

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

**MINUTES
Tuesday, August 25th, 2020**

The August 25, 2020 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 11:03 a.m. The meeting was held by Zoom.

In Attendance:

Members:	Regent Kiblinger, Chair Regent Schmidt	Regent Murguia	Regent Van Etten
Staff:	Daniel Archer Amy Robinson Julene Miller Cindy Farrier	Karla Wiscombe Crystal Puderbaugh Steve Funk Judd McCormack	Tara Lebar Travis White Scott Smathers
Others:	Brad Bennett, Colby CC Brian Inbody, Neosho CC Cathy Blasi, Pratt CC Jean Redeker, KU Linnea GlenMaye, WSU Michelle Schoon, Cowley CC Lua Yuille, KU Sandy Valenti, ESU Kim Morse, Washburn	Aron Potter, Coffeyville CC Brian Niehoff, K-State David Cordle, ESU Jerry Pope, KCKCC Lori Winningham, Butler CC Mickey McCloud, JCCC Rick Muma, WSU Sarah Robb, Neosho CC Heather Morgan, KACCT	Brenton Phillips Carter File, Hutchinson CC Elaine Simmons, Barton County CC Jill Arensdorf, FHSU Matt Schuette, KUMC Monette DePew, Pratt CC Robert Klein, KUMC Cindy Hoss, Hutchinson CC Jason Sharp, Labette CC Jane Holwerda, Dodge City CC

Regent Kiblinger welcomed everyone. Roll call was taken for members.

Approval of Minutes

Regent Schmidt moved to approve the June 17, 2020 meeting minutes, and Regent Van Etten seconded the motion. With no corrections or discussion, the motion passed.

Consent Items

Crystal Puderbaugh presented a request for a new certificate of approval for degree granting authority for the University of St. Augustine for Health Sciences. Crystal provided an overview and noted that their main campus is out of California. Because California is not a participant in State Authorization Reciprocity Agreement (SARA), it is required to seek approval through KBOR.

Regent Van Etten asked for more information on the Health Science program. Crystal responded that they are graduate level programs that require internships. Crystal noted for students already licensed, some of the programs have had changes to how they obtain licenses, so these are bridge programs. Crystal clarified that they offer internships, but it is up to the student and institution to obtain them. Specific institutions that students can seek internships are not specified. Regent Van Etten voiced her concern that internships are not easy to come by. Regent Kiblinger noted that if they have met the criteria in state statute, approval is normally granted. Regent Schmidt asked if allowing institutions from out of state to offer courses may need to be looked at in the future. KBOR staff discussed the SARA and noted that it was created to simplify the delivery of online courses across state lines. While SARA makes it easier for out-of-state institutions to deliver online courses to Kansas residents, it also makes it easier for Kansas institutions to deliver online courses to the other 48 SARA states.

Daniel Archer noted he would send out SARA information regarding the number of Kansas residents taking online courses from out-of-state institutions and the number of out-of-state students taking online classes from Kansas institutions.

Regent Murguia moved that they approve the request. Following the second of Regent Schmidt, the motion carried unanimously.

AY 2019 Performance Reports

Approval of Performance Reports for AY 2019 were presented by Daniel Archer for the following institutions:

- Kansas State University
- Wichita State University
- Coffeyville Community College
- Colby Community College
- Hutchinson Community College
- Neosho Community College

Daniel reviewed the performance funding process and answered questions. Performance Agreement information can be found at https://www.kansasregents.org/academic_affairs/performance-agreements. Each institution gave a brief overview. The Committee had no additional questions.

Regent Van Etten moved that the above listed institutions receive the recommended funding. Following the second of Regent Murguia, the motion carried unanimously.

Transfer KS Portal Demonstration

Karla Wiscombe introduced the new Assistant Director of Academic Affairs, Tara Lebar. Tara discussed her background and her excitement in joining the KBOR team.

Karla gave a demonstration on the portal and provided information on what information can be found within. The portal had a soft launch earlier in the year, and after a few minor adjustments, the portal is ready to be more widely shared. The portal is automatically updated from Course Inventory. While users are not tracked, KBOR and KSDE have ensured that counselors are aware of this valuable tool and will continue to disseminate this information. KBOR staff have also created a webinar to be utilized on the KSDE website.

Committee members discussed groups that they felt would benefit from this information. Regent Kiblinger noted that service centers such as Greenbush should be contacted. Regent Van Etten noted the information could be valuable for teacher in-service as well. The Committee also discussed that this could potentially be an agenda item for the Coordinating Council where they can assist with the dissemination of this resource.

Adjournment

Regent Kiblinger discussed agenda items for the next meeting on September 9th at 1:30 p.m. There is a chance that Board members and university Presidents may be present in person, but all others will be encouraged to participate via Zoom.

Regent Schmidt moved to adjourn the meeting, and Regent Murguia seconded the motion. With no further discussion, the meeting adjourned at 11:50 a.m.