

**Board Academic Affairs Standing Committee
MINUTES**

Wednesday, September 15, 2021

The September 15, 2021 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents (KBOR) was called to order by Regent Kiblinger at 1:30 p.m. The meeting was held in the Kathy Rupp conference room at the KBOR office and through Zoom.

In Attendance:

Members:	Regent Kiblinger Regent Rolph	Regent Schmidt	Regent Winter
Staff:	Daniel Archer Amy Robinson Crystal Puderbaugh Judd McCormack Sally Ediger	Sam Christy-Dangermond Tara Lebar Hector Martinez Lisa Beck Travis White	Karla Wiscombe April Henry Jennifer Armour Marti Leisinger
Others:	Adam Borth, Fort Scott CC Chuck Taber, K-State George Arasimowicz, ESU Jennifer Roberts, KU Jill Arensdorf, FHSU Linnea GlenMaye, WSU Mickey McCloud, JCCC Robert Klein, KUMC Sharon Kibbe, Highland CC Tanya Gonzalez, KU	Aron Potter, Coffeyville CC Cindy Hoss, Hutchinson CC Greg Nichols, SATC Jean Redeker, KU JuliAnn Mazachek, Washburn Lucy Steyer, ESU Remy Lequesne, KU Sarah Leftwich, WSU Tech Shelly Gehrke, ESU Kaye Monk-Morgan, WSU	Barbara Bichelmeyer, KU Elaine Simmons, Barton CC Howard Smith, PSU Jane Holwerda, Dodge City CC Kim Morse, Washburn Mark Faber, FHSU Michelle Schoon, Cowley CC Tom Nevill, Butler CC Mike Strohschein, Washburn Heather Morgan, KACCT

Regent Kiblinger welcomed everyone, and roll call was taken for members, student liaisons, Chief Academic Officers, and KBOR Academic Affairs staff.

Approval of Minutes

Regent Rolph moved to approve the August 31, 2021 meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

Discuss Changing Board Policy Definition of the Baccalaureate Degree

Daniel Archer provided additional information on proposed changes to the definition of the baccalaureate degree policy to improve the transfer of students from JCCC to the KU Edwards campus and other partnership agreements that may arise through the expansion of the Transfer Policy Pilot project.

After discussion, Regent Rolph moved to approve the presented changes to Board policy to the Board discussion agenda, and Regent Schmidt seconded. The motion passed unanimously.

Changes to SATC Performance Agreement

Sam Christy-Dangermond presented the request for revision to Salina Area Technical College (SATC) AY 2020–AY 2022 performance agreement. SATC requests to replace Indicator 1, “Increase the three-year graduation rates of the college-ready cohort” with “Increase the Student Success Index.”

After discussion, Regent Winter moved to approve the revision to Salina Area Technical College (SATC) AY

2020–AY 2022 performance agreement as presented, and Regent Rolph seconded. The motion passed unanimously.

Continued Discussion on Academic Program Information

Daniel Archer provided follow-up information from the August 31 BAASC discussion. Data was provided on the number of programs approved by the Board over the last five years, the number of programs deleted or merged over the last five years, the number of active programs in each university's inventory, and a 5-year enrollment summary by headcount for each university.

Daniel will work with the Chief Academic Officers to schedule individual reports to BAASC over the next months, starting with the November 17, 2021 meeting. Regent Kiblinger noted she would like all the reports presented by the end of the year.

Apply Kansas Update

Tara Lebar presented an Apply Kansas update. Her information included background information and focused on the upcoming Apply Kansas College Application Month in October. The goal is to increase the number of students who apply to college early in the fall of their senior year and specifically focuses on supporting students of color, low-income, first-generation, and others who may not otherwise apply to college. Apply Kansas has three required components:

1. Create an event with at-risk students in mind.
2. Collect summary data from all seniors participating in Apply Kansas.
3. Celebrate all completed applications.

Regents and CAO's can help with this initiative by recruiting and encouraging all Kansas high schools to register as an Apply Kansas school, offering to volunteer or send admission representatives to events, and following and engaging with Apply Kansas on social media, including the use of the hashtag #ApplyKS.

Advantage Kansas Coordinating Council (AKCC) Update

Regent Kiblinger stated the Council has decided to focus on the information technology sector. They feel this has a skillset that crosses all business and industry, it is present in every region of the state, and they felt like it is a backbone that encompasses everything. Regent Kiblinger noted the Kansas Department of Commerce received a \$5 million grant for apprenticeships, and AKCC has encouraged Commerce to develop IT apprenticeships that feed into the AKCC plan. The council hopes to use success within the information technology sector to help them branch out into other sectors included in *Kansas Framework for Growth*, which identifies other targeted areas that will grow the Kansas economy. The strategic plan for AKCC will be formed around this document, created by the Department of Commerce, and will define the focus of the three work groups within the council.

Direct Support Professionals (DSP) Update

Regent Schmidt stated the DSP pilot program works with two Sedgwick County school districts using a specific curriculum to provide badges for academic credit. Their goal is to expand into other high schools and eventually colleges while developing the applied learning component to accompany certificates and badges.

Adjournment

The next BAASC meeting will be virtual and is scheduled for November 2, 2021, at 9:00 a.m.

Regent Winter moved to adjourn the meeting, and Regent Rolph seconded. With no further discussion, the meeting adjourned at 3:20 p.m.