The May 26, 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 Winter

Staff: Daniel Archer

Amy Robinson

Sam Christy-Dangermond

Tara Lebar

Karla Wiscombe

Travis White

Hector Martinez

Julene Miller

Cindi Farrier

Marti Leisinger

Renee Burlingham

Others: Adam Borth, Fort Scott CC

Aron Potter, Coffeyville CC

Chuck Taber, K-State

Bill Turnley, K-State

Christy Craft, K-State

Elaine Simmons, Barton CC

Greg Paul, K-State

Heather Morgan, KACCT

Howard Smith, PSU

Huston Gibson, K-State

Jason Sharp, Labette CC

Jean Redeker, KU

Jennifer Ball, Washburn

Jennifer Roberts, KU

Jerry Pope, KCKTC

Jill Arensdorf, FHSU

Jim Truelove, PSU

JoLanna Kord, ESU

Karen Johnson, PSU

Kim Zant, Cloud County CC

Laura Stephenson, Washburn

Linnea GlenMaye, WSU

Mark Watkins, Labette CC

Marc Malone, Garden City CC

Michelle Schoon, Cowley CC

Mickey McCloud, JCCC

Monette DePew, Pratt CC

Mary Carol Pomatto, PSU

Paul Grimes, PSU

Robert Frisbee, PSU

Shaun Schmidt, Washburn

Stuart Day, KU

Susan Castro, WSU

Tanya Gonzalez, K-State

Tom Hallaq, K-State

Tom Nevill, Butler CC

Corey Isbell, NCKTC

Mike Daly, rpk GROUP

Tim de Noble, K-State

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Rolph moved to approve May 18, 2022, meeting minutes, and Regent Winter seconded the motion. With no corrections, the motion passed.

**Academic Portfolio and Workload Review Update**

Mike Daly, Associate with rpk GROUP, provided the following update:

- The Faculty Advisory Group has been launched to remain informed of the project, ask questions and ensure institutional stakeholders know how to ask questions and raise opportunities for additional communication and stakeholder engagement.
- The Data Team and Steering Team meetings have all been scheduled.
- Academic Portfolio Review data has been discussed extensively between rpk and KBOR, and they will soon begin the process of data collection and validation.

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

Tara Lebar presented the [Credit for Prior Learning (CPL) report](#). The AY 2020-21 report includes 15 types of credit for prior learning which KBOR collects data on and measures annually. The top five sources of CPL represent almost 87% of the total CPL credits awarded. The top source for public universities is Advanced Placement exams; for community colleges, it is military credit, and for technical colleges, it is institutional
Performance Agreement Funding Model
In October 2020, the Board directed staff to redesign performance agreement indicators with the Strategic Plan in mind. Daniel Archer provided potential models and indicators, and institutions have been asked to provide feedback on the indicators by June 1, 2022. Daniel focused on the funding model structure. Options include 1) keeping the same funding structure and appeal process; 2) keeping the same funding structure but changing the appeal process or 3) changing the funding structure and the appeal process, through which institutions would commit to implementing best practices. Regent Kiblinger asked to include “evidence-based practices” alongside “best practices.” Regents will discuss and potentially vote on this information at the June 15, 2022, meeting.

General Education Update
Daniel Archer presented updates on the draft systemwide General Education policy. At the suggestion of BAASC, a “town hall” meeting was held on May 25, 2022, which consisted of over 60 institutional representatives. Written feedback was also solicited and due by May 25, 2022. A few recurring themes from this feedback were 1) concerns with the fall 2023 implementation timeline, 2) a desire to reduce the science requirement from 7-10 hours to 5 hours, and 3) the need to set up a website where an FAQ and other related documents can be posted. Several administrative actions that may take time to implement include curricular changes, shifting faculty, and updating degree audits and catalogs. Written feedback will be shared with BAASC members, and the draft policy will be presented to the Board on June 15, 2022.

Consent Items
- Jen Roberts and Stuart Day presented the first reading for a Bachelor in Professional Studies at the KU Edwards Campus. This will be a hybrid undergraduate degree primarily intended for workforce-focused students seeking a degree completion option.
- Chuck Taber presented the first reading for an Ed.S. in School Counseling at K-State. The program will be housed in the College of Education. The program currently exists within a sub-plan of the MS of Counseling and Student Development, requiring 48 hours. The request is for a new “stand-alone” program in School Counseling, as the accrediting body has recently changed requirements to 60 credit hours.
- Chuck Taber presented the first reading for a BS in Real Estate & Community Development at K-State. This program is embedded within a department that studies regional and community planning. The new program will provide expertise and knowledge that leads to community development professional opportunities within the real estate environment.
- Chuck Taber presented the first reading for a BS in Operations & Supply Chain Management. This program builds off the existing supply chain management track within the management major, which has shown growth. By creating a separate bachelor’s degree, they believe they can create greater visibility and more growth.
- Chuck Taber presented the first reading for a BS in Digital Innovation in Media at K-State. This program is interdisciplinary and crosses three colleges: the College of Arts and Sciences, the College of Engineering, and the College of Business Administration.

Regent Rolph moved to place the five requests as presented under the Board consent agenda. Following the second of Regent Winter, the motion passed unanimously.
**Discussion Items**

- Howard Smith presented the request for approval for a substantial reorganization at PSU as detailed on page 71. The request merges several departments, creates several schools, and changes a department name. Changes are aimed at reducing costs and increasing efficiencies, which are needed with declining enrollments. Howard stated the rpk GROUP was invaluable in looking at the staffing and support costs, mission, competition, persistence rates, and recommendations.

  Regent Winter moved to place the PSU reorganization requests as presented on the Board discussion agenda. Following the second of Regent Rolph, the motion passed unanimously.

- Karla Wiscombe presented the Concurrent and Dual Enrollment policy revision to align KBOR policy with updates to K.S.A. 72-3220-3224, and amendments thereto, and K.S.A. 2021 Supp. 72-3225. A list of changes and the draft policy can be found on page 77.

  Regent Rolph moved to place the policy as presented under the Board discussion agenda. Following the second of Regent Winter, the motion passed unanimously.

**Adjournment**

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