The December 14, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 10:30 a.m. The meeting was held at the board office, with a virtual option through Zoom.

In Attendance:

Members:
- Regent Kiblinger
- Regent Mendoza
- Regent Benson
- Regent Lane

Staff:
- Daniel Archer
- Amy Robinson
- Sam Christy-Dangermond
- Karla Wiscombe
- Tara Lebar
- Cindy Farrier
- Gage Rohlf
- Marti Leisinger
- Judd McCormack
- Matt Keith
- Hector Martinez

Others:
- Adam Borth, Fort Scott CC
- Jill Arensdorf, FSHU
- Chuck Taber, K-State
- Jill Arends, FSHU
- Brent Thomas, ESU
- Cindy Hoss, Hutchinson CC
- Jason Sharp, Labette CC
- Jean Redeke, KU
- JoLanna Kord, ESU
- Laura Stevenson, Washburn
- Linnea GlenMaye, WSU
- Luke Dowell, SCCC
- Mary Carol Pomatto, PSU
- Michelle Schoon, Cowley CC
- Melinda Roelfs, PSU
- Robert Klein, KUMC
- Ryan Stanley, FHSU
- Shirley Lefever, WSU
- Tanya Gonzalez, K-State
- Elaine Simmons, Barton CC
- Karen Johnson, PSU
- Brad Bennett, SCCC
- Jennifer Ball, Washburn
- Jane Holwerda, Dodge City CC
- Tricia Paramore, WSU
- Tom Nevill, Butler CC
- Marc Malone, Garden City CC
- Paul Adams, FHSU
- Susan Castro, WSU
- Tiffany Bohm, KCKCC
- Rick Ginsberg, KU
- Jim Truelove, PSU
- Joan Brewer, ESU
- Debbie Mercer, K-State
- Clay Stoldt, WSU
- Cherry Steffen, Washburn

Roll call was taken for members and presenters.

Approval of Minutes

Regent Benson moved to approve the November 29, 2022, meeting minutes, and Regent Mendoza seconded the motion. With no corrections, the motion passed.

Discussion Agenda

- Dr. Rick Ginsberg, Dean of the School of Education at KU, presented a draft report on behalf of the Educator Work Force Task Force. The task force comprises leaders of the state’s Regents universities’ teacher preparation programs, along with others in associated fields, which were tasked with offering solutions and recommendations regarding Kansas teacher needs, vacancies, retention, and related issues. The task force and BAASC members reviewed 15 recommendations presented in two categories; 1) Imperatives for KBOR and Regents institutions to pursue, and 2) imperatives for other Kansas entities to address. The task force will incorporate the Regent members’ feedback and plans to present a final report for discussion in BAASC and the Board in January.

- Regent Kiblinger presented a mock-up of the Strategic Plan Pillar One Dashboard portal for review and feedback. The dashboard includes existing metrics from Building a Future. While most metrics will be systemwide, there may be some that only apply to governed institutions. It was also noted the
foundational metrics would be aligned with the supporting metrics to clarify the connection between
them. The group is currently working with KBOR staff on definitions and plans to include provosts and
IR staff from all system institutions in the feedback process. The final dashboard will be presented for
discussion to the full Board in January with the goal of its initial roll-out planned for February.

**2022 TAAC Quality Assurance Report**
Tiffany Bohm, 2022-23 Transfer and Articulation Council (TAAC) Co-Chair, presented the report. This annual
report summarizes the council’s charge, membership, the Kansas Core Outcomes Groups (KCOG) purpose, and
related data demonstrating the success of transfer students. The report can be found on the KBOR website at

**Systemwide General Education Update**
Daniel Archer provided a Systemwide General Education Implementation update. Two webinars were
scheduled to answer implementation questions. During the first webinar on November 21, there were 36
questions submitted. The presentation and Q&A summary can be found on the systemwide general education
The next webinar was rescheduled from December 16 to January 20, and an email that included the registration
link was sent out to system contacts. The milestone document is in the process of being finalized, which will
outline what institutions need to do over the next 18 months to ensure we are positioned to implement fully in
the fall of 2024. Regent Kiblinger encouraged Provosts to reach out to Daniel if there is anything they need for
support as we move forward.

**Adjournment**
The next BAASC meeting is scheduled for January 3, 2023, at 9:00 a.m.

Regent Lane moved to adjourn the meeting, and Regent Benson seconded. With no further discussion, the
meeting adjourned at 11:49 a.m.