KANSAS BOARD OF REGENTS ACADEMIC AFFAIRS STANDING COMMITTEE

MEETING AGENDA Wednesday, April 20, 2022 11:00 a.m. – 12:00 p.m.

The Board Academic Affairs Standing Committee (BAASC) will meet in the Memorial Union Kanza Room at Fort Hays State University, 600 Park Street, Hays, KS 67601. 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		Regent Kiblinger, Chair	
	B. Approve	minutes from April 5, 2022		p. 3
II.	Other Matters A. 2021 Apply Kansas Annual Report		Tara Lebar	p. 6
		ge KS Coordinating Council (AKCC) Update	Regent Kiblinger	p. 0
	C. Direct Si	ipport Professionals (DSP) Update	Regent Schmidt	

III. Suggested Agenda Items for May 3rd Meeting

- A. Performance Agreement
- B. rpk GROUP Update
- C. Credit for Prior Learning (CPL) Update
- D. New Program Approvals

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

BAASC Academic Year 2021- 2022 Meeting Dates						
Meeting Dates	Location	Time	Agenda Materials Due			
August 31, 2021	Virtual Meeting	9:00 a.m.	August 10, 2021			
September 15, 2021	Hybrid Meeting	1:30 p.m.	August 25, 2021			
	*No Meetings in October					
November 2, 2021	Virtual Meeting	9:00 a.m.	October 12, 2021			
November 17, 2021	Hybrid Meeting	10:30 a.m.	October 27, 2021			
November 29, 2021	Virtual Meeting	9:00 a.m.	November 9, 2021			
December 15, 2021	Hybrid Meeting	11:00 a.m.	November 24, 2021			
January 4, 2022	Virtual Meeting	9:00 a.m.	December 14, 2021			
January 19, 2022	Virtual (Topeka option available)	10:30 a.m.	December 29, 2021			
February 1, 2022	Virtual Meeting	9:00 a.m.	January 11, 2022			
February 16, 2022	Topeka (Virtual option available)	10:30 a.m.	January 26, 2022			
March 1, 2022	Virtual Meeting	9:00 a.m.	February 8, 2022			
March 16, 2022	Topeka (Virtual option available)	11:00 a.m.	February 23, 2022			
April 5, 2022	Virtual Meeting	9:00 a.m.	March 15, 2022			
April 20, 2022	FHSU (Virtual option available)	11:00 a.m.	March 30, 2022			
May 3, 2022	Virtual Meeting	9:00 a.m.	April 12, 2022			
May 18, 2022	Topeka	11:00 a.m.	April 27, 2022			
May 31, 2022	Virtual Meeting	9:00 a.m.	May 10, 2022			
June 15, 2022	Topeka	11:00 a.m.	May 25, 2022			

^{*}Please note virtual meeting times have changed to <u>9 a.m.</u>, and Board day meetings have changed to <u>11 a.m.</u> unless otherwise noted.

Board Academic Affairs Standing Committee MINUTES

Tuesday, April 5, 2022

The April 5, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 9:00 a.m. The meeting was held through Zoom, with an in-person option at the Board office.

In Attendance:

Members:	Regent Kiblinger	Regent Rolph	Regent Schmidt
Staff:	Daniel Archer Karla Wiscombe Julene Miller Marti Leisinger	Amy Robinson Tara Lebar Renee Burlingham	Sam Christy-Dangermond Cindy Farrier Lisa Beck
Others:	Brenda Koerner, ESU Cindy Hoss, Hutchinson CC Gary Wyatt, ESU Jean Redeker, KU Joan Brewer, ESU Kim Jackson, Butler CC Lisa Blair, NWKTC Michelle Schoon, Cowley CC Rob Gibson, ESU Shelly Gehrke, ESU Wooseob Jeong, ESU Rick Staisloff, rpk GROUP Tom Hallaq, K-State	Brent Thomas, ESU Elaine Simmons, Barton CC Heather Morgan, KACCT Jerald Spotswood, ESU JoLanna Kord, ESU Laurel Littrell, K-State Marc Fusaro, ESU Mike Werle, KUMC Shawnee Hendershot, PSU Shirley Lefever, WSU Greg Paul, K-State Katie Hagan, rpk GROUP	Chuck Taber, K-State Eugene Vasserman, K-State Janet Stramel, FHSU Jill Arensdorf, FHSU Kathy Landwehr, ESU Linnea GlenMaye, WSU Melinda Roelfs, PSU Paul Grimes, PSU Sheila Markowitz, ESU Tanya Gonzalez, K-State Nick Stevens, KU Scott DeLoach, K-State

Roll call was taken for members and presenters.

Approval of Minutes

Regent Rolph moved to approve March 16, 2022, meeting minutes, and Regent Schmidt seconded the motion. With no corrections, the motion passed.

Academic Portfolio and Workload Review Update

Katie Hagan, with rpk GROUP, presented the update. The Board and rpk GROUP will be working on a project to help ensure the six public universities offer programs that students are interested in pursuing, successfully completing, and that lead to employment. Secondly, they will also assess academic resource utilization across all institutions and recommend an ideal workload evaluation process that leads to continuous improvement. The rpk GROUP will conduct the following in its role:

- Establish and coordinate a Steering Team that will convene monthly to inform project development and communication
- Establish and coordinate a Data Team that will convene biweekly to inform framework development and methodology
- Create all project communication for stakeholders, including monthly written updates to be made available on a KBOR website (https://www.kansasregents.org/academic_affairs/academic-portfolio-reviews) and regular updates to the Board Academic Affairs Standing Committee (BAASC)

• Collect and analyze all relevant data to accomplish project goals and deliverables

The first Steering Team meeting is scheduled for April 6, 2022. This team will be tasked with remaining informed of the project, reviewing analyses as they are available, providing feedback and asking questions, and raising opportunities for additional communication and stakeholder engagement. The first Data Team meeting is scheduled for April 7, 2022. There will also be opportunities for involvement from project leads, town halls, and community engagement.

