The September 20, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 10:30 a.m. The meeting was held in person at the Board office with a virtual option through Zoom.

In Attendance:

**Members:**
- Regent Lane
- Regent Ice
- Regent Johnston

**Staff:**
- Daniel Archer
- Tara Lebar
- Elizabeth Ogundiran
- Sam Christy-Dangermond
- Gage Rolph
- Kelly Oliver

**Others:**
- Aron Potter, Coffeyville CC
- Ashlie Jack, WSU
- Bekah Selby-Leach, ESU
- Beth O’Neill, Washburn
- Elaine Simmons, Barton CC
- Heather Cook, KU
- Jason Sharp, Labette CC
- Jean Redeker, KU
- JoLanna Kord, ESU
- Kara Wheeler, Allen CC
- Kathy Landwehr, ESU
- Linnea GlenMaye, WSU
- Monette DePew, Pratt CC
- Melinda Roelfs, PSU
- Rachel Bates, Cowley CC
- Robert Klein, KUMC
- Brent Thomas, ESU
- Sharon Kibbe, Highland CC
- Sonia Gugnani, Fort Scott CC
- Brandon Galm, Cloud CC
- Tricia Paramore, Hutchinson CC
- Chuck Taber, K-State
- Barbara Bichelmeyer, KU
- Jill Arensdorf, FHSU
- Howard Smith, PSU
- Marc Malone, Garden City CC
- Luke Dowell, Seward County CC
- Shirley Lefever, WSU
- Heather Morgan, KACCT
- Brandon Galm, Cloud County CC
- Arlen Leiker, Colby CC
- Gurb Singh, JCCC
- Rebecca Book, PSU
- Norman Philipp, PSU
- Jaben Parnell, PSU
- Hannah Eckstein, PSU
- Ella Burrows, FHSU
- Tom Nevill, Butler CC
- Jolynn Dowling, WSU
- Don Von Bergen, K-State

Roll call was taken for members and presenters. Student Advisory Committee representatives Jaben Parnell (PSU Student Body President), Ella Burrows (FHSU Student Body President), and Hanna Eckstein (PSU Student Body Vice President) were introduced.

**Approval of Minutes**
Regent Mendoza moved to approve the September 5, 2023, meeting minutes, and Regent Ice seconded the motion. The minutes were approved as presented.

**Other Matters**

- Regent Lane provided an update on the Building a Future Pillar One Dashboard support metrics. Support metrics can be monitored, and actions can be adjusted anytime. They fall into the categories of affordability, access, and success. Regent Lane reviewed each metric and discussed the next steps of finalizing the support metrics, keeping active engagement in BAASC by institutional presentations, and further work with EAB Navigate.

- Daniel Archer provided an AY24 Program Review update. He provided a timeline and answered questions. In October 2023, BAASC will codify programs for review, and universities will have six months to either place the program on an action plan and review and monitor it, merge the program, or
phase out the program. In May 2024, BAASC will review recommendations and advise the Board before they make final decisions in June 2024.

- Daniel Archer provided an update on Academic Affairs initiatives. He provided a timeline and answered questions about the seven projects academic affairs will work on over the upcoming year. These projects include:
  - Math Pathways
  - Systemwide Course Placement Standards
  - Reverse Transfer
  - Program Review
  - General Education Implementation
  - Nursing Alignment
  - Adult Learner Grant

- Daniel Archer provided an overview of the National Institute of Student Success (NISS) Playbooks. In 2021, the Board reached out to the Georgia State President to present their student success story, where they increased their graduation rate by 23% and closed equity gaps. The Board then had the six universities and Cowley Community College participate in the playbook process to identify recommendations for improvements and highlight successes, and these were presented to the Board last May. Each will present in an upcoming BAASC meeting an update on what they are doing with their student success playbooks.

Adjournment
Regent Lane noted that the original October 18th meeting will be rescheduled. Information on an October face-to-face meeting will be announced soon. The next BAASC meeting is scheduled virtually for October 3, 2023, at 9:00 a.m.

Regent Ice moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 11:47 a.m.