

**KANSAS BOARD OF REGENTS
ACADEMIC AFFAIRS STANDING COMMITTEE**

**MEETING AGENDA
Wednesday, June 16, 2021
10:15 a.m.**

The Board Academic Affairs Standing Committee (BAASC) will meet by video conference. Meeting information will be sent to participants via email, or you may contact arobinson@ksbor.org.

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| I. Call to Order | Regent Kiblinger | |
| A. Roll Call | | |
| B. Approve minutes from June 1, 2021 Conference Call | | p. 3 |
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| II. Other Matters | | |
| A. Concurrent Enrollment Partnership (CEP) Report | Karla Wiscombe | p. 5 |
| B. Open Educational Resources (OER) Update | Tara Lebar | |
| C. Advantage KS Coordinating Council (AKCC) Update | Regent Kiblinger | |
| D. Direct Support Professionals (DSP) Update | Regent Schmidt | |
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| III. Suggested Agenda Items for August 31st Conference Call | | |
| A. Introduce New BAASC Members | | |
| B. Approve BAASC Meeting Calendar | | |
| C. Begin Review of AY 20 Performance Reports | | |
| | | |
| IV. Adjournment | | |

Date Reminders:

- September: Introduce New Members/Student Liaisons and Confirm Meeting Schedule
- September: Discuss BAASC AY 2022 Work Topics

Board Academic Affairs Standing Committee

Four Regents serve on the Board Academic Affairs Standing Committee (BAASC), established in 2002. The Regents are appointed annually by the Chair and approved by the Board. BAASC meets by conference call approximately two weeks prior to each Board meeting. The Committee also meets in person the morning of the first day of the monthly Board meeting. Membership includes:

- Shelly Kiblinger, Chair
- Ann Brandau-Murguia
- Helen Van Etten
- Allen Schmidt

**Board Academic Affairs Standing Committee
AY 2022 Meeting Schedule**

<i>Tentative BAASC Academic Year 2021- 2022 Meeting Dates</i>			
Meeting Dates	Location	Time	Agenda Materials Due
August 31, 2021	Conference Call	TBD	August 10, 2021
September 15, 2021	TBD	TBD	August 25, 2021
October 5, 2021	Conference Call	TBD	September 14, 2021
October 20, 2021	TBD	TBD	September 29, 2021
November 2, 2021	Conference Call	TBD	October 12, 2021
November 17, 2021	TBD	TBD	October 27, 2021
November 30, 2021	Conference Call	TBD	November 9, 2021
December 15, 2021	TBD	TBD	November 24, 2021
January 4, 2022 (Or Dec 28 th)	Conference Call	TBD	December 14, 2021
January 19, 2022	TBD	TBD	December 29, 2021
February 1, 2022	Conference Call	TBD	January 11, 2022
February 16, 2022	TBD	TBD	January 26, 2022
March 1, 2022	Conference Call	TBD	February 8, 2022
March 16, 2022	TBD	TBD	February 23, 2022
April 5, 2022 (Or March 29 th)	Conference Call	TBD	March 15, 2022
April 20, 2022	TBD	TBD	March 30, 2022
May 3, 2022	Conference Call	TBD	April 12, 2022
May 18, 2022	TBD	TBD	April 27, 2022
May 31, 2022	Conference Call	TBD	May 10, 2022
June 15, 2022	TBD	TBD	May 25, 2022

**Kansas Board of Regents
Board Academic Affairs Standing Committee**

**MINUTES
Tuesday, June 1, 2021**

The May 3, 2021 meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Kiblinger at 11:00 a.m. The meeting was held by Zoom.

In Attendance:

Members:	Regent Kiblinger, Chair	Regent Schmidt	Regent Van Etten
Staff:	Daniel Archer Amy Robinson Connie Beene	Karla Wiscombe Sam Christy-Dangermond Scott Smathers	Tara Lebar Crystal Puderbaugh Cindy Farrier
Others:	Adam Borth, Fort Scott CC Howard Smith, PSU Jerry Pope, KCKCC Kim Morse, Washburn Mickey McCloud, JCCC Melinda Roelfs, PSU	Cindy Hoss, Hutchinson CC Jean Redeker, KU JuliAnn Mazachek, Washburn Linnea GlenMaye, ESU Michelle Schoon, Cowley CC Sharon Kibbe, Highland CC Tim Crowley, FHSU	Erin Shaw, Highland CC Jane Holwerda, Dodge City CC Kim Zant, Cloud County CC Lori Winningham, Butler CC Monette DePew, Pratt CC Shirley Lefever, WSU Taylor Crawshaw, Independence CC

Regent Kiblinger welcomed everyone. Roll call was taken for members and presenters.