Once the final contract and a formal data share agreement are approved, rpk anticipates it will take around two months to collect and standardize the data in collaboration with KBOR. Once the data collection is complete, rpk anticipates it will take around four months to analyze the data and provide recommendations.

Consent Items

- Chuck Taber presented a BA and BS in Advertising and Public Relations at K-State for approval. This program currently exists as an option within the existing degree programs in Mass Communications. The program has a growing interest, and K-State anticipates enrollment of up to 140 students by year three.
- Chuck Taber presented a BS in Cybersecurity program at K-State for approval. Cybersecurity is an area of growing demand, and the K-State program will be the first cybersecurity bachelor's degree accredited in Kansas. K-State currently has a Cybersecurity option, and they will use existing resources for the new degree and anticipate having 40 students by year three.
 - Regent Schmidt moved to place the BA and BS in Advertising and Public Relations and the BS in Cybersecurity at K-State as presented under the Board consent agenda for approval. Following the second of Regent Rolph, the motion passed unanimously.
- Howard Smith and Paul Grimes presented a BBA in Business Studies at PSU for approval. The program originated through an assessment of student and employer needs and was designed to provide students with multidisciplinary business education. PSU will use existing certificates and minors within the Kelce College of Business (KCOB) and allow students to stack credentials tailored to specific student and labor needs. PSU believes this is a unique program that has long been needed.

Regent Schmidt moved to place the BBA in Business Studies at PSU as presented under the Board consent agenda for approval. Following the second of Regent Rolph, the motion passed unanimously.

Discussion Items

Sam Christy-Dangermond presented the Program Review Report found on page 35 of the agenda. The report contains a summary of programs reviewed in Academic Year 2021. State universities are required to review programs at least once every eight years using Board established minimum criteria. This will likely be the last program review report received which reflects the current process as we are currently working with rpk GROUP to change this framework.

As a result of the 107-degree programs reviewed in AY 2021, the following was summarized:

- One ESU and one WSU program were recommended for additional review
- Four programs from PSU are recommended for enhancement
- Two K-State programs were merged as a part of Strategic Program Alignment last year
- Of the 14 programs identified for additional review in previous years, one FHSU program is being

recommended to discontinue; the rest will remain on additional review status

• The remaining programs are all recommended to continue

Regent Rolph moved to place the Program Review Report as presented under the Board discussion agenda for approval. Following the second of Regent Schmidt, the motion passed unanimously.

Adjournment

The next BAASC meeting is scheduled for April 20, 2022, at 11:00 a.m. The meeting will be held on the FHSU campus with a virtual option available.

Regent Rolph moved to adjourn the meeting, and Regent Schmidt seconded. With no further discussion, the meeting adjourned at 9:48 a.m.

Apply Kansas 2021 ANNUAL REPORT

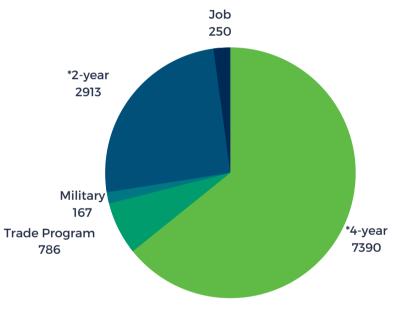




OCTOBER 2021 COLLEGE APPLICATION MONTH

APPLY Kansas gives high school seniors time & space during the school day to work on their post high school plans. With help and guidance from school staff, community & post-secondary partners, seniors submit applications & supplemental forms for post-secondary institutions, scholarships, trade programs, jobs and military placement following graduation.

APPLY Kansas Applications



***6,303** Applications went to Kansas Public Institutions

"1, 2, 4 OR MORE"

APPLY Kansas supports students seeking every post-secondary path. Our site coordinators across the state educate students on how to apply and access funds to affordably reach their dreams through education at the university, community college, or technical college. We also support and plan with those seniors who want to serve in the military or pursue a skill in a trade or apprenticeship program. Whether your dream requires "1, 2 4 or More" years of post-secondary education, APPLY Kansas schools will help you get there.

2021 AT A Glance

159 Schools





11,506 Applications





73 (58%) schools

have 40% or more economically disadvantaged students

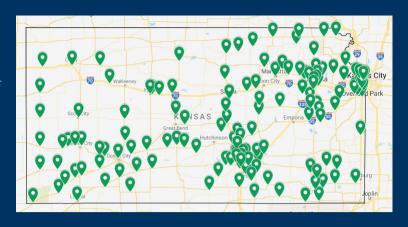
On the Map

159 high schools registered to host an Apply Kansas event in 2021. While we cover all parts of Kansas, we haven't reached every high school.

We'd love to include your school this fall!

Register today:

https://www.kansasregents.org/students/apply-kansas



Help us fill the open spaces on this map! Encourage schools in your area to join the campaign

2021 Impact		2018	2019	2020	2021
17% Site Participation	Schools	65	83	108	126
1 60% Student Participation	Students	4,080	5,035	4,897	7,818
1 95% Application Submission	Apps	5,286	6,041	5,910	11,506

Encouraging counselors to consider all application efforts as "APPLY Kansas" created significant increases in student participation & application submission



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