# **Board Academic Affairs Standing Committee MINUTES**

### **Tuesday, May 2, 2023**

The May 2, 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 inperson option at the Board office.

#### In Attendance:

Members:	Regent Kiblinger	Regent Benson	Regent Lane
Staff:	Amy Robinson Sam Christy-Dangermond Gage Rohlf John Yeary	Daniel Archer Tara Lebar Julene Miller	Karla Wiscombe Charmine Chambers Cindy Farrier
Others:	Andy Howe, ESU Barbara Bichelmeyer, KU Heather Morgan, KACCT Jean Redeker, KU Laura Stephenson, Washburn Brent Thomas, ESU Tara Lindahl, Washburn Tech Tanya Gonzalez, K-State	Aron Potter, Coffeyville CC Chuck Taber, K-State Howard Smith, PSU Jill Arensdorf, FHSU Linnea GlenMaye, WSU Sharon Kibbe, Highland CC Jen Roberts, KU Jennifer Callis, SATC	Ashlie Jack, WSU Elaine Simmons, Barton CC Jason Sharp, Labette CC Karen Johnson, PSU Mark Watkins, Shirley Lefever, WSU Tricia Paramore, Hutchinson CC Taylor Crawshaw, Independence CC Amber Knoettgen, Cloud County CC

Roll call was taken for members and presenters.

#### **Approval of Minutes**

Regent Benson moved to approve April 19, 2023, meeting minutes, and Regent Lane seconded the motion. With no corrections, the motion passed.

#### **Other Matters**

- Tara Lebar presented the Credit for Prior Learning (CPL) report, found at <a href="https://www.kansasregents.org/resources/CPL\_Report\_AY\_2022.pdf">https://www.kansasregents.org/resources/CPL\_Report\_AY\_2022.pdf</a>. The AY 2021-22 report includes 15 types of credit for prior learning, which KBOR collects data on 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 exams. While we continue to see the total credits awarded from the top five sources of CPL declining, the average credit hours awarded per student of 12.3 hours is only slightly down from last year's average of 12.8 hours. Over the past five years, credit hours awarded per student have been increasing, so this is a good metric to watch if our total credit hours continue to decline.
- On April 19<sup>th,</sup> university provosts presented to BAASC the proposed criteria for a new program review process. The next steps of this process will be to build upon what was presented and align it with Board's Strategic Plan. Daniel will prepare a written draft for the next BAASC meeting on May 17<sup>th</sup>, which will contain specific metrics and a timeline. After feedback is obtained at this meeting, the goal is to bring it to the Board for approval in June.

## Adjournment

The next BAASC meeting is scheduled for May 17, 2023, at 10:30 a.m.

Regent Lane moved to adjourn the meeting, and Regent Benson seconded. With no further discussion, the meeting adjourned at 9:33 a.m.