

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

**Wednesday June 14, 2017  
MINUTES**

The Board Academic Affairs Standing Committee of the Kansas Board of Regents met in the Kathy Rupp Conference Room at 10:30 a.m. on Wednesday, June 14, 2017.

**In Attendance:**

Members:	Regent Helen Van Etten Regent Shane Bangerter	Regent Zoe Newton Regent Dan Thomas	Regent Dave Murfin
Staff:	Jean Redeker Scott Smathers Jennifer Armour	Karla Wiscombe Chris Lemon Kathleen Mercer	Jacqueline Johnson Connie Beene
Others:	Lynette Olson, PSU Stuart Day, KU Michael McCloud, JCCC Gurbhushan Singh, JCCC Rick Muma, WSU Erin Shaw, Highland CC Steve Loewen, FHTC	Robert Klein, KUMC Ruth Dyer, KSU Tiffany Bohm, KCKCC Emily Brandt, FHSU Clark Coco, Washburn Tech Harold Arnett, Cowley CC	Clayton Tatro, Washburn Tech Cindy Hoss, Hutchinson CC Laura Meeks, Fort Scott CC Michael Fitzpatrick, Pratt CC Chance Swain, WSU The Sunflower Lori Winningham, Butler CC

Meeting called to order at 10:30 a.m. by Regent Van Etten.

**I. Approve Minutes**

Regent Bangerter moved to approve the May 30, 2017 minutes. Regent Thomas seconded, and the motion carried.

**II. Discussion Items**

- Jennifer Armour presented the State Authorization Reciprocity Agreement (SARA) report. Highlights of the report included:
  - As of June 1, 2017, 1,500 participating institutions representing 47 member states
  - Within Kansas, 39 participating institutions which is a 15% increase from last year
  - Data from AY 2016 showed 15,000 out-of-state students enrolled in Kansas institutions were approved to participate in SARA and 8,000 Kansans were enrolled in a SARA member state
  - In July 2017, KBOR staff attending MHEC's annual State Portal Entities meeting
- Jean Redeker presented the Performance Funding Model for review. The proposal could add flexibility for BAASC to recommend awarding new funding based upon four funding tiers.
  1. 100% of new funding by maintaining or improving from the baseline in the majority of indicators (i.e. four or more)
  2. 90% of new funding by maintaining or improving from the baseline in half of the indicators (i.e. three) and has specific plans for improvement
  3. 75% of new funding by maintaining or improving from the baseline in two indicators and has specific plans for improvement
  4. 0% of new funding by maintaining or improving from the baseline in one indicator or in no indicators.

To allow additional flexibility for BAASC to tailor the funding recommendations to the actual performance, institutions that meet criteria #2, 3, or 4 above could use additional evaluation methods to request qualification for the next higher funding level. BAASC would review the requests and determine if an institution warrants the next higher funding level.

After discussion, Regent Newton moved to present the Performance Funding Model proposal to the full Board for approval. Regent Thomas seconded. The motion passed with four votes in favor and one member abstaining.

- BAASC Goal 17-10: Receive Report on Program Articulation Agreements. The report was presented by Karla Wiscombe and Kathleen Mercer. Highlights of the report include:
  - 70% of the students that graduate from a four-year institution have taken at least one course at a two-year college
  - Institutions created inventory of program articulation agreements and reported data to KBOR
  - Overall 1,867 Program Articulation agreements between institutions
  - Recommendations include the following
    - Continue the ongoing process of forming program articulation agreements to increase student completion.
    - Formal program articulations with other institutions should be on file in the appropriate administrative office and on websites to provide clarity and transparency for all.
    - The top ten majors for transfer students from system two-year institutions should be prioritized as critical when considering program articulations.
    - The top five majors for transfer students at each university deserve primary consideration for program articulation with all system two-year institutions.
    - Review and revise policies to insure consistency of implementation and reporting of agreements.
- Washburn Tech request for a Commercial Truck Driving Technical Certificate was presented. Scott Smathers addressed previous concerns from BAASC. This resolved all issues.

Following discussion, Regent Bangerter moved to place the Washburn Tech Commercial Truck Driving Technical Certificate on the Board's consent agenda. Regent Newton seconded and the motion carried.

### **III. Other Matters**

- Connie Beene gave a brief update on Credit for Prior Learning.
- Regent Van Etten stated it has been an honor to serve as the BAASC Chair and looks forward to seeing what happens in the next academic year.

### **IV. Adjournment**

There being no other business, meeting adjourned at 11:10 am.