

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, November 1, 2022

The November 1, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 9:00 a.m. The meeting was held through Zoom, with an in-person option at the Board office.

In Attendance:

Members:	Regent Kiblinger	Regent Mendoza	Regent Lane
Staff:	Daniel Archer Karla Wiscombe John Yeary	Amy Robinson Tara Lebar Gage Rohlf	Sam Christy-Dangermond Cindy Farrier Marti Leisinger
Others:	Adam Borth, Fort Scott CC Barbara Bichelmeyer, KU Brent Thomas, ESU Elaine Simmons, Barton CC Howard Smith, PSU Jennifer Ball, Washburn Jennifer Roberts, KU Jim Genandt, MATC Karen Johnson, PSU Kim Jackson, Butler CC Linnea Glenmayer, WSU Melinda Roelfs, PSU Ryan Stanley, FHSU Sharon Kibbe, Highland CC Steve Loewen, FHTC Denise Hoeffner, SATC Robert Klein, KUMC Janice Stover, Cowley CC	Aron Potter, Coffeyville CC Bella Price, ESU Chuck Taber, K-State Greg Nichols, SATC Jason Sharp, Labette CC Jennifer Brown, NCKTC Jerry Pope, KCKCC John Kirk, WSU Katie Hagan, rpk GROUP Kim Zant, Cloud County CC Lisa Kirmer, FHTC Nate Brunsell, KU Sarah Riegel, Barton CC Shawn Keough, ESU Tanya Gonzalez, K-State Scott Lucas, WSU Tech Kim Withroder, MATC Katie Phillips, Cowley CC	Ashley Jack, WSU Ben Schears, NWKTC Cathy Blasi, Pratt CC Henry Hinkle, KCKCC Jean Redeker, KU Jennifer Callis, SATC Jill Arensdorf, FHSU JoLanna Kord, ESU Mike Daly, rpk GROUP Laura Stephenson, Washburn Lumen Mulligan, KU Rex Cheever, Hutchinson CC Seth Carter, Colby CC Shirley Lefever, WSU Tricia Paramore, Hutchinson CC Marc Malone, Garden City CC Taylor Crawshaw, Independence CC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Lane moved to approve the September 14, 2022, meeting minutes, and Regent Mendoza seconded the motion. With no corrections, the motion passed.

Rpk GROUP Update

Mike Daly and Katie Hagan, rpk GROUP, provided an overview and answered questions. The focus of their presentation was on workload review and teaching activity. For those who wish to share information or engage in the project through the feedback form, please visit the project website at https://www.kansasregents.org/academic_affairs/academic-portfolio-reviews. The next step will be for the Steering and Data teams to hold a joint meeting on December 1 to receive a draft presentation of what rpk will share with the Regents at the December 14 Board meeting.

AY 2021 Performance Reports

Sam Christy-Dangermond introduced institutional representatives who presented the AY 2021 Performance

Reports for review. Performance Agreement information can be found at https://www.kansasregents.org/academic_affairs/performance-agreements.

Committee members received performance reports from the following nine institutions, each being recommended to receive 100% of any new legislative funding in July 2023 for which they are eligible based on achieving at least four out of six indicators:

- Cloud County Community College
- Kansas City Kansas Community College
- Manhattan Area Technical College
- Northwest Kansas Technical College
- WSU Campus of Applied Sciences & Technology
- Hutchinson Community College
- Flint Hills Technical College
- North Central Kansas Technical College
- Salina Area Technical College

Institutional representatives provided a summary of their reports, and the Regents asked follow-up questions.

Regent Mendoza moved to recommend that the nine institutions receive 100% of any new legislative funding for which they are eligible. With the second from Regent Lane, the motion passed unanimously.

Reoccurring Updates

- Regent Kiblinger provided an Advantage Kansas Coordinating Council (AKCC) update. They continue to look for a director with the right combination of skills. The council met recently and has begun streamlining its strategic plan.
- Regent Lane provided an Educator Workforce Task Force update. The College of Education Deans are leading the work and will meet next on November 3. They have formed four committees to look at apprentice models to attract people to the field, licensure issues and how to improve training, conditions for the educator workforce overall, and looking at the number of teachers with master's degrees to expand opportunities for concurrent enrollment. The task force will report to the Board in December.
- Regent Lane provided a Strategic Plan Pillar One Dashboard update. She shared and discussed the dashboard draft of foundational and supporting indicators and systemwide approaches. A request for feedback has been emailed to institutional representatives. KBOR staff is helping ensure they have clear definitions and that data is collected. More updates will be provided at future Board meetings.
- Daniel Archer provided a Systemwide General Education Implementation update. KBOR has created a webpage at https://www.kansasregents.org/academic_affairs/general-education, and has scheduled two webinars to help answer policy implementation questions. The webinars will be on November 21 and December 16. Chief Academic Officers from all institutions were emailed the registration link.

Regent Kiblinger moved to direct Dr. Blake Flanders in the next 30 - 60 days to develop a clear timeline and action plan to assist and support institutions in the full implementation of the general education package by Fall 2024. With the second from Regent Lane, the motion passed unanimously.

Adjournment

The next BAASC meeting is scheduled for November 16, 2022, at 9:00 a.m. This meeting will be held on the Kansas State University campus with a virtual option available.

Regent Lane moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 10:38 a.m.