

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

**MINUTES
Wednesday, January 16, 2019**

The January 16, 2019, meeting of the Board Academic Affairs Standing Committee of the Kansas Board of Regents was called to order by Regent Thomas at 11:00 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 Thomas	Regent Schmidt	Regent Van Etten
Staff:	Jean Redeker Charmine Chambers	Karla Wiscombe Cindy Farrier	Max Fridell Samantha Christy-Dangermond
Others:	Jon Marshall, Allen CC Michael Webb, ESU Steve Loewen, FHTC Eric Ketchum, Highland CC Brian Niehoff, KSU Matt Pounds, NWKTC Stephani Johns-Hines, SATC Rick Muma, WSU	Brad Bennett, Colby CC Shelly Gehrke, ESU Adam Borth, Fort Scott CC Ed Kremer, KCKCC Lisa Beck, KU Michael Fitzpatrick, Pratt CC Todd Carter, Seward CC Linnea GlenMaye, WSU	Michelle Schoon, Cowley CC Jeff Briggs, FHSU Ryan Ruda, Garden City CC Charles Taber, KSU Mike Werle, KUMC Lynette Olson, PSU Bruce Mactavish, Washburn

Regent Thomas welcomed everyone.

Committee Matters

- BAASC approved the minutes as written.
- BAASC 19-04: Receive Qualified Admissions Report was presented by Max Fridell, KBOR.
 - The legislature requires an annual report on:
 - (1) the number and percentage of freshmen class admissions permitted as exceptions to the minimum admissions standards; and
 - (2) the number and percentage of transfer student admissions permitted as exceptions to the minimum admissions standards.
 - Each institution may admit no more than 10% of its freshmen as exceptions, and no institution exceeded that limit. A total of 1,232 resident freshmen exceptions were admitted out of a total student population of 32,017 or 3.85%
 - Each institution may admit no more than 10% of the total number of admitted non-resident freshmen, or 50 students, whichever is greater, and no institution exceeded that limit. A total of 1,015 non-resident freshmen exceptions were admitted out of a total non-resident incoming population of 14,057 or 7.2%.
 - Each institution may admit no more than 10% of its transfer applicants as exceptions, and no institution exceeded that limit. A total of 225 resident exceptions were admitted from a resident transfer student population of 7,826 or 2.9%. A total of 153 non-resident transfer students were admitted from a non-resident transfer student population of 3,671, or 4.2[RJ1]%

BAASC thanked Dr. Fridell for presenting the report.

- BAASC 19-05: Receive Transfer and Articulation Council Report was presented by Lisa Beck, KU. The TAAC Quality Assurance Subcommittee Report is available at: https://www.kansasregents.org/academic_affairs/transfer-articulation/transfer_articulation_council.
- The Transfer and Articulation Council (TAAC) is responsible for oversight and implementation of Kansas Board of Regents' transfer and articulation policy across the system.
- Representation on TAAC from all sectors: 2- and 4-year institutions, Career and Technical Education, Kansas State Department of Education, and students.
- Members are nominated by institutions for 3-year terms.
- 84 courses are currently available for systemwide transfer.
- 3,825 students transferred from a Kansas community college to a Kansas public university in fall 2016, representing approximately half of all transfer students.
- At the 2018 Kansas Core Outcomes Group meeting:
 - Approximately 190 faculty participated in person
 - Approximately 400 faculty participated overall
 - Core outcomes were articulated for seven new courses and are being presented for Board approval today
 - Core outcomes were reviewed/updated for 21 courses
 - Discipline Groups are facilitated by Faculty Co-Chairs, one from a college and one from a university
 - Ongoing Process for Seamless Transfer:
 - Add new courses as appropriate
 - Review existing courses on a 5-year rotation schedule

Discussion was held, and BAASC appreciates the hard work TAAC has put into systemwide transfer.

- BAASC 19-02: Approval of Independence Community College Performance Report for Academic Year 2017. Last year the Board approved changes in the performance funding guidelines. These changes allowed institutions that qualify for less than 100% of any new funds to present an appeal to BAASC to move up one funding tier. Jean Redeker introduced Dr. Daniel Barwick, who presented Independence Community College's request to move up one funding tier.

Discussion was held, and Regent Schmidt moved that Independence Community College be approved to move up one funding tier for ICC's AY 2017 performance report. Following the second of Regent Van Etten, the motion passed.

- Revision to University of Kansas Medical Center Performance Agreement was presented by Jean Redeker, KBOR. Mike Werle, KUMC, was available to answer questions. KUMC requested to remove Indicator 6 from its AY 2017-AY 2019 Performance Agreement, effective for reporting year AY 2018. Since KUMC currently has seven indicators in its agreement, deleting this indicator will allow KUMC to conform to the standard number of six indicators that is held by most universities, community colleges, and technical colleges.

Discussion was held, and Regent Van Etten moved to approve the revised University of Kansas Medical Center Performance Agreement for AY 2017-2019. Following the second of Regent Schmidt the motion passed.

- Next BAASC meeting will be a teleconference on February 4th at 11:30 am.

ADJOURNMENT

There being no further business, Regent Thomas adjourned the meeting at 11:48 am.