

**Kansas Board of Regents
Academic Portfolio and Workload Reviews
Steering Team Meeting
June 6, 2022**

Steering Team Attendees

Regents

Carl Ice
Allen Schmidt
Wint Winter, J.D.

KBOR Staff

Daniel Archer, Vice President for Academic Affairs
Sam Christy-Dangermond, Director, Academic Affairs
Cindy Farrier, Director of Data, Research and Planning
Karla Wiscombe, Director, Academic Affairs

Emporia State University

JoLanna Kord, Ph.D. – Assistant Provost
Diana Kuhlman – Vice President of Administration and Finance
Ray Lauber – Executive Director of Human Resources

Fort Hays State University

Jill Arensdorf, Ph.D. – Provost
Joe Bain, J.D. - University General Counsel
Angela Pool-Funai, Ph.D. - Assistant Provost/Dean of the Graduate School

Kansas State University

Tanya Gonzalez, Ph.D. – Interim Associate Provost
Debbie Mercer, Ph.D. – Dean, College of Education
Chuck Taber, Ph.D. – Provost

Pittsburg State University

Jamie Brooksher, J.D. – University General Counsel
Paul Grimes, Ph.D. – Dean of Kelce College of Business
Howard Smith, Ph.D. – Provost

University of Kansas

Barb Bichelmeyer, Ph.D. – Provost
Chris Brown, Ph.D. – Vice Provost for Faculty Affairs

Wichita State University

Shirley Lefever, Ph.D. – Provost
Clay Stoldt, Ed.D. – Interim Dean of Applied Studies

rpk GROUP Attendees

Katie Hagan – Principal, Project Lead, 757-589-0490, khagan@rpkgroup.com

Mike Daly – Associate, 518-796-2209, mdaly@rpkgroup.com

Corey Gheesling – Associate, 678-537-1653, cgheesling@rpkgroup.com

Key Activities

- Welcome
- General Project Updates
- Academic Portfolio Review
- Workload Review
- Q & A
- Next Steps

Details

- Mike Daly welcomed the Steering Team and provided an update on the establishment of the Faculty Advisory Group.
 - The Faculty Advisory group is comprised of representatives from the six state universities.
 - Jolanna Kord asked if members of the group will adjust if faculty council members change at universities.
 - Mike will work with Sam Christy-Dangermond to manage the composition of the group as change occurs.
- Mike provided an update regarding previous meetings rpk held with key stakeholder groups since the last Steering Team meeting.
- Mike shared the progress in aligning and defining terms and definitions between rpk, KBOR, and the institutions for the Academic Portfolio Review.
- Mike explained the data supporting the Academic Portfolio Review will be shared with rpk by KBOR.
- Mike shared that for the Workload Review, universities will be asked to collect additional data.
 - Jill Arensdorf requested rpk inform the Steering Team of these requests to ensure the appropriate individuals on the campus are aware of the requests outside of the Data Team.
 - Mike confirmed that rpk will provide the Steering Team updates regarding additional data requests.
 - Jill Arensdorf asked Daniel Archer if the recommendations from rpk will impact the next annual program review cycle.
 - Daniel Archer stated that KBOR is engaged in discussions regarding the immediate future of the KBOR academic program review and will share a final determination soon.
- Jill asked for increased information regarding the Data Team's meetings be made available to the Steering Team.
 - rpk and KBOR will update the KBOR project website with the dates for future Data Team meetings as well as the current Data Team membership.

- Katie added that the Data Team is preparing to review four data templates and that rpk will provide each university technical assistance with their data template.
 - Shirley Lefever inquired if the Steering Team could review the data templates to ensure the process is mindful of institutional mission.
 - Katie stated that mission has been central to discussions with the Data Team and that rpk will request the Data Team collaborate with their Steering Team counterparts regarding any clarifications needed to the data templates to better account for institutional mission.
 - Barb Bichelmeyer requested rpk and KBOR consider rescheduling the next Steering Team meeting for July 1 due to the holiday.
 - rpk will work with KBOR on an alternative date for the next Steering Team meeting.

Next Steps

- rpk GROUP and KBOR will continue to coordinate the sharing of data supporting the Academic Portfolio Review.
- The Data Team will review and provide feedback on course and faculty data templates.
 - rpk will include the Steering Team these requests to universities to support transparency.
- rpk and KBOR will update the project site with upcoming Data Team meetings and the Data Team composition.
- rpk will work with KBOR to determine an alternative date for the next Steering Team meeting scheduled for July 1, 2022.
- If anyone needs anything from rpk, please reach out in email to Katie Hagan, khagan@rpkgroup.com or Mike Daly, mdaly@rpkgroup.com