

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

**MINUTES  
Tuesday, June 1, 2021**

The May 3, 2021 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 11:00 a.m. The meeting was held by Zoom.

**In Attendance:**

Members:	Regent Kiblinger, Chair	Regent Schmidt	Regent Van Etten
Staff:	Daniel Archer Amy Robinson Connie Beene	Karla Wiscombe Sam Christy-Dangermond Scott Smathers	Tara Lebar Crystal Puderbaugh Cindy Farrier
Others:	Adam Borth, Fort Scott CC Howard Smith, PSU Jerry Pope, KCKCC Kim Morse, Washburn Mickey McCloud, JCCC Melinda Roelfs, PSU	Cindy Hoss, Hutchinson CC Jean Redeker, KU JuliAnn Mazachek, Washburn Linnea GlenMaye, ESU Michelle Schoon, Cowley CC Sharon Kibbe, Highland CC Tim Crowley, FHSU	Erin Shaw, Highland CC Jane Holwerda, Dodge City CC Kim Zant, Cloud County CC Lori Winningham, Butler CC Monette DePew, Pratt CC Shirley Lefever, WSU Taylor Crawshaw, Independence CC

Regent Kiblinger welcomed everyone. Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Schmidt moved to approve the May 19, 2021 meeting minutes, and Regent Van Etten seconded the motion. With no corrections, the motion passed.

**Request to Change Academic Calendar – PSU**

Howard Smith presented a request to change PSU academic calendars for Fall 2021, 2022, 2023, and 2024 by moving their fall break dates to the week of Thanksgiving. This change does not impact their total instructional days. PSU previously made this change during Fall 2020 due to COVID-19. Howard stated this change was positive, and in looking ahead, they believe continuing this practice may provide more structure with fewer changes in the future. Data from a survey of faculty, staff, and students showed broad consensus around this change. It was noted that K-State, FHSU, and Washburn currently have a similar schedule.

Regent Schmidt moved to place the PSU academic calendar request to the Board consent agenda, and Regent Van Etten seconded the motion. With no further discussion, the motion passed unanimously.

**Private Post-Secondary (PPS) Report**

Crystal Puderbaugh provided the PPS report. Crystal provided a background on the Board's authority over private and out-of-state institutions for regulatory purposes, application procedures, associated data, and a legislative update on the Private and Out-of-State Postsecondary Educational Institution Act. Crystal highlighted the following FY 2020 data:

- There were 72 in state and 49 out-of-state institutions, for a total of 121
- There were 330 doctorates, 797 master's, 507 bachelor, 148 associate, and 882 certificate/diploma programs, for a total of 2,574
- Student enrollment/headcount is slightly up from the previous year at 19,426

- There were 24 doctorates, 180 master's, 164 bachelor, 391 associate, and 11,378 certificate/diploma awards completed, for a total of 12,137
- Nearly 94% of awards completed were at the certificate/diploma level

**Adjournment**

The next BAASC meeting is on June 16, 2021, at 10:15 a.m.

Regent Schmidt moved to adjourn the meeting, and Regent Van Etten seconded. With no further discussion, the meeting adjourned at 11:17 a.m.