

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

**Wednesday, September 16, 2015
MINUTES**

The Academic Affairs Standing Committee of the Kansas Board of Regents met at 10:30 a.m. on Wednesday, September 16, 2015 in the Kathy Rupp Conference Room of the Kansas Board of Regents, Topeka, Kansas.

In Attendance:

Members: Regent Helen Van Etten
Regent Zoe Newton
Regent Ann Murguia
Regent Daniel Thomas

Staff: Gary Alexander, Jean Redeker, Karla Wiscombe, Jacqueline Johnson, and Rita Johnson

Others: Sara Rosen, University of Kansas; April Mason, Kansas State University; Robin Garrett, Barton Community College; Mike Vitales, Kansas City Kansas Community College; and Aron Potter, Coffeyville Community College

Meeting called to order at 10:30 a.m.

Approve September 1, 2015 Minutes

Regent Newton moved, and Regent Murguia seconded the motion to approve the September 1, 2015 Minutes. Motion carried.

Discussion

a. *Foresight 2020* Student Learning Assessment Report – Gary Alexander

Gary Alexander gave a brief synopsis of the Student Learning Assessment Report.

- *Foresight 2020* Goal 2: Improve Alignment of the State’s Higher Education System with Economy
 - Common Outcomes Identified by Business and Industry
 - 1. Mathematics/Analytical Reasoning
 - 2. Written and Oral Communication
 - 3. Critical Thinking/Problem Solving
- Higher Learning Commission requires institutions to report student learning assessment
- Many programs have accrediting bodies requiring assessment of student learning

The institutional Student Learning Assessment Reports are available at:

http://kansasregents.org/academic_affairs_reports

The report is on the Thursday, September 17, 2015 Board agenda.

b. Performance Agreement Report Review Process – Jean Redeker

Jean Redeker presented an overview of the Performance Agreement process:

- The Performance Agreement Model
- Performance Agreement Process
 - Each Institution proposes at least six performance indicators that support *Foresight 2020*

- Funding recommendations are based upon maintaining and/or improving from the baseline
- New State funds subject to performance funding

The Standing Committee will review seventeen Performance Agreement Reports at its Tuesday, September 29, 2015 conference call and the remainder of the reports at its November 3, 2015 conference call. The Board will take action on all of the reports at its December 2015 meeting.

Updates

Transfer and Articulation Council – Karla Wiscombe

Karla Wiscombe updated BAASC on the annual Kansas Core Outcomes Group Project (KCOG) meeting on Friday, September 18, 2015 at Johnson County Community College. Approximately 250-300 faculty will be participating in this year's meeting. The Transfer and Articulation Council (TAAC) evaluated proposed courses initially using the following criteria:

- Courses that facilitate timely degree completion
- Courses that meet General Education requirements
- Courses up for review (5-year cycle)
- Frequency of transfer across institutions
- Lower division
- Number of institutions with course (minimum target of 12)
- Number of KCOGs that can be accommodated
- Recommendation of KCOGs

Nine courses will be reviewed this year. TAAC will bring its recommendation to the Board at the December 2015 meeting.

BAASC briefly discussed dual enrollment, 2+2 programs, Pathways, etc.

Other Business

Regent Murguia moved, and Regent Thomas seconded the motion, to adjourn. Motion carried.

The meeting adjourned at 11:15 a.m.