KANSAS BOARD OF REGENTS BOARD ACADEMIC AFFAIRS STANDING COMMITTEE

MINUTES NOVEMBER 20, 2024

Chair Diana Mendoza called the November 20, 2024, Board Academic Affairs Standing Committee meeting to order at 11:00 a.m. The meeting was held in the Bill Muir Room on the Kansas State University Campus, Student Union 918 N. MLK Jr. Drive, Manhattan, KS 66506 with a virtual option available.

MEMBERS PRESENT: Regent Diana Mendoza, Chair

Regent Alysia Johnston Regent Neelima Parasker

APPROVAL OF MINUTES

Regent Johnston moved that the minutes of the November 6, 2024, meeting be approved. Following the second of Regent Parasker, the motion carried.

OTHER MATTERS

MODIFY RECOMMENDATION FROM NOVEMBER 6, 2024, MEETING ON THE AY 2024 PERFORMANCE AGREEMENT REPORT

Regent Mendoza moved to modify the Performance Agreement Report recommendation to have all institutions receive one hundred percent funding based on additional information provided to Academic Affairs Staff. Regent Johnston seconded, and the motion carried unanimously.

SYSTEMWIDE COURSE PLACEMENT MEASURES FOR ENGLISH COMPOSITION I

Director for Academic Affairs Sam Christy-Dangermond presented recommendations from the systemwide English Course Placement Measures Committee for multiple placement measures into English Composition I without corequisite support. Regent Johnston moved to approve the recommended measures. Following the second from Regent Parasker, the motion carried unanimously.

BLUEPRINT FOR LITERACY UPDATE

Director of Literacy Cindy Lane provided updates on two key initiatives under the Blueprint for Literacy.

The first initiative involves approving credential requirements for in-service teachers and certification requirements for pre-service teachers at state educational institutions, focusing on the science of reading and structured literacy. The second initiative focuses on developing professional development programs and a credential course for all in-service early childhood, general education, and special education teachers at no cost. Final recommendations for these initiatives will be presented to the Board for approval in December.

ACADEMIC AFFAIRS UPDATES

Director for Academic Affairs Karla Wiscombe provided an update on Systemwide Transfer courses reviewed by TAAC. The council reviewed the outcomes for 20 existing courses and six new courses. The six new courses will be presented to BAASC for approval at the December 4th meeting. She also reminded Chief Academic Officers from community colleges planning to offer the four Systemwide Transfer associate degrees that check sheets are due by December 2nd.

ANNOUNCEMENTS

The next BAASC meeting will be held virtually on December 4th.

ADJOURNMENT

Regent Johnston moved that the meeting be adjourned. Following the second of Regent Parasker, the motion carried. The meeting adjourned at 11:42 a.m.