Board Academic Affairs Standing Committee MINUTES

Wednesday, February 16, 2022

The February 16, 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 10:32 a.m. The meeting was held at the Board office, with a virtual option through Zoom.

In Attendance:

III Attenual			
Members:	Regent Kiblinger Regent Rolph	Regent Winter	Regent Schmidt
Staff:	Daniel Archer Tara Lebar Judd McCormack Marti Leisinger	Sam Christy-Dangermond Karla Wiscombe Leah Nicholson Scott Smathers	Amy Robinson Hector Martinez Lisa Beck Tobias Wood
Others:	Adam Borth, Fort Scott CC Brenda Koerner, ESU Elaine Simmons, Barton CC Janet Stramel, FHSU Jennifer Roberts, KU Kim Morse, Washburn Monette DePew, Pratt CC Remy Lequesne, KU Shirley Lefever, WSU Tiffany Masson, KHSC Joel Dickerman, KHSC	Aron Potter, Coffeyville CC Brent Thomas, Gary Wyatt, ESU Jason Sharp, Labette CC JoLanna Kord, ESU Linnea GlenMaye, WSU Michelle Schoon, Cowley CC Robert Klein, KUMC Stanton Gartin, SATC Tanya Gonzalez, K-State	Amber Knoettgen, Cloud County CC Cindy Hoss, Hutchinson CC Howard Smith, PSU Jean Redeker, KU Kim Zant, Cloud County CC Luke Dowell, SCCC Marlon Thornburg, Coffeyville CC Scott Lucas, Taylor Crawshaw, Independence CC Tricia Paramore, Hutchinson CC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Schmidt moved to approve the February 1, 2022, meeting minutes, and Regent Rolph seconded the motion. With no corrections, the motion passed.

Kansas Health Science Center (KHSC) Update

Dr. Tiffany Masson, President, and Dr. Joel Dickerman, Dean/Chief Academic Officer, from the Wichita-based Kansas Health Science Centers (KHSC) College of Osteopathic Medicine (KansasCOM), presented a progress update. They completed phase three, pre-accreditation, in December 2021, which allows them to recruit students to begin classes in August 2022. They anticipate 85 students in this first class, which will increase to 170 by year three, and 680 students annually when fully operational. Full accreditation in phase four will occur when the first class of students graduates in 2026. After the initial cohort graduates, the Commission on Osteopathic College Accreditation (COCA) will finalize the KHSC accreditation. The projected timeline for the inaugural class includes clinical rotations starting in 2024, graduating and beginning a residency in 2026, and completing residency and beginning their practice by 2028. The KHSC will have a strong focus in western Kansas due to physician needs, and they are working toward building a scholarship fund to eliminate student debt burdens. Regents thanked them for the update and expressed interest in visiting the center in the future.

2021 Transfer and Articulation Council (TAAC) Quality Assurance Report

Tricia Paramore, 2020 Quality Assurance Subcommittee Chair and faculty from Hutchinson Community College, presented the 2021 TAAC Quality Assurance Report. The full report is available at https://www.kansasregents.org/academic_affairs/transfer-articulation/transfer_articulation_council. Tricia highlighted the following data:

- Kansas transfer students who begin at two-year institutions are completing at four-year institutions after six years at higher rates than the national average
- Native university students and system college transfer students have common success rates as measured by GPA in the second course of sequential courses
- At the 2021 KCOG conference, six new courses were added, and 13 courses were reviewed for updating outcomes
- Faculty participation at KCOGs remains high, with 412 faculty registered in 2021

AAS in Unmanned Aircraft Systems Update

Previously K-State submitted an AAS in Unmanned Aircraft Systems for approval, which was tabled to allow collaborative discussions between K-State, Cloud County Community College, and WSU Tech. At this time, K-State is pulling the proposal from the process and will likely submit it at some point in the future. Regents expressed the importance of collaboration among institutions.

Advantage KS Coordinating Council (AKCC) Update

Regent Kiblinger stated they received positive news on their Governor's budget recommendations. Most notably, a Department of Commerce position will be created to manage the council's work. AKCC wants to meet next to put evaluation metrics in place and prefers to do this work in person.

Direct Support Professional (DSP) Update

Regent Schmidt provided the update. He noted the shortage of workers in this field is critical, and providing a curriculum to high school and college students into this workforce is essential. WSU created <u>eight badges</u> that create opportunities for students to obtain skillsets that will benefit them in this field of work.

Adjournment

The next BAASC meeting is scheduled for March 1, 2022, at 9:00 a.m.

Regent Winter moved to adjourn the meeting, and Regent Rolph seconded. With no further discussion, the meeting adjourned at 11:42 a.m.