

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

**MINUTES
Wednesday, May 16, 2018**

The May 16, 2018, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Chair Regent Bangerter at 10:22 a.m. The meeting was held in the Health Education Building on the University of Kansas Medical Center campus.

In Attendance:

Members:	Regent Bangerter Regent Van Etten	Regent Thomas	Regent Murguia
Staff:	Jean Redeker	Karla Wiscombe	Max Fridell
Others:	Linnea GlenMaye, WSU Brian Niehoff, KSU Robert Klein, KUMC Michael McCloud, JCCC Todd Carter, Seward CC Rick Muma, WSU	Rob Catlett, ESU Stuart Day, KU Jeff Briggs, FHSU Steve Loewen, FHTC Jon Marshall, Allen CC Brad Bennett, Colby CC	Adam Borth, Fort Scott CC Michael Fitzpatrick, Pratt CC Harold Arnett, Cowley CC Cindy Hoss, Hutchinson CC Brian Lindshield, KSU Nancy Zenger-Beneda, Cloud CC

Chair Bangerter welcomed everyone.

APPROVAL OF MINUTES

Regent Murgia moved that the minutes of the March 14, 2018, regular meeting and the April 30, 2018, conference call be approved. Following the second of Regent Thomas, the motion carried.

Approve Consent items for the May 16th Board Agenda

- Master of Arts in Arts Leadership and Management – WSU
- Master of Science in Athletic Training – KUMC
- Master in Health Administration – WSU
- Master of Science in Information Technology – ESU
- Bachelor of Science in Business Data Analytics - ESU

Regent Thomas moved, with the second of Regent Van Etten, that the Board Consent Agenda for May 16th be approved. The motion carried.

Discussion Agenda for May 16th Board meeting

- Doctorate in Clinical Laboratory Sciences – KUMC
Jean Redeker presented the doctorate program. Robert Klein, KUMC, was available to answer questions. Discussion was held.

Regent Van Etten moved, with the second of Regent Thomas, that the Doctorate in Clinical Laboratory Sciences be placed on the Discussion Agenda for May 16th. The motion carried.

- Request to Seek Accreditation for a Program – FHSU
Jean Redeker presented the Request to Seek Accreditation for FHSU. Jeff Briggs, FHSU, was available to answer questions. Discussion was held.

Regent Murgia moved, with the second of Regent Van Etten, to place the Request to Seek Accreditation for a Program at FHSU on the Discussion agenda for May 16th. The motion carried.

- BAAASC 18-05 Report on Program Review
 - Academic programs are to be reviewed every 8 years
 - Requirements & Criteria for the review process
 - All programs submitted were recommended for closure

Discussion was held. Thank you to Max Fridell for the work on this report.

Regent Van Etten moved, with the second of Regent Thomas, that the Report on Program Review for the Board Discussion Agenda for May 16th be approved. The motion carried.

Other Matters

- Proposed Amendments to Labette CC Performance Agreement
Max Fridell presented the proposed amendments to the Labette CC Performance Agreement. The third indicator has changed due to the elimination of College Assessment of Academic Proficiency (CAAP) Writing Exams. The new indicator will track the percentage of students successfully completing English Composition I. Discussion was held.

Regent Van Etten moved, with the second of Regent Murgia, that the proposed amendments to the Labette CC Performance Agreement be approved. The motion carried.

- Proposed Amendments to the Credit by Exam Policy
Karla Wiscombe presented the proposed amendments to the Credit by Exam Policy. The amendment includes the process to change a higher statewide cut score. Discussion was held.

Regent Murgia moved, with the second of Regent Thomas, that the proposed amendments to the Credit by Exam Policy be placed on the June 20th Board agenda. The motion carried.

- BAASC 18-01 Requests for Undergraduate Degrees in Excess of 120 Credit Hours
Jean Redeker presented the Requests for Undergraduate Degrees in Excess of 120 Credit Hours at the Universities. The Chief Academic Officers at the universities worked with faculty to revise their baccalaureate programs to meet the 120 semester credit hours benchmark. Approximately 90% of all undergraduate programs are currently at or soon will meet the benchmark. Discussion was held.

Regent Van Etten moved, to approve the Undergraduate Degrees that are in Excess of 120 Credit Hours except for the KUMC nursing program. An amendment to the motion was made by Regent Bangerter to approve the proposed Undergraduate Degrees that are at 120 Credit Hours, and all Undergraduate Degrees that are in Excess of 120 Credit Hours will need further explanation. Regent Van Etten accepted the amendment. Regent Thomas seconded the amended motion. The amended motion carried.

This item will be placed on the BAASC June 20th agenda.

- New Degree Program Proposal Form
Max Fridell presented the New Degree Proposal Form. This is a uniform method of reporting the degree program information. The new form will require a semester-by-semester course listing and more detailed analysis for the financial statement. BAASC can expect to see this new form beginning September 2018.
- Strategic Review of Programs
President Flanders reported at the March meeting during the discussion on the Board's faculty career development theme. The Board directed him to review faculty reward structures and determine if there are ways for the Board to be more strategic with program alignment. President Flanders reported that because of the changing environment of higher education and the different missions of the universities, he recommended the Board task the university CEOs with evaluating new reward structures for their faculty. He proposed the following next steps for the CEOs: 1) identify reward systems that may better accommodate changes in the higher education system; 2) gather feedback from faculty groups – Early Fall 2018; 3) report back to Board for update – November/December, 2018; 4) develop campus implementation plans – Spring 2019; and 5) implement new reward structures – Fall 2019. President Flanders noted some of the CEOs may determine that their current reward structures align with the university's mission.

President Flanders presented a proposed policy on Strategic Program Alignment. Currently, the Board has a program review process that requires universities to review approved programs at least once every eight years to ensure academic quality. The proposed strategic program alignment process is different than the program review because the Board would be looking at whether specific programs are the correct fit for the university in regard to institutional mission and strategic planning. President Flanders reviewed the proposed process and criteria for selecting programs.

The Committee discussed the process. It was noted that the process needs to be student focused and data driven.

President Flanders stated he will gather additional feedback on the proposed policy when he presents it to the Council of Presidents later in the day.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11:37 a.m.