

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

**MEETING AGENDA
Wednesday, October 18, 2023
3:00 p.m. – 4:00 p.m.**

The Board Academic Affairs Standing Committee (BAASC) will meet at the University of Kansas, Memorial Union, Pine Room, 6th Floor, 1301 Jayhawk Blvd., Lawrence, KS, 66045. To the extent possible, a virtual option will be provided to accommodate those who prefer not to attend in person. Information will be sent to participants via email, or you may contact arobinson@ksbor.org.

- I. Call to Order** Regent Lane, Chair
 - A. Roll Call and Introductions
 - B. Approve minutes from October 3, 2023 p. 4

- II. Other Matters**
 - A. AY24 Program Review Programs Regent Lane

- III. Suggested Agenda Items for the October 31st Virtual Meeting**
 - A. Continue Review of AY22 Performance Reports
 - B. New Program Approvals

- 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:

Cynthia Lane, Chair

Carl Ice

Alysia Johnston

Diana Mendoza

**Board Academic Affairs Standing Committee
AY 2024 Meeting Schedule**

<i>BAASC Academic Year 2023- 2024 Meeting Dates</i>			
Meeting Dates	Location	Time	Agenda Materials Due
September 5, 2023	Virtual Meeting	9:00 a.m.	August 15, 2023
September 20, 2023	Topeka	10:30 a.m.	August 30, 2023
October 3, 2023	Virtual Meeting	9:00 a.m.	September 12, 2023
October 18, 2023	University of Kansas	3:00 p.m.	September 27, 2023
October 31, 2023	Virtual Meeting	9:00 a.m.	October 10, 2024
November 15, 2023	Emporia State University	10:30 a.m.	October 25, 2023
November 28, 2023	Virtual Meeting	9:00 a.m.	November 14, 2023
December 13, 2023 (Previously 12/20)	Topeka	10:30 a.m.	November 29, 2023
January 2, 2024	Virtual Meeting	9:00 a.m.	December 12, 2023
January 17, 2024	Topeka	10:30 a.m.	December 27, 2023
January 30, 2024	Virtual Meeting	9:00 a.m.	January 9, 2024
February 14, 2024	Topeka	10:30 a.m.	January 24, 2024
March 5, 2024	Virtual Meeting	9:00 a.m.	February 13, 2024
March 20, 2024	Topeka	10:30 a.m.	February 28, 2024
April 2, 2024	Virtual Meeting	9:00 a.m.	March 12, 2024
April 17, 2024	Fort Hays State University	10:30 a.m.	March 27, 2024
April 30, 2024	Virtual Meeting	9:00 a.m.	April 9, 2024
May 15, 2024	Topeka	10:30 a.m.	April 24, 2024
June 4, 2024	Virtual Meeting	9:00 a.m.	May 14, 2024

Please note virtual meeting times are 9 a.m., and Board day meetings are 10:30 a.m. unless otherwise noted.

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, October 3, 2023

The October 3, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 9:00 a.m. The meeting was held through Zoom with an in-person option at the Board office.

In Attendance:

Members:	Regent Lane	Regent Mendoza	Regent Johnston
Staff:	Amy Robinson Tara Lebar Cindy Farrier John Yeary	Sam Christy-Dangermond Crystal Puderbaugh Mistie Knox	Karla Wiscombe Charmine Chambers Gage Rohlf
Others:	Amber Knoettgen, Cloud CC Beth O’Neill, Washburn Heather Morgan, KACCT Jean Redeker, KU Jennifer Ball, Washburn Laura Stephenson, Washburn Lisa Blair, NWKTC Melinda Roelfs, PSU Sharon Kibbe, Highland CC Norman Philipp, PSU	Arvin Cruz, FHSU Brent Thomas, ESU Howard Smith, PSU Jill Arensdorf, FHSU Jerry Pope, KCKCC Linnea GlenMaye, WSU Rachel Bates, Cowley CC Robert Klein, KUMC Tanya Gonzalez, K-State Sonia Gugrani, FSCC	Ashlie Jack, WSU Elaine Simmons, Barton CC David Macey, FHSU Jane Holwerda, Dodge City CC JoLanna Kord, ESU Luke Dowell, Seward County CC Rebeca Book, PSU Tricia Paramore, Hutchinson CC Todd Mobray, Barton CC Elodie Jones, FHSU

Roll call was taken for members and presenters.

