

**Board Academic Affairs Standing Committee  
MINUTES**

**Wednesday, May 18, 2022**

The May 18, 2022, 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 in person at the Board office, with a virtual option available.

**In Attendance:**

Members:	Regent Kiblinger Regent Winter	Regent Rolph	Regent Schmidt
Staff:	Daniel Archer Tara Lebar Marti Leisinger	Amy Robinson Lisa Beck Karla Wiscombe	Sam Christy-Dangermond Steve Funk
Others:	Adam Borth, Fort Scott CC Brent Thomas, ESU Gary Wyatt, ESU Jean Redeker, KU JoLanna Kord, ESU LesLee Taylor, KUMC Michelle Schoon, Cowley CC Robert Klein, KUMC Shirley Lefever, WSU Jason Matejkowski, KU	Aron Potter, Coffeyville CC Ed Bashaw, ESU Holly Hull, KUMC Jennifer Roberts, KU Kim Krull, Butler CC Linnea GlenMaye, WSU Mike Werle, KUMC Shawnee Hendershot, PSU Tanya Gonzalez, K-State Heather Morgan, KACCT	Chuck Taber, K-State Elaine Simmons, Barton CC Howard Smith, PSU Jess Fortner, Hutchinson CC Kim Zant, Cloud County CC Matt Schuette, KUMC Nick Syrett, KU Sharon Kibbe, Highland CC Tom Nevill, Butler CC Alysia Johnston, Fort Scott CC

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Rolph moved to approve May 3, 2022, meeting minutes, and Regent Schmidt seconded the motion. With no corrections, the motion passed.

**Consent Item**

Jennifer Roberts and Jason Matejkowski presented the request for approval to seek accreditation for the Doctorate of Advanced Social Work Practice at KU. BAASC approved the program for the Board consent agenda on its May 3, 2022, meeting. The Council on Social Work Accreditation (CSWE) is the accrediting body, and the total cost for the initial accreditation is \$27,500.

Regent Rolph moved to place the above request as presented under the Board consent agenda. Following the second of Regent Schmidt, the motion passed unanimously.

**Newer Program 3-year Progress Reports**

Sam Christy-Dangermond presented the reports and noted almost all estimated enrollments provided by the institutions were calculated before the pandemic. In summary:

- For programs with one year of enrollment: Five of 17 programs met or exceeded enrollment expectations in the first year.
- For programs with two years of enrollment: In the first year, five of 11 programs met or exceeded enrollment expectations. By year two, four of 11 programs met or exceeded enrollment expectations,

- and eight of 11 met or exceeded the minimum designated by KBOR.
- For programs with three years of enrollment: In the first year, eight of 13 programs met or exceeded enrollment expectations. In the second and third years, seven of the 13 programs. Further, nine of 13 programs met or exceeded KBOR minima or came within 10% in the third year.

Regents and institutional representatives discussed specific enrollment numbers, and institutional notes were provided on the reports to provide more detail for some programs not meeting enrollment expectations. Regents discussed the need to improve predictive modeling and ensure it is accurate. Regent Winter noted he looks forward to seeing what the rpk GROUP may suggest for the future. Regent Kiblinger requested a follow-up of the percentages of new programs that meet the requirements for each university, as well as follow-up on programs falling significantly below estimates.

### **Credit for Prior Learning (CPL) Report**

This report was postponed due to time constraints.

### **General Education Update**

The General Education Working Group consisted of 19 members who met over the last several months and just wrapped up their work creating a general education framework and policy draft. An Implementation Committee consisting of registrars and admission counselors was also created and provided input in forming the proposed policy. The policy draft and request for feedback have been shared with institutions and the deadline to provide any additional feedback to [darcher@ksbor.org](mailto:darcher@ksbor.org) is May 25, 2022. The Board will act on the proposed policy at the June 15, 2022, meeting.

Regent Rolph asked institutions to work through any obstacles and move forward. Regents noted they would like implementation in the fall of 2023. The implementation committee previously expressed the need for time to put systems in place and recommended fall 2024. Regents asked for feedback on implementation date concerns and possibilities, to focus on any suggestions to make the policy the best it can be for students, and encouraged an additional discussion opportunity for institutions to be conducted, summarized, and brought to the next BAASC meeting.

### **Adjournment**

The next BAASC meeting is scheduled for May 26, 2022, at 9:00 a.m.

Regent Rolph moved to adjourn the meeting, and Regent Winter seconded. With no further discussion, the meeting adjourned at 12:01 p.m.