

**Kansas Board of Regents
Board of Academic Affairs Standing Committee**

**Wednesday May 18, 2016
MINUTES**

The Board of Academic Affairs Standing Committee of the Kansas Board of Regents met in the Kathy Rupp Conference at 10:30 a.m. on Wednesday, May 18, 2016.

In Attendance:

Members:	Regent Helen Van Etten Regent Zoe Newton	Regent Ann Brandau-Murguia Regent Daniel Thomas (via phone)	
Staff:	Gary Alexander Karla Wiscombe Terry Schwartz	Jacqueline Johnson Jean Redeker Crystal Puderbaugh	Rita Johnson Jennifer Armour Nancy Olsen
Others:	Rick Muma, WSU Sara Rosen, KU Robert Klein, KUMC	Robin Garrett, Barton CC Ruth Dyer, KSU Susan Bradley, Butler CC	Stuart Day, KU Lori Winningham, Butler CC Ananda Jayawardhana, PSU

Meeting called to order at 10:35 a.m. by Regent Van Etten.

Regent Newton moved, and Regent Thomas seconded the motion, to approve the May 3, 2016 minutes as written. Motion carried.

Diversity Study Group Report

Gary Alexander introduced Dr. Susan Bradley and Dr. Ananda Jayawardhana, who presented the Diversity Inventory Report, together with two supporting documents: (1) History and Overview Report, and (2) Developmental Data Report.

The results show the importance of comprehensive diversity programs. BAASC discussed various indicators within the reports and appreciates the time and effort taken to conduct the study.

Discussion Items

- A. AP & CLEP Score Proposed Procedure
Karla Wiscombe informed BAASC of the revised AP & CLEP Score procedure to meet SB 388 guidelines drafted during the Credit for Prior Learning Task Force and Faculty Senate Presidents meeting on Monday.
- B. Proposed Non-Academic Misconduct Transcript Notation Policy
Jean Redeker presented the proposed Non-Academic Misconduct Transcript Notation Policy. BAASC discussed the potential implications of the policy. The Committee also heard comments from the audience.

By unanimous agreement, it was decided to refer the Non-Academic Misconduct Transcript Notation policy to Governance committee.

Update Items

A. Qualified Admissions BAASC Goal 15-05

Jean Redeker presented a report on the new Qualified Admissions standards which have been in effect for one full year. Universities indicated good trend data will be available by mid fall. Based upon current data, the universities made the following observations:

- Universities saw a decrease in applications and in those admitted
- Affecting 1st generation and minority applicants
- Affecting non-resident as well as resident applicants
- Utilizing the exception window more often at institutions
- Increase in staff time and resources creating student success plans
- Increasing use of provisional admission category
- Increase in time student spends on applying to universities

B. State Authorization Reciprocity Agreement (SARA) BAASC Goal 15-04

Jacqueline Johnson presented the SARA report to BAASC.

- The Board voted to join SARA in December, 2013
- 36 states have joined SARA as of April 11, 2016
 - 34 Kansas institutions participate in SARA
 - 7 Public Universities
 - 12 Community and Technical Colleges
 - 12 Independent institutions
 - 3 Private institutions
- Submitting SARA membership renewal request to BAASC in June

C. Wright Career College

Jacqueline Johnson gave a brief overview of Wright Career College history, KBOR involvement, and the closing of the college. KBOR staff were able to collect and transport 400 boxes of student records from each campus and gain access to their electronic transcripts. KBOR staff are working with various institutions to assist Wright students in finding alternative programs to transfer to.

Adjournment

There being no other business, Regent Newton moved, and Regent Brandau-Murguia seconded the motion, to adjourn. Motion carried.

The meeting adjourned at 11:53 a.m.