The May 3, 2021 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 11:00 a.m. The meeting was held by Zoom.

In Attendance:
Members: Regent Kiblinger, Chair Regent Schmidt Regent Van Etten
Staff: Daniel Archer Karla Wiscombe Tara Lebar
       Amy Robinson Sam Christy-Dangermond Crystal Puderbaugh
       Connie Beene Scott Smathers Cindy Farrier
Others: Adam Borth, Fort Scott CC Cindy Hoss, Hutchinson CC Erin Shaw, Highland CC
        Howard Smith, PSU Jean Redeker, KU Jane Holwerda, Dodge City CC
        Jerry Pope, KCKCC JuliAnn Mazachek, Washburn Kim Zant, Cloud County CC
        Kim Morse, Washburn Linnea GlenMaye, ESU Lori Winningham, Butler CC
        Mickey McCloud, JCCC Michelle Schoon, Cowley CC Monette DePew, Pratt CC
        Melinda Roelfs, PSU Sharon Kibbe, Highland CC Shirley Lefever, WSU
        Tim Crowley, FHSU Taylor Crawshaw, Independence CC

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

Approval of Minutes
Regent Schmidt moved to approve the May 19, 2021 meeting minutes, and Regent Van Etten seconded the motion. With no corrections, the motion passed.

Request to Change Academic Calendar – PSU
Howard Smith presented a request to change PSU academic calendars for Fall 2021, 2022, 2023, and 2024 by moving their fall break dates to the week of Thanksgiving. This change does not impact their total instructional days. PSU previously made this change during Fall 2020 due to COVID-19. Howard stated this change was positive, and in looking ahead, they believe continuing this practice may provide more structure with fewer changes in the future. Data from a survey of faculty, staff, and students showed broad consensus around this change. It was noted that K-State, FHSU, and Washburn currently have a similar schedule.

Regent Schmidt moved to place the PSU academic calendar request to the Board consent agenda, and Regent Van Etten seconded the motion. With no further discussion, the motion passed unanimously.

Private Post-Secondary (PPS) Report
Crystal Puderbaugh provided the PPS report. Crystal provided a background on the Board's authority over private and out-of-state institutions for regulatory purposes, application procedures, associated data, and a legislative update on the Private and Out-of-State Postsecondary Educational Institution Act. Crystal highlighted the following FY 2020 data:
- There were 72 in state and 49 out-of-state institutions, for a total of 121
- There were 330 doctorates, 797 master’s, 507 bachelor, 148 associate, and 882 certificate/diploma programs, for a total of 2,574
- Student enrollment/headcount is slightly up from the previous year at 19,426
• There were 24 doctorates, 180 master’s, 164 bachelor, 391 associate, and 11,378 certificate/diploma awards completed, for a total of 12,137
• Nearly 94% of awards completed were at the certificate/diploma level

**Adjournment**
The next BAASC meeting is on June 16, 2021, at 10:15 a.m.

Regent Schmidt moved to adjourn the meeting, and Regent Van Etten seconded. With no further discussion, the meeting adjourned at 11:17 a.m.