

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

**MEETING AGENDA
Wednesday, February 16, 2022
10:30 a.m. – 12:00 p.m.**

The Board Academic Affairs Standing Committee (BAASC) will meet in the Kathy Rupp Conference Room, located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612. To the extent possible, a virtual option will be provided to accommodate those who prefer not to attend in person. Information will be sent to participants via email, or you may contact arobinson@ksbor.org.

- I. Call to Order** Regent Kiblinger, Chair
 - A. Roll Call and Introductions
 - B. Approve minutes from February 1, 2022 p. 3

- II. Other Matters**
 - A. Kansas Health Science Center Update Tiffany Mason
 - B. [2021 TAAC Quality Assurance Report](#) Tricia Paramore
 - C. AAS in Unmanned Aircraft Systems Update Daniel Archer
 - D. Advantage KS Coordinating Council (AKCC) Update Regent Kiblinger
 - E. Direct Support Professionals (DSP) Update Regent Schmidt

- III. Suggested Agenda Items for March 1st Meeting**
 - A. New Program Approvals
 - B. Receive SARA Report

- IV. Adjournment**

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 virtually approximately two weeks prior to each Board meeting. The Committee also meets the morning of the first day of the monthly Board meeting. Membership includes:

Shelly Kiblinger, Chair

Jon Rolph

Allen Schmidt

Wint Winter

**Board Academic Affairs Standing Committee
AY 2022 Meeting Schedule**

<i>BAASC Academic Year 2021- 2022 Meeting Dates</i>			
Meeting Dates	Location	Time	Agenda Materials Due
August 31, 2021	Virtual Meeting	9:00 a.m.	August 10, 2021
September 15, 2021	Hybrid Meeting	1:30 p.m.	August 25, 2021
	*No Meetings in October		
November 2, 2021	Virtual Meeting	9:00 a.m.	October 12, 2021
November 17, 2021	Hybrid Meeting	10:30 a.m.	October 27, 2021
November 29, 2021	Virtual Meeting	9:00 a.m.	November 9, 2021
December 15, 2021	Hybrid Meeting	11:00 a.m.	November 24, 2021
January 4, 2022	Virtual Meeting	9:00 a.m.	December 14, 2021
January 19, 2022	Virtual (Topeka option available)	10:30 a.m.	December 29, 2021
February 1, 2022	Virtual Meeting	9:00 a.m.	January 11, 2022
February 16, 2022	Topeka (Virtual option available)	10:30 a.m.	January 26, 2022
March 1, 2022	Virtual Meeting	9:00 a.m.	February 8, 2022
March 16, 2022	Topeka	11:00 a.m.	February 23, 2022
April 5, 2022	Virtual Meeting	9:00 a.m.	March 15, 2022
April 20, 2022	FHSU	11:00 a.m.	March 30, 2022
May 3, 2022	Virtual Meeting	9:00 a.m.	April 12, 2022
May 18, 2022	Topeka	11:00 a.m.	April 27, 2022
May 31, 2022	Virtual Meeting	9:00 a.m.	May 10, 2022
June 15, 2022	Topeka	11:00 a.m.	May 25, 2022

*Please note virtual meeting times have changed to 9 a.m., and Board day meetings have changed to 11 a.m. unless otherwise noted.

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, February 1, 2022

The February 1, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents (KBOR) was called to order by Regent Kiblinger at 9:01 a.m. The meeting was held through Zoom, with an option to view the virtual meeting at the Board office.

In Attendance:

Members:	Regent Kiblinger Regent Rolph	Regent Winter	Regent Schmidt
Staff:	Daniel Archer Tara Lebar Renee Burlingham Julene Miller Scott Smathers	Sam Christy-Dangermond Karla Wiscombe Cindy Farrier Lisa Beck Hector Martinez	Amy Robinson Blake Flanders Judd McCormack Marti Leisinger April Henry
Others:	Aron Potter, Coffeyville CC Brent Thomas, ESU Gary Wyatt, ESU Howard Smith, PSU Jean Redeker, KU Jerry Pope, KCKCC Joan Brewer, ESU Keith Dreiling, FHSU Linnea GlenMaye, WSU Mary Carol Pomatto, PSU Shawnee Hendershot, PSU Shirley Lefever, WSU Rick Staisloff, rpk GROUP Jess Fortner, Hutchinson CC	Barbara Bichelmeyer, KU Chuck Taber, K-State Gina Wyant, KU Janet Stramel, FHSU Jane Holwerda, Dodge City CC Jennifer Roberts, KU JoLanna Kord, ESU Kim Jackson, Butler CC Lisa Blair, NWKTC Remy Lequesne, KU Shelly Gehrke, ESU Tanya Gonzalez, K-State Katie Hagan, rpk GROUP	Bobby Winters, PSU Elaine Simmons, Barton CC Heather Morgan, KACCT Jason Sharp, Labette CC Jerald Spotswood, ESU Jill Arensdorf, FHSU JuliAnn Mazachek, Washburn Laurel Littrell, K-State Marlon Thornburg, Coffeyville CC Sharon Kibbe, Highland CC Tom Nevill, Butler CC Wooseob Jeong, ESU Ani Kokobobo, KU

Roll call was taken for members and presenters.

Approval of Minutes

Regent Rolph moved to approve January 19, 2022, meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

Program Review Next Steps – rpk GROUP presentation

Last year the Board discussed low enrollment programs and expressed interest in discussing the program review process further. As PSU and KU had previously used rpk GROUP for institutional work, and because they have extensive experience working with higher education systems, the rpk GROUP was asked to provide a proposal for consideration. [Rpk GROUP](#) specializes in sustainable financial models, strategic platform creation, and the business model behind missions and equitable student success. Rick Staisloff, Founder and Senior Partner, and Katie Hagan, Senior Associate, presented the proposal, which includes the following goals:

- Understand to what degree KBOR institutions are offering programs that align with student interest and lead to successful outcomes
- Identify areas of program duplication across KBOR institutions and recommend opportunities for

academic portfolio optimization

- Determine if current program offerings meet state and national workforce needs and make recommendations for program investment and reallocation to align offerings with labor market

Regent Rolph moved to place the rpk GROUP proposal on the discussion agenda at the next Board meeting, and Regent Schmidt seconded. Regent Kiblinger asked that rpk GROUP include the executive summary and framework from their work in Vermont, and that additional options be presented, which include faculty workload and student outcomes. Rpk GROUP agreed they could shape proposals to fit needs. With no further discussion, the motion passed unanimously.

Consent Items

- Jill Arensdorf presented an MS in Computer Science program at FHSU for approval. FHSU's BS in Computer Science has grown significantly in recent years. A master's program will help meet student and market demand. This program will be online and use existing faculty.

Regent Rolph moved to place the MS in Computer Science program at FHSU as presented under the Board consent agenda for approval. Following the second of Regent Winter, the motion passed unanimously.

- Howard Smith presented a BS in Computer Science program at PSU for approval. Interest has been identified through student surveys and local businesses have requested this degree.

Regent Rolph moved to place the BS in Computer Science program at PSU as presented under the Board consent agenda for approval. Following the second of Regent Winter, the motion passed unanimously.

Adjournment

The next BAASC meeting is scheduled for February 16, 2022, at 11:00 a.m.

Regent Rolph moved to adjourn the meeting, and Regent Schmidt seconded. With no further discussion, the meeting adjourned at 10:28 a.m.