at least four out of six indicators:

- Allen Community College
- Barton Community College
- Dodge City Community College
- Fort Scott Community College
- Labette Community College
- Neosho County Community College
- Salina Area Tech College
- Wichita State University Campus of Applied Sciences
- Emporia State University
- Fort Hays State University
- University of Kansas & KU Medical Center
- Wichita State University

Institutional representatives provided a summary of their reports, and the Regents asked follow-up questions.

Regent Rolph moved to approve the twelve institutions to receive 100% of any new funding for which they are eligible in 2022. Following the second of Regent Schmidt, the motion passed unanimously through a roll call vote.

Academic Program Information

Daniel Archer discussed the Board's desire to continue evaluating degree programs to promote innovation and/or enhance cost-effectiveness. On page 58 of the agenda, Daniel provided six items the Board wanted to review.

Regent Kiblinger stated she would like more time to discuss these items in-depth. She would like to ensure the end goal is clear to all and is interested in hearing about the internal processes utilized by universities to evaluate programs. Regent Schmidt agreed, he would like to understand the amount of data universities will need to provide, what is currently tracked versus what they would need to create, and the amount of time required to obtain that data. Regent Kiblinger asked Daniel to provide an estimate of employee hours needed at each institution to provide the data and information requests at the next meeting. Regent Kiblinger noted BAASC might want to ask universities in the future to provide a short presentation on how they are looking at programs and making decisions. Regent Winter discussed the importance of having useful data to identify best practices to improve access. Daniel indicated staff could provide the information listed in the first four bulleted items listed in the agenda. Regents recommended they ask for a gold standard example for items five and six on the list of requested items. Regent Kiblinger stated they would consider asking for more information after a more extended discussion to determine what data already exists, what data they are trying to obtain, and the end purpose of the requested information. Regent Winter stated an important role of the Board is to ensure a provision of adequate resources. The public and legislature must be educated on how programs are reviewed internally and through the Board. This topic will be further discussed at the next meeting.

Discuss Changing Board Policy Definition of the Baccalaureate Degree

Daniel Archer provided information on proposed changes to the definition of the baccalaureate degree to improve the transfer of students from JCCC to the KU Edwards campus and other partnership agreements that may arise through expansion of the Transfer Policy Pilot project.

Regent Kiblinger asked what mechanisms are in place to ensure the full Board is aware of all partnership agreements. Daniel responded they could develop a follow-up report to BAASC after new relationships are formed and advising is in place. Regent Kiblinger noted it might take time for new partnership agreements to form fully. Still, she believes it is important to follow this process, potentially by additional language in the policy. Regents further discussed if this should be in policy or at the request of the Committee. There is already an annual report required for the JCCC/KU Edwards Campus Pilot. The Committee agreed to have Daniel add additional language to require new agreements to report to BAASC. Daniel will make the changes and bring an updated policy back to the Committee at a subsequent meeting.

Adjournment

The next BAASC meeting is scheduled for September 15, 2021, at 1:30 p.m.

Regent Winter moved to adjourn the meeting, and Regent Rolph seconded. With no further discussion, the meeting adjourned at 10:36 a.m.