

Board Academic Affairs Standing Committee
MINUTES
Wednesday, April 17, 2024

The April 17, 2024, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 11:00 a.m. The meeting was held at Fort Hays State University, with a Zoom option available.

In Attendance:

Members: Regent Lane Regent Ice Regent Johnston Regent Mendoza

Approval of Minutes

Regent Johnston moved to approve the March 20, 2024, meeting minutes; Regent Mendoza seconded, and the motion passed.

Performance Report Expectations

Sam Christy-Dangermond provided an overview of the AY 2024 Performance Report Rubric Draft with the request from SCOCAO to remove group members' emails. Regent Mendoza moved to approve the rubric with the requested change to remove email addresses, and Regent Johnston seconded. The motion passed.

Program Review Report Expectations

Regent Lane provided an overview of the upcoming Program Review Report Expectations. The next two meetings will be dedicated to this review. Regent Lane changed the April 30 meeting from virtual to in-person in Topeka, from 9:00 a.m. to 11:30 a.m. PSU, KU, and KSU will present during this meeting and ESU, WSU, and FHSU will present May 15. Action for this review will be postponed until the June 4, 2024, meeting.

Academic Affairs Update

Vice President for Academic Affairs Rusty Monhollon provided an update on the Math Pathways and Math Course Placement work. Dr. Monhollon shared that Keith Dreiling, Chair of Mathematics at FHSU, and Whitney Turner, Associate Professor of Math at JCCC, will co-chair the Math Pathways Task Force moving forward. Academic Affairs will be hosting FAFSA "Lunch &-Learn" webinars for the next three Thursdays starting April 18, 2024. Dr. Monhollon also introduced the new Associate Director, Dr. Jennifer Bonds-Raacke from the Academic Affairs team to the Committee.

Good News on Campus (Universities)

Universities provided updates on recent campus activities and events.

Adjournment

The next BAASC meeting will be held in-person on April 30, 2024.

The meeting was adjourned at 11:53 a.m.