

**Board Academic Affairs Standing Committee  
MINUTES**

**Tuesday, October 4, 2022**

The October 4, 2022, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 9:00 a.m. The meeting was held through Zoom, with an in-person option at the Board office.

**In Attendance:**

Members:	Regent Lane Regent Kiblinger	Regent Mendoza	Regent Benson
Staff:	Daniel Archer Karla Wiscombe Elaine Frisbie Julene Miller	Amy Robinson Tara Lebar John Yeary	Sam Christy-Dangermond Cindi Farrier Renee Burlingham
Others:	Andrew Hippisley, WSU Ashley Jack, WSU Chuck Taber, K-State Heather Morgan, KACCT Jean Redeker, KU Jennifer Roberts, KU JoLanna Kord, ESU Laura Stephenson, Washburn Melinda Roelfs, PSU Robert Klein, KUMC Todd Mobray, Barton CC Brent Thomas, ESU Ryan Ruda, Garden City CC	Angela Pool-Funai, FHSU Barbara Bichelmeyer, KU Corinne Bannon, KU Howard Smith, PSU Jennifer Ball, Washburn Jerry Pope, KCKCC Kim Jackson, Butler CC Linnea Glenmaye, WSU Matt Schuette, KUMC Shirley Lefever, WSU Wilson Baldrige, WSU Michelle Schoon, Cowley CC	Aron Potter, Coffeyville CC Bruce Moses, Allen CC Elaine Simmons, Barton CC Jane Holwerda, Dodge City CC Jennifer Callis, SATC Jill Arensdorf, FHSU Kim Zant, Cloud County CC Marc Malone, Garden City CC Marlon Thornburg, Coffeyville CC Taylor Crawshaw, Independence CC Tosca Harris, Allen CC Anita Chappuie, Independence CC

Roll call was taken for members and presenters.

**Approval of Minutes**

Regent Lane moved to approve the September 14, 2022, meeting minutes, and Regent Benson seconded the motion. With no corrections, the motion passed.

**AY 2021 Performance Reports**

Sam Christy-Dangermond presented the AY 2021 Performance Reports for review and provided information on the performance funding process. Performance Agreement information can be found at [https://www.kansasregents.org/academic\\_affairs/performance-agreements](https://www.kansasregents.org/academic_affairs/performance-agreements).

Committee members received performance reports from the following eight institutions, each being recommended to receive 100% of any new legislative funding in July 2023 for which they are eligible based on achieving at least four out of six indicators:

- University of Kansas/KU Medical Center
- Fort Hays State University
- Pittsburg State University
- Barton Community College
- Coffeyville Community College
- Garden City Community College

- Allen Community College

- Independence Community College

Institutional representatives provided a summary of their reports, and the Regents asked follow-up questions.

Regents agreed by consensus to approve the eight institutions to receive 100% of any new legislative funding in July 2023 for which they are eligible.

### **Consent Agenda**

Shirley Lefever, Andrew Hippisley, and Wilson Baldrige presented a BA in American Sign Language at WSU for approval. It will be housed with other languages in the Department of Modern and Classical Languages and Literatures. There is an increased need for sign language skills and interpreter training in South Central Kansas.

Regent Benson moved to place the WSU new program proposal as presented under the Board consent agenda in November. Following the second of Regent Kiblinger, the motion passed unanimously.

### **Adjournment**

The next BAASC meeting is scheduled for November 1, 2022, at 9:00 a.m.

Regent Benson moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 9:49 a.m.