

**Board Academic Affairs Standing Committee
MINUTES**

Wednesday, September 20, 2023

The September 20, 2023, meeting of the Board Academic Affairs Standing Committee (BAASC) of the Kansas Board of Regents was called to order by Regent Lane at 10:30 a.m. The meeting was held in person at the Board office with a virtual option through Zoom.

In Attendance:

Members:	Regent Lane Regent Mendoza	Regent Ice	Regent Johnston
Staff:	Daniel Archer Tara Lebar Elizabeth Ogundiran	Sam Christy-Dangermond Gage Rolph Kelly Oliver	Karla Wiscombe Amy Robinson
Others:	Aron Potter, Coffeyville CC Beth O'Neill, Washburn Jason Sharp, Labette CC Kara Wheeler, Allen CC Monette DePew, Pratt CC Robert Klein, KUMC Sonia Gugnani, Fort Scott CC Chuck Taber, K-State Howard Smith, PSU Shirley Lefever, WSU Arlen Leiker, Colby CC Norman Philipp, PSU Ella Burrows, FHSU Don Von Bergen, K-State	Ashlie Jack, WSU Elaine Simmons, Barton CC Jean Redeker, KU Kathy Landwehr, ESU Melinda Roelfs, PSU Brent Thomas, ESU Brandon Galm, Cloud CC Barbara Bichelmeyer, KU Marc Malone, Garden City CC Heather Morgan, KACCT Gurb Singh, JCCC Jaben Parnell, PSU Tom