

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

**MINUTES  
Wednesday, June 20, 2018**

The June 20, 2018, 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 Van Etten	Regent Murguia	Regent Thomas
Staff:	Jean Redeker Jennifer Armour Vera Brown	Max Fridell Connie Beene Cindy Farrier	Samantha Christy-Dangermond Crystal Puderbaugh
Others:	Ed Kremer, KCKCC Robert Klein, KUMC Brian Neihoff, KSU Linnea GlenMaye, WSU Rob Catlett, ESU	Howard Smith, PSU Alice Sagehorn, PSU Amy Hite, PSU Brian Lindshield, KSU	Michael Fitzpatrick, Pratt CC Marc Malone, Cloud County CC Aron Potter, Coffeyville CC Adam Borth, Fort Scott CC

Chair Bangerter welcomed everyone.

**APPROVAL OF MINUTES**

Regent Van Etten moved that the minutes of the May 16, 2018, regular meeting and the June 4, 2018, conference call be approved. Following the second of Regent Thomas, the motion carried.

**Approve Consent items for the June 20<sup>th</sup> Board Agenda**

*CONSENT AGENDA*

Request Approval for a Master of Science in Data Analytics at KSU and the Act on Creation of College of Applied Studies and School of Education at WSU were presented for the June 20<sup>th</sup> Board Consent Agenda.

Regent Van Etten moved that the Board Consent Agenda for June 20<sup>th</sup> be approved. Following the second of Regent Thomas, the motion carried.

**Other Matters**

- State Authorization Reciprocity Agreement (SARA) Guidelines  
Jennifer Armour presented the recommended SARA Guidelines to BAASC.
  - Institutions placed on probation, or its equivalent status, with their accrediting body and approved for provisional participation in SARA will not be allowed any further enrollment under SARA.
  - Institutions placed on notice, or its equivalent status, with their accrediting body and approved for provisional participation in SARA will not be subject to enrollment restrictions under SARA.
  - Institutions using a letter of credit or operating under a cash management agreement with the U.S. Department of Education and approved for provisional participation in SARA will not be allowed any further enrollment under SARA if they do not meet the following standard.

For the most recent fiscal or calendar year or for the two most recent fiscal or calendar years combined an institution must demonstrate:

- A minimum ratio of current assets to current liabilities of at least 1:1;
  - A positive net worth in which the total assets exceed the total liabilities; or
  - A profit earned or positive change in net assets.
- Institutions under investigation for issues related to academic quality, financial stability, or student consumer protection, and approved for provisional participation in SARA will not be allowed any further enrollment under SARA until the investigation is complete.

Discussion followed. BAASC members requested revisions to the above language and to review again at the September meeting.

- Revisions to University of Kansas Performance Agreement 2017-2019  
Jean Redeker presented the proposed revisions of Indicator 4 and Indicator 5 on the University of Kansas Performance Agreement 2017-2019. Discussion was held.

Regent Thomas moved that the revision to the University of Kansas Performance Agreement 2017-2019 be approved. Following the second of Regent Van Etten, the motion carried. The revisions are effective for the AY2018 reporting year.

- BAASC 18-01 Requests for Undergraduate Degrees in Excess of 120 Credit Hours  
Jean Redeker presented the Requests for Undergraduate Degrees in Excess of 120 Credit Hours at the Universities. The Chief Academic Officers at the universities worked with faculty to revise their baccalaureate programs to meet the 120 semester credit hours benchmark. Approximately 90% of all undergraduate programs are currently at or soon will meet the benchmark. Discussion was held.

Regent Van Etten moved that engineering, computer, music education, early childhood programs and all programs 128 credit hours and below be approved. Following the second of Regent Thomas, the motion carried.

All other programs will be discussed at the September 2018 meeting.

Regent Bangerter thanked the universities and KBOR staff for the hard work on this project and achieving 90% of all undergraduate programs meeting the 120 semester credit hour benchmark.

- BAASC 18-11 Receive Update on Credit for Prior Learning  
The Credit for Prior Learning update was tabled until fall 2018.

## ADJOURNMENT

There being no further business, the Chair adjourned the meeting at 11: 55 a.m.