

**Board Academic Affairs Standing Committee
MINUTES**

Tuesday, April 4, 2023

The April 4, 2023, 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 Mendoza	
Staff:	Amy Robinson Sam Christy-Dangermond Cindy Farrier	Tara Lebar Charmine Chambers Gage Rohlf	Karla Wiscombe John Yeary Julene Miller
Others:	Andy Howe, ESU Brent Thomas, ESU Dave Burnett, KUMC Heather Morgan, KACCT Jean Redeker, KU Jill Arensdorf, FHSU Karen Johnson, PSU LesLee Taylor, KU Melinda Roelfs, PSU Sharon Kibbe, Highland CC Jason Sharp, Labette CC	Aron Potter, Coffeyville CC Chuck Taber, K-State Elaine Simmons, Barton CC Jane Holwerda, Dodge City CC Jennifer Ball, Washburn Jo Wick, KUMC Kim Zant, Cloud County CC Linnea GlenMaye, WSU Monette DePew, Pratt CC Rebecca Bilderback, Allen CC Tom Nevill, Butler CC	Bella Price, ESU Brad Bennett, Seward County CC Erin Youngs, KUMC Janice Stover, Cowley CC Jennifer Roberts, KU JoLanna Kord, ESU Laura Stephenson, Washburn Luke Dowell, Seward County CC Marlon Thornburg, Coffeyville CC Robert Klein, KUMC Tricia Paramore, Hutchinson CC Taylor Crawshaw, Independence CC

Roll call was taken for members and presenters.

Approval of Minutes

Voting on March 22, 2023, minutes was postponed until the next meeting.

Discussion Agenda

Daniel Archer presented proposed revisions to the baccalaureate degree policy definition. The revisions include 1) removing the requirement that a transfer agreement must be in place for a baccalaureate program at a university to accept more than 60 hours from a two-year college and 2) aligning the baccalaureate degree definition to not exceed 120 credit hours with any exceptions requiring approval from BAASC. The proposed amendment to align policy with practice is detailed in [Chapter III.A.9.b.ii.\(2\)\(a\)](#).

Voting on this item was postponed until the next meeting.

Concurrent Enrollment Cost Model Presentations

On Sept. 14, 2022, the System Council of Chief Academic Officers (SCOCAO) agreed to provide space for institutions to present information on best practices and strategies which promote the Board's [Building a Future](#) Strategic Plan related to access, affordability, and success. One specific topic that was identified was concurrent enrollment access and affordability. Seward Community College recently presented its concurrent enrollment cost model to SCOCAO.

Luke Dowell presented the Seward County Community College (SCCC) Cost Model presentation. This fall,

SCCC is rolling out a program for concurrent enrollment called “Saints Ahead Scholarship.” This program will provide tuition and student fees to Seward County students and charge \$50 per course for out-of-county students in the SCCC service area. Students in this program will be required to maintain a 2.5 GPA, and most will be able to earn 15-24 credit hours with no debt. A high percentage of the SCCC budget (37%) comes from local taxes, and SCCC already provides a tuition waiver for qualified county residents.

Newer Program 3-Year Progress Reports

After receiving reports from the state universities on low-enrollment programs, in the spring of 2021, the Board Academic Affairs Standing Committee requested a new report comparing enrollment estimates provided in new program proposals to actual enrollments. This is the third year Academic Affairs has provided the report. Sam Christy-Dangermond presented the reports, and institutional representatives provided additional information on the data.

KUMC provided corrected data to be reflected in the minutes. The “Headcounts for Newer Programs with Two Years of Enrollments - State Universities, Fall 2021, & Fall 2022” for KUMC’s MS in Athletic Training 2-year estimate was originally reported as 75 (page 15 of the agenda). It was clarified during the meeting this number should be 50, which is reflected in the attached page.

Adjournment

The next BAASC meeting is scheduled for April 19, 2023, at 10:30 a.m. at Pittsburg State University.

The meeting adjourned at 9:26 a.m.