

**Board Academic Affairs Standing Committee
MINUTES**

Wednesday, April 19, 2023

The April 19, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 10:30 a.m. The meeting was held at Pittsburg State University with a virtual option available through Zoom.

In Attendance:

Members:	Regent Kiblinger Regent Lane	Regent Benson	Regent Mendoza
Staff:	Amy Robinson Sam Christy-Dangermond Gage Rohlf Rico Linchangco	Daniel Archer Tara Lebar Cindy Farrier Julene Miller	Karla Wiscombe Charmine Chambers Marti Leisinger Judd McCormack
Others:	Andy Howe, ESU Ashlie Jack, WSU Bonnie Engelken, WSU Gary Wyatt, ESU Howard Smith, PSU Jennifer Ball, Washburn Laura Stephenson, Washburn Monette DePew, Pratt CC Tara Lindahl, Washburn Tech Heather Morgan, KACCT Mike Calvert, Pratt CC Amy Sage Webb-Baza, ESU	Alysia Johnston, Fort Scott CC Barbara Bichelmeyer, KU Chuck Taber, K-State Gwen Bohling, KU Jill Arensdorf, FHSU JoLanna Kord, ESU Linnea GlenMaye, WSU Tanya Gonzalez, K-State Shirley Lefever, WSU Robert Klein, KUMC Janice Stover, Cowley CC Jason Sharp, Labette CC	Aron Potter, Coffeyville CC Brent Thomas, ESU Elaine Simmons, Barton CC Jane Holwerda, Dodge City CC Jean Redeker, KU Karen Johnson, PSU Luke Dowell, SCCC Tom Nevill, Butler CC Tricia Paramore, Hutchinson CC Taylor Crawshaw, Independence CC Michelle Schoon, Cowley CC Melanie Wallace, Allen CC

Roll call was taken for members and presenters.

Approval of Minutes

Regent Benson moved to approve March 22 and April 4, 2023, meeting minutes, and Regent Mendoza seconded the motion. With no corrections, the motion passed.

Discussion Agenda

Daniel Archer presented proposed revisions to the baccalaureate degree policy definition. Regent Lane moved to place the proposed revisions to the baccalaureate degree policy definition as presented to the Board discussion agenda, and Regent Mendoza seconded the motion. The motion passed unanimously. These changes will be presented to the Board later in the day for final approval.

Consent Agenda

Daniel Archer presented Regent university academic calendars for academic years 2025-2026, 2026-2027, and 2027-2028 for approval. Per policy, universities submit calendars in three-year cycles, each consisting of two sixteen-week semesters with at least 146 instructional days and five final exam days each semester, and adhere to holidays and breaks approved by the Board. University calendar information is available on the KBOR website at https://www.kansasregents.org/academic_affairs/academic-calendars.

Regent Mendoza moved to approve the academic calendars as presented, and Regent Lane seconded. The

motion passed unanimously. The calendars will be presented to the Board later in the day for final approval.

Other Matters

- Daniel Archer presented math pathways and performance funding information as detailed starting on page 16 of the agenda. This is a continued discussion on creating a high-level framework for performance funding by going forward with a project-based approach. The project-based system will be contingent upon institutions scaling corequisite remediation for both math and English, math pathways, systemwide course placement standards, and academic degree maps. It was noted that the soonest date in which new performance funding would apply would be for the 2024- 2025 year (FY 25).

Policy amendments will be necessary to support these changes, build needed system infrastructure, align Kansas practices with many leading states, and maximize opportunities for long-term student success. Suggested policy changes are for the Developmental Education Policy in Ch. III. A.14., and begin on page 23 of the agenda. Institutions have been encouraged to provide feedback to Daniel on the policy and implementation by May 5, 2023. Feedback will be analyzed, and potential language to adopt will be presented to BAASC in May.

- Provosts Jill Arensdorf, Chuck Taber, and Barbara Bichelmeyer presented proposed criteria for the Program Review process on behalf of all state universities. They presented detailed information broken down into three steps, 1) purpose of academic program review, 2) process for academic program review, and 3) focus areas for academic program review. After discussion, the Committee agreed to place this item on the next agenda to hear additional details and next steps.
- Daniel Archer provided a Systemwide General Education Package update. Institutions submitted their [General Education Implementation Check-In Form](#) by April 1st, and a general education council is being formed and finalized as a next step.

Adjournment

The next BAASC meeting is scheduled virtually for May 2, 2023, at 9:00 a.m.

Regent Lane moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 11:52 p.m.