

**Board Academic Affairs Standing Committee  
MINUTES**

**Tuesday, May 3, 2022**

The May 3, 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 Winter	Regent Rolph	Regent Schmidt
Staff:	Daniel Archer Tara Lebar Renee Burlingham Hector Martinez	Amy Robinson April Henry Lisa Beck	Sam Christy-Dangermond Judd McCormack Marti Leisinger
Others:	Brian McCornack, K-State Cindy Hoss, Hutchinson CC Howard Smith, PSU Jason Sharp, Labette CC Jeremy Marshall, K-State Kim Jackson, Butler CC Laurel Littrell, KU Michelle Carney, KU Mindy Markham, K-State Shelly Gehrke, ESU	Chuck Taber, K-State Elaine Simmons, Barton CC Jason Matejkowski, KU Jean Redeker, KU Katie Hagan, rpk GROUP Kim Zant, Cloud County CC Linnea GlenMaye, WSU Michelle Schoon, Cowley CC Sharon Kibbe, Highland CC Lisa Blair, NWKTC	Amber Knoettgen, Cloud County CC Heather Morgan, KACCT Jane Holwerda, Dodge City CC Jennifer Roberts, KU Rick Staisloff, rpk GROUP Laura Stephenson, Washburn Melanie Hilgers, K-State Mike Pritchard, K-State Shawnee Hendershot, PSU

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Schmidt moved to approve April 20, 2022, meeting minutes, and Regent Rolph seconded the motion. With no corrections, the motion passed.

**Academic Portfolio and Workload Review Update**

Katie Hagan, with rpk GROUP, presented the update. All data share agreements have been signed, and they will be submitting all necessary nondisclosure agreements and affidavits shortly. The data team will start training on May 9th, and reoccurring meetings for data and steering teams will be scheduled by the end of the current week. The rpk GROUP and KBOR representatives are meeting weekly to work through the data and define critical terms and methodology. The Board attended the initial steering team meeting kick-off, but moving forward, Regents from BAASC will be attending and keep the Board updated on progress. Weekly updates will continue to be posted to the KBOR website at [https://www.kansasregents.org/academic\\_affairs/academic-portfolio-reviews](https://www.kansasregents.org/academic_affairs/academic-portfolio-reviews).

**Consent Items**

- Jean Redeker, Michelle Carney, and Jason Matejkowski presented a Doctorate in Advanced Social Work Practice at KU for approval. The DSW is a new degree program in the School of Social Welfare and compliments KU's existing Ph.D. in Social Welfare. It was created in response to market demand, focuses on leadership and higher education, and is entirely online. The external review team expressed

no areas of concern.

Regent Winter moved to place the Doctorate in Advanced Social Work Practice at KU as presented under the Board consent agenda for approval. Following the second of Regent Schmidt, the motion passed unanimously.

- Chuck Taber presented an MS in Communication Sciences & Disorders at K-State for approval. This program already exists as a specialization within the Family Studies and Human Services master's degree program. No new resources are being proposed to create the stand-alone degree.
- Chuck Taber and Mike Pritchard presented an MS in Integrated Systems Design & Dynamics at K-State for approval. This program will be offered at their Salina campus to replace the existing Professional Master's degree of Technology and will serve aerospace industry needs.
- Chuck Taber presented a BS in Entomology at K-State for approval. The Department of Entomology currently offers only graduate programs and a successful undergraduate minor program.

Regent Winter moved to place the three K-State programs as presented under the Board consent agenda for approval. Following the second of Regent Rolph, the motion passed unanimously.

### **Adjournment**

The next BAASC meeting is scheduled for May 18, 2022, at 11:00 a.m.

Regent Schmidt moved to adjourn the meeting, and Regent Rolph seconded. With no further discussion, the meeting adjourned at 9:40 a.m.