

**KANSAS BOARD OF REGENTS  
ACADEMIC AFFAIRS STANDING COMMITTEE**

**VIRTUAL MEETING AGENDA  
Tuesday, May 2, 2023  
9:00 a.m. – 10:30 p.m.**

The Board Academic Affairs Standing Committee (BAASC) will meet virtually via Zoom. You can listen to the meeting at the Board offices, located at 1000 SW Jackson, Suite 520, Topeka, Kansas 66612. Meeting information will be sent to participants via email, or you may contact [arobinson@ksbor.org](mailto:arobinson@ksbor.org).

- I. Call to Order** Regent Kiblinger, Chair
  - A. Roll Call and Introductions
  - B. Approve minutes from April 19, 2023 p. 3
  
- II. Other Matters**
  - A. [Credit for Prior Learning \(CPL\) Report](#) Tara Lebar
  - B. Proposed Criteria for Program Review Process Next Steps Regent Kiblinger
  
- III. Suggested Agenda Items for the May 17<sup>th</sup> Meeting**
  - A. Dual Credit Enrollment Report
  - B. Kansas Free Application Week
  
- IV. Adjournment**

**BOARD ACADEMIC AFFAIRS STANDING COMMITTEE**

Four Regents serve on the Board Academic Affairs Standing Committee (BAASC), established in 2002. The Regents are appointed annually by the Chair and approved by the Board. BAASC meets virtually approximately two weeks prior to each Board meeting. The Committee also meets the morning of the first day of the monthly Board meeting. Membership includes:

Shelly Kiblinger, Chair

Cynthia Lane

Blake Benson

Diana Mendoza

**Board Academic Affairs Standing Committee  
AY 2023 Meeting Schedule**

<i><b>BAASC Academic Year 2022- 2023 Meeting Dates</b></i>			
<b>Meeting Dates</b>	<b>Location</b>	<b>Time</b>	<b>Agenda Materials Due</b>
August 30, 2022	Virtual Meeting	9:00 a.m.	August 9, 2022
September 14, 2022	Topeka	10:30 a.m.	August 24, 2022
October 4, 2022	Virtual Meeting	9:00 a.m.	September 13, 2022
November 1, 2022	Virtual Meeting	9:00 a.m.	October 11, 2022
November 16, 2022	Kansas State University	11:00 a.m.	October 26, 2022
November 29, 2022	Virtual Meeting	9:00 a.m.	November 8, 2022
December 14, 2022	Topeka	11:00 a.m.	November 23, 2022
January 3, 2023	Virtual Meeting	9:00 a.m.	December 13, 2022
January 18, 2023	Topeka	11:00 a.m.	December 28, 2022
January 31, 2023	Virtual Meeting	9:00 a.m.	January 10, 2023
February 15, 2023	Topeka	10:30 a.m.	January 25, 2023
February 28, 2023	Virtual Meeting	9:00 a.m.	February 7, 2023
March 22, 2023	Topeka	11:00 a.m.	March 1, 2023
April 4, 2023	Virtual Meeting	9:00 a.m.	March 14, 2023
April 19, 2023	Pittsburg State University	10:30 a.m.	March 29, 2023
May 2, 2023	Virtual Meeting	9:00 a.m.	April 11, 2023
May 17, 2023	Topeka	11:00 a.m.	April 26, 2023
May 30, 2023	Virtual Meeting	9:00 a.m.	May 9, 2023
June 14, 2023	Topeka	11:00 a.m.	May 24, 2023

\*Please note virtual meeting times are 9 a.m., and Board day meetings are 11 a.m. unless otherwise noted.

**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 Kiblinger 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](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 1<sup>st</sup>, 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.