Approval of Minutes

Regent Mendoza moved to approve the September 20, 2023, meeting minutes, and Regent Johnston seconded the motion. The minutes were approved as presented.

Consent Agenda

Jill Arensdorf, David Macey, and Arvin Cruz presented the BS in Criminalistics at FHSU for approval. This is an interdisciplinary degree developed by the Departments of Criminal Justice, Chemistry, Biology, and Geosciences. Existing courses and faculty will be used, with the exception of creating two new courses, and most of the program core can be completed entirely online. While there are several similar programs in the state, the FHSU program differs as its curricular focus is on criminal justice and chemistry, and concentration options for students include Forensic Chemistry, Forensic Biology, or Crime Mapping and spatial Analysis. Regents asked clarifying questions about the courses within the program and the rationale for this to be a “stand-alone” program.

Regent Mendoza moved to place the BS in Criminalistics at FHSU on the November Board consent agenda. Regent Johnston moved to amend the motion to include that the systemwide transfer Criminal Justice course be included and that FHSU works with KBOR and TAAC to ensure students do not have to take an additional

course. Regent Mendoza seconded the amended motion. The motion passed unanimously.

Private Postsecondary Report

Crystal Puderbaugh provided the annual Private Postsecondary report. She highlighted the following:

- In FY 2022, there were 126 institutions approved to operate in Kansas; 77 of which were in-state, and 49 were out-of-state
- There was a total of 1,974 approved programs in FY 2022; 249 Doctorate, 553 Master, 357 Bachelor, 95 Associate, and 720 Certificate/Diplomas
- There was a total of 21,273 Kansas students enrolled in approved programs, with the most significant numbers coming from real estate and insurance pre-licensure training courses, health professions and related programs, and business, management, marketing, and related support services
- There was a total of 13,448 awards completed in FY 2022; 18 Doctorate, 150 Bachelor, 408 Associate, and 12,722 Certificate/Diplomas
- Regulation amendments effective February 17, 2023, included financial stability minimum requirements, clarifying the official termination date used for refund calculations, adding catalog requirements, and removing some reporting requirements

AY 2022 Performance Reports

Sam Christy-Dangermond provided information on the performance funding process and introduced institutional representatives who presented their institution's AY 2022 Performance Reports. Sam reminded the committee that this is the last year of the current performance report model and agreements, and the following year, the new model approved by the Board in May will take effect.

Committee members received performance reports from the following seven institutions, each being recommended to receive 100% of any new legislative funding in July 2024 for which they are eligible based on achieving the majority of the indicators:

- Barton Community College
- Fort Hays State University
- Pittsburg State University
- Wichita State University
- Emporia State University
- Kansas State University
- Washburn University

Institutional representatives summarized their reports, and the Regents asked follow-up questions.

Regent Johnston moved to place the above performance reports as presented to the Board agenda for final approval later in the academic year, and Regent Mendoza seconded. The motion passed unanimously.

Kansas Registered Teacher Apprenticeship Program Update

Regent Mendoza provided the update. The program is currently in the pilot year with 13 participants in seven school districts. She noted site visits are currently being performed, and the program offers mentoring for the apprentices. They are looking to collaborate with additional universities and community colleges. By January 1, 2024, they will roll out a marketing plan for districts which will encourage enrollment in the program. By April 1, 2024, they plan to approve 50 participants at minimum for the second year. The program is a collaboration between the Kansas State Department of Education, the Kansas Department of Commerce, the Kansas Department of Labor, and the Kansas Board of Regents.

Adjournment

The next BAASC meeting is scheduled for October 18, 2023, at 3 p.m. at the University of Kansas. An email will be sent out with further details, or you may contact Amy Robinson at arobinson@ksbor.org.

Regent Lane noted that starting in November, at the face-to-face meetings, universities will be invited to provide a 2-minute shout-out on items they would like to celebrate.

Regent Johnston moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 10:30 a.m.