KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE

MEETING AGENDA
Wednesday, February 16, 2022
10:30 a.m. – 12:00 p.m.

The Board Academic Affairs Standing Committee (BAASC) will meet in the Kathy Rupp Conference Room, located in the Curtis State Office Building at 1000 SW Jackson, Suite 520, Topeka, Kansas, 66612. To the extent possible, a virtual option will be provided to accommodate those who prefer not to attend in person. Information will be sent to participants via email, or you may contact arobinson@ksbor.org.

I. Call to Order
   A. Roll Call and Introductions
   B. Approve minutes from February 1, 2022

II. Other Matters
   A. Kansas Health Science Center Update
      Tiffany Mason
   B. 2021 TAAC Quality Assurance Report
      Tricia Paramore
   C. AAS in Unmanned Aircraft Systems Update
      Daniel Archer
   D. Advantage KS Coordinating Council (AKCC) Update
      Regent Kiblinger
   E. Direct Support Professionals (DSP) Update
      Regent Schmidt

III. Suggested Agenda Items for March 1st Meeting
   A. New Program Approvals
   B. Receive SARA Report

IV. Adjournment
BOARD ACADEMIC AFFAIRS STANDING COMMITTEE

Four Regents serve on the Board Academic Affairs Standing Committee (BAASC), established in 2002. The Regents are appointed annually by the Chair and approved by the Board. BAASC meets virtually approximately two weeks prior to each Board meeting. The Committee also meets the morning of the first day of the monthly Board meeting. Membership includes:

Shelly Kiblinger, Chair
Jon Rolph
Allen Schmidt
Wint Winter

Board Academic Affairs Standing Committee
AY 2022 Meeting Schedule

<table>
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<tr>
<th>Meeting Dates</th>
<th>Location</th>
<th>Time</th>
<th>Agenda Materials Due</th>
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<tbody>
<tr>
<td>August 31, 2021</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>August 10, 2021</td>
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<tr>
<td>September 15, 2021</td>
<td>Hybrid Meeting</td>
<td>1:30 p.m.</td>
<td>August 25, 2021</td>
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<tr>
<td>November 2, 2021</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>October 12, 2021</td>
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<tr>
<td>November 17, 2021</td>
<td>Hybrid Meeting</td>
<td>10:30 a.m.</td>
<td>October 27, 2021</td>
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<tr>
<td>November 29, 2021</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>November 9, 2021</td>
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<tr>
<td>December 15, 2021</td>
<td>Hybrid Meeting</td>
<td>11:00 a.m.</td>
<td>November 24, 2021</td>
</tr>
<tr>
<td>January 4, 2022</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>December 14, 2021</td>
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<tr>
<td>January 19, 2022</td>
<td>Virtual (Topeka option available)</td>
<td>10:30 a.m.</td>
<td>December 29, 2021</td>
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<tr>
<td>February 1, 2022</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>January 11, 2022</td>
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<tr>
<td>February 16, 2022</td>
<td>Topeka (Virtual option available)</td>
<td>10:30 a.m.</td>
<td>January 26, 2022</td>
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<tr>
<td>March 1, 2022</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>February 8, 2022</td>
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<td>March 16, 2022</td>
<td>Topeka</td>
<td>11:00 a.m.</td>
<td>February 23, 2022</td>
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<tr>
<td>April 5, 2022</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>March 15, 2022</td>
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<td>April 20, 2022</td>
<td>FHSU</td>
<td>11:00 a.m.</td>
<td>March 30, 2022</td>
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<tr>
<td>May 3, 2022</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>April 12, 2022</td>
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<td>May 18, 2022</td>
<td>Topeka</td>
<td>11:00 a.m.</td>
<td>April 27, 2022</td>
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<tr>
<td>May 31, 2022</td>
<td>Virtual Meeting</td>
<td>9:00 a.m.</td>
<td>May 10, 2022</td>
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<tr>
<td>June 15, 2022</td>
<td>Topeka</td>
<td>11:00 a.m.</td>
<td>May 25, 2022</td>
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*Please note virtual meeting times have changed to 9 a.m., and Board day meetings have changed to 11 a.m. unless otherwise noted.
The February 1, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents (KBOR) was called to order by Regent Kiblinger at 9:01 a.m. The meeting was held through Zoom, with an option to view the virtual meeting at the Board office.

