

**Kansas Board of Regents
Board Academic Affairs Standing Committee**

**MINUTES
Wednesday, December 20, 2017**

The December 20, 2017, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Chair Regent Bangerter at 10:32 a.m. The meeting was held in the Board Office located in the Curtis State Office Building, 1000 S.W. Jackson, Suite 520, Topeka, KS.

In Attendance:

Members:	Regent Bangerter	Regent Brandau-Murguia	Regent Van Etten
Staff:	Jean Redeker April Henry Charmine Chambers	Scott Smathers Max Fridell	Karla Wiscombe Cynthia Farrier
Others:	Ed Kremer, KCKCC Robert Klein, KUMC Stuart Day, KU Rick Muma, WSU Rob Catlett, ESU Ruth Dyer, KSU	Tosca Harris, Allen CC Rick Moehring, JCCC Megan McReynolds, ESU Brian Lindshield, KSU Emily Brandt, FHSU Spencer Wood, KSU	Michael Fitzpatrick, Pratt CC Ryan Ruda, Garden City CC Michael McCloud, JCCC Adam John, Dodge City CC Erin Shaw, Highland CC

ANNOUNCEMENT

Chair Bangerter welcomed everyone.

APPROVAL OF MINUTES

Regent Murguia moved that the minutes of the November 15, 2017, regular meeting and the December 4, 2017, conference call be approved. Following the second of Regent Van Etten, the motion carried.

Approve AY2016 Performance Reports

BAASC heard from Adam John, Dodge City CC, Ryan Ruda, Garden City CC, and Michael Fitzpatrick, Pratt CC. Each individual stated his reasoning for his institution to receive 100% funding for the AY2016 Performance Reports. Discussion followed the presentations.

Regent VanEtten moved to fund Dodge City Community College, Garden City Community College, and Pratt Community College at 100% for the AY2016 Performance Reports. Following the second of Regent Murguia, the motion carried.

Regent VanEtten moved to approve AY2016 Performance Report funding for other institutions listed below. Following the second of Regent Murguia, the motion carried.

Community/Technical College	Funding Recommendation
Cowley Community College	100% funding
Highland Community College	100% funding
Independence Community College	100% funding
Kansas City Kansas Community College	100% funding
Neosho County Community College	100% funding
Seward County Community College	100% funding
North Central Kansas Technical College	100% funding
Northwest Kansas Technical College	100% funding

Salina Area Technical College	100% funding
Wichita Area Technical College	100% funding
Colby Community College	90% funding

Approve Consent and Discussion items for the December 20th Board Agenda

CONSENT AGENDA

Bachelor of Science in Homeland Security - WSU

Wichita State University requested approval to offer a Bachelor of Science in Homeland Security degree. Rick Muma, WSU, was available to answer questions.

Regent Van Etten moved, with the second of Regent Murguia, that the Consent Agenda be approved. The motion carried.

DISCUSSION AGENDA

BAASC 18-03 Approval of Regents Distinguished Professor.

Max Fridell presented background information for the Regents Distinguished Professorships. Stuart Day, KU, was introduced to present the information on Dr. Blake Peterson. Rick Muma, WSU, was introduced to present the information on Dr. Kenneth Kriz.

Regent Murguia moved, with the second of Regent Van Etten, that the Discussion Agenda be approved. The motion carried.

Receive Reports

BAASC 18-07 – Approval of the Transfer and Articulation Report

Karla Wiscombe introduced Bruce MacTavish and Lisa Beck, co-chairs for the Transfer and Articulation Council (TAAC). Bruce MacTavish presented the TAAC Quality Assurance Subcommittee Report which is available at: https://www.kansasregents.org/academic_affairs/transfer-articulation/transfer_articulation_council.

Act on Request for Approval of Courses for Systemwide Transfer

Karla Wiscombe distributed a handout listing the 79 Kansas Systemwide Transfer Courses and the Transfer and Articulation Council (TAAC) members.

TAAC recommends the following courses for systemwide transfer effective summer 2018:

- Environmental Science (offered as three separate courses)
 - Lecture
 - Lab
 - Lecture & Lab
- Financial Accounting
- Managerial Accounting

TAAC reviewed the reports from the October 13, 2017 Kansas Core Outcomes Groups Conference and approved the outcomes for the recommended courses.

Regent Van Etten moved, with the second of Regent Murguia, that the courses listed above for Systemwide Transfer be approved and placed on January Board agenda. The motion carried.

BAASC 18-06 Approval of Qualified Admissions Report

Max Fridell presented the Exceptions to the Minimum Admission Standards at State Universities (Qualified Admissions) annual report. Discussion included the data for the resident and non-resident freshmen applicants under the age of 21. Admitting applicants as exceptions is at the discretion of the state university, and each student admitted as an exception receives an individual success plan. No state university exceeded the 10 percent threshold for the minimum admission standards and staff recommends approval of the report.

BAASC inquired on the type of questions that are utilized during the admission process to determine students meeting the exception criteria. Discussion followed, and Lisa Beck, KU, will provide BAASC with the questions that are used at her institution as an example.

Other Matters

Chair Bangerter discussed the January 2, 2018 conference call. As the BAASC agenda does not have any items for the Board January 17, 2018 agenda, the decision was made to cancel the conference call. The BAASC meeting was tentatively set for January 17, 2018.

ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11:45 a.m.