Approval of Minutes

Regent Schmidt moved to approve the May 19, 2021 meeting minutes, and Regent Van Etten seconded the motion. With no corrections, the motion passed.

Request to Change Academic Calendar – PSU

Howard Smith presented a request to change PSU academic calendars for Fall 2021, 2022, 2023, and 2024 by moving their fall break dates to the week of Thanksgiving. This change does not impact their total instructional days. PSU previously made this change during Fall 2020 due to COVID-19. Howard stated this change was positive, and in looking ahead, they believe continuing this practice may provide more structure with fewer changes in the future. Data from a survey of faculty, staff, and students showed broad consensus around this change. It was noted that K-State, FHSU, and Washburn currently have a similar schedule.

Regent Schmidt moved to place the PSU academic calendar request to the Board consent agenda, and Regent Van Etten seconded the motion. With no further discussion, the motion passed unanimously.

Private Post-Secondary (PPS) Report

Crystal Puderbaugh provided the PPS report. Crystal provided a background on the Board's authority over private and out-of-state institutions for regulatory purposes, application procedures, associated data, and a legislative update on the Private and Out-of-State Postsecondary Educational Institution Act. Crystal highlighted the following FY 2020 data:

- There were 72 in state and 49 out-of-state institutions, for a total of 121
- There were 330 doctorates, 797 master's, 507 bachelor, 148 associate, and 882 certificate/diploma programs, for a total of 2,574
- Student enrollment/headcount is slightly up from the previous year at 19,426

- There were 24 doctorates, 180 master's, 164 bachelor, 391 associate, and 11,378 certificate/diploma awards completed, for a total of 12,137
- Nearly 94% of awards completed were at the certificate/diploma level

Adjournment

The next BAASC meeting is on June 16, 2021, at 10:15 a.m.

Regent Schmidt moved to adjourn the meeting, and Regent Van Etten seconded. With no further discussion, the meeting adjourned at 11:17 a.m.

Concurrent Enrollment Partnership Report for Academic Year 2020

Summary

Concurrent Enrollment Partnerships have grown in Kansas since its creation in 1993 by state statute. While various dual enrollment forms are available to high school students to earn college credit, Board policy applies only to Concurrent Enrollment Partnerships (CEP). The CEP Report for AY 2020 (fall 2019 & spring 2020) summarizes CEP course enrollments by headcount and credit hours for all CEP courses. It then examines the subset of Systemwide Transfer (SWT) courses offered through CEP.

6/16/2021

Background

Concurrent Enrollment Partnerships began as part of the 1993 Kansas Challenge to Secondary School Pupils Act (K.S.A. 72-3221). The stated purpose was to “provide a means whereby school districts in cooperation with institutions of postsecondary education may provide new and exciting challenges to secondary pupils by encouraging them to take full advantage of the wealth of postsecondary education opportunities in this state.”

Board policy requires the establishment of an agreement between the postsecondary institution and the district. Per Board policy, Ch. III, 13.b.i.2,

“Concurrent Enrollment Partnership agreement” means a written memorandum of understanding between an eligible postsecondary institution and a school district for the purpose of offering college-level learning to students who are eligible to enroll in college courses offered at a high school at which approved high school faculty teach said college courses during the normal school day.

The agreement summarizes the liaisons for both parties, courses offered, student assessment, awarding of credit, compensation, faculty qualifications, and a process to review the agreement at least every five years. Many districts strongly encourage offering Systemwide Transfer (SWT) courses through CEP. However, CEP courses may also be technical courses, which increased substantially after legislators approved financial incentives for career and technical courses in 2012.

Data on Concurrent Enrollment Partnerships

This report contains information provided by system institutions as part of the regular Kansas Postsecondary Database collection. Additional information is available on the Kansas Higher Education Statistics website under the “High School” tab.