

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, March 5, 2024

The March 5, 2024, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 9:00 a.m. The meeting was held virtually through Zoom, with an in-person option at the Board Office.

In Attendance:

Members: Regent Lane Regent Mendoza Regent Ice
 Regent Johnston

Approval of Minutes

Regent Johnston moved to approve the February 14, 2024, meeting minutes, and Regent Mendoza seconded the motion. The motion passed.

Apply Free Days and Apply Kansas Update

Mistie Knox presented the Apply Kansas 2023 Annual Report and provided an update on Kansas Apply Free Days, held November 7-9, 2023. Mistie requested to schedule the 2024 Apply Free Days for October 7-9. Regent Ice moved to approve the request and Regent Johnston seconded. The motion passed.

Performance Working Group Update

Sam Christy-Dangermond provided an update on the Performance Agreement/Report Working Group which was formed at the February 14 BAASC meeting. The group discussed some concerns raised at the February 14 meeting and proposed that a link to Degree Maps will remain a part of the reporting requirement for July 1, 2024, but that institutions will not be required to adhere to the guidance documents for the Degree Maps that are due July 1, 2024. It is proposed that this year a link to the institutions website that includes clear degree requirements for each program found in KBOR's program inventory and reflecting the new systemwide general education framework will suffice. Degree Maps for the performance reports due on July 1, 2025, and 2026 would adhere to the Degree Maps guidance provided. Sam also went over the rationale for requiring Degree Maps as part of the AY 2024 – AY 2026 Performance Agreements. Degree Maps were a recommendation by the National Institute for Student Success for all institutions in 2022. The proposal will be included on the March 20 agenda.

Performance Funding Guidelines

Sam Christy-Dangermond reviewed the Performance Agreements Funding Model and Guidelines for AY 2024-AY 2026. Because each of the performance reports due in July 2024, 2025, and 2026 require slightly different information, there is no more uniform a way to delineate the funding than the 20% breakdown per project noted in the funding guidelines. Sam will include the 2024 reporting template and guidelines in the March 20 agenda.

Discuss Support Metrics for September Reporting

Regent Lane led a discussion regarding three potential metrics the university provosts will begin reporting on in September; DFWs in Gateway Courses disaggregated by groups, the number of students flagged in Early Alert Systems, and the percentage of students participating with a professional advisor. Provosts will provide 5-to-6-minute quarterly reports in BAASC where they identify their data and the action plans for those metrics. The institutions agreed with the three support metrics proposed by Regent Lane for quarterly reporting and alignment with definitions used in EAB Navigate was the goal.

Adjournment

The next BAASC meeting is scheduled March 20, 2024.

The meeting was adjourned at 9:41 a.m.