

**Board Academic Affairs Standing Committee  
MINUTES**

**Wednesday, November 17, 2021**

The November 17, 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 10:35 a.m. The meeting was held in person and through Zoom.

**In Attendance:**

Members:	Regent Kiblinger Regent Winter	Regent Rolph	Regent Schmidt
Staff:	Daniel Archer Amy Robinson April Henry Judd McCormack	Sam Christy-Dangermond Tara Lebar Crystal Puderbaugh Lisa Beck	Travis White Natalie Yoza Hector Martinez
Others:	Aron Potter, Coffeyville CC Barbara Bichelmeyer, KU Greg Nichols, SATC Janet Stramel, FHSU Jean Redeker, KU Jennifer Roberts, KU Elaine Simmons, Barton CC Kim Morse, Washburn Luke Dowell, SCCC Monette DePew, Pratt CC Sharon Kibbe, Highland CC Tanya Gonzalez, KU Tom Nevill, Butler CC	Brenda Koerner, ESU Cindy Hoss, Hutchinson CC Gary Wyatt, ESU Jane Holwerda, Dodge City CC James Genandt, MATC Jerry Pope, KCKCC JoLanna Kord, ESU Kay Monk-Morgan Linnea GlenMaye, WSU Mary Carol Pomatto, PSU Remy Lequesne, KU Shawnee Hendershot, PSU Hunter Minette, WSU	Amber Knoettgen, Cloud County CC Chuck Taber, KSU Heather Morgan, KACCT Jason Sharp, Labette CC Jean Redeker, KU Jill Arensdorf, FHSU JuliAnn Mazachek, Washburn Kim Zant, Cloud County CC Lucy Steyer, ESU Michelle Schoon, Cowley CC Sarah Robb, Neosho County CC Shirley Lefever, WSU

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Schmidt moved to approve the November 2, 2021 meeting minutes, and Regent Rolph seconded the motion. With no corrections, the motion passed.

**Other Matters**

- Sam Christy-Dangermond introduced a request from Cloud County CC to change its AY 2020–AY 2022 Performance Agreement. Cloud County CC President, Amber Knoettgen, and Vice President for Academic Affairs, Kim Zant, presented information from page 5 of the agenda and answered clarifying questions. Cloud County CC would like to change Indicator #3 and replace Indicator #6.

Regent Rolph moved to approve Cloud County CCs request to change its AY 2020-AY 2022 Performance Agreement as presented, and Regent Schmidt seconded. The motion passed unanimously.

- Crystal Puderbaugh presented rule and regulation amendments for the Private and Out-of-State Postsecondary Educational Institution Act. During the past legislative session in Kansas, statutory amendments were proposed to the Act and became effective July 1, 2021. The Committee will vote to authorize the process to begin, which includes reviewing the regulations, holding a public hearing, and

presenting a draft to the Board for review. Crystal provided an overview of the proposed changes, which are found on page 9 of the agenda. These changes will align with the statute amendments, strengthen and clarify the Board's authority, increase consumer protection, and add institutional accountability. Regent Schmidt noted on page 15 of the agenda we may want to clarify that the "State Board" means Kansas Board of Regents.

Regent Rolph moved to authorize starting the rules and regulations process for Private and Post-Secondary regulation changes, and Regent Schmidt seconded. The motion passed unanimously.

- University CAOs provided a Program Review Presentation. Jill Arensdorf presented on behalf of the group, and individual institutional CAO's provided input and answered Regent questions. There have been conversations about program review over the last few years, and BAASC had asked for clarity and a better understanding of the review processes used on campuses in addition to the KBOR mandated review process. Jill provided an overview and chart which shows similarities and differences between the public institutions. The information was compiled into six themes:
  1. The centrality of the program to fulfilling the mission and role of the institution;
  2. The quality of the program as assessed by the strengths, productivity, and qualifications of the faculty;
  3. The quality of the program as assessed by its curriculum and impact on students;
  4. Demonstrated student need and employer demand for the program;
  5. The service the program provides to the discipline, university, and beyond; and
  6. The program's cost-effectiveness
- Regent Kiblinger provided an Advantage KS Coordinating Council (AKCC) update. The Council is continuing to move forward with their strategic plan and getting ready to share draft recommendations with the Governor. She stated they are getting close to having public recommendations within the next 30 or so days.

### **Adjournment**

The next BAASC meeting is scheduled virtually for November 29, 2021, at 9:00 a.m.

Regent Schmidt moved to adjourn the meeting, and Regent Rolph seconded. With no further discussion, the meeting adjourned at 12:00 p.m.