In Attendance:
Members: Regent Kiblinger, Regent Winter, Regent Schmidt

Staff: Daniel Archer, Sam Christy-Dangermond, Amy Robinson
Tara Lebar, Karla Wiscombe, Blake Flanders
Renee Burlington, Cindy Farrier, Judd McCormack
Julene Miller, Lisa Beck, Marti Leisinger
Scott Smathers, Hector Martinez, April Henry

Others: Aron Potter, Coffeyville CC, Barbara Bichelmeier, KU, Bobby Winters, PSU
Brent Thomas, ESU, Chuck Taber, K-State, Elaine Simmons, Barton CC
Gary Wyatt, ESU, Gina Wyatt, KU, Heather Morgan, KACCT
Howard Smith, PSU, Janet Stramel, FHSU, Jason Sharp, Labette CC
Jean Redeker, KU, Jane Holwerda, Dodge City CC, Jerald Spotswood, ESU
Jerry Pope, KCKCC, Jennifer Roberts, KU, Jill Arensdorf, FHSU
Joan Brewer, ESU, JoLanna Kord, ESU, JuliAnn Mazachek, Washburn
Keith Dreiling, FHSU, Kim Jackson, Butler CC, Laurel Littrell, K-State
Linnea GlenMaye, WSU, Lisa Blair, NWKTC, Marlon Thornburg, Coffeyville CC
Mary Carol Pomatto, PSU, Remy Lequesne, KU, Sharon Kibbe, Highland CC
Shawnee Hendershot, PSU, Shelly Gehrke, ESU, Tom Nevill, Butler CC
Shirley Lefever, WSU, Tanya Gonzalez, K-State, Wooseob Jeong, ESU
Rick Staisloff, rpk GROUP, Katie Hagan, rpk GROUP, Ani Kokobobo, KU
Jess Fortner, Hutchinson CC, Remy Lequesne, KU

Roll call was taken for members and presenters.

Approval of Minutes
Regent Rolph moved to approve January 19, 2022, meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

Program Review Next Steps – rpk GROUP presentation
Last year the Board discussed low enrollment programs and expressed interest in discussing the program review process further. As PSU and KU had previously used rpk GROUP for institutional work, and because they have extensive experience working with higher education systems, the rpk GROUP was asked to provide a proposal for consideration. Rpk GROUP specializes in sustainable financial models, strategic platform creation, and the business model behind missions and equitable student success. Rick Staisloff, Founder and Senior Partner, and Katie Hagan, Senior Associate, presented the proposal, which includes the following goals:

- Understand to what degree KBOR institutions are offering programs that align with student interest and lead to successful outcomes
- Identify areas of program duplication across KBOR institutions and recommend opportunities for
• Determine if current program offerings meet state and national workforce needs and make recommendations for program investment and reallocation to align offerings with labor market needs.

Regent Rolph moved to place the rpk GROUP proposal on the discussion agenda at the next Board meeting, and Regent Schmidt seconded. Regent Kiblinger asked that rpk GROUP include the executive summary and framework from their work in Vermont, and that additional options be presented, which include faculty workload and student outcomes. Rpk GROUP agreed they could shape proposals to fit needs. With no further discussion, the motion passed unanimously.

**Consent Items**

- Jill Arensdorf presented an MS in Computer Science program at FHSU for approval. FHSU’s BS in Computer Science has grown significantly in recent years. A master's program will help meet student and market demand. This program will be online and use existing faculty.

  Regent Rolph moved to place the MS in Computer Science program at FHSU as presented under the Board consent agenda for approval. Following the second of Regent Winter, the motion passed unanimously.

- Howard Smith presented a BS in Computer Science program at PSU for approval. Interest has been identified through student surveys and local businesses have requested this degree.

  Regent Rolph moved to place the BS in Computer Science program at PSU as presented under the Board consent agenda for approval. Following the second of Regent Winter, the motion passed unanimously.

**Adjournment**

The next BAASC meeting is scheduled for February 16, 2022, at 11:00 a.m.

Regent Rolph moved to adjourn the meeting, and Regent Schmidt seconded. With no further discussion, the meeting adjourned at 10:28 a.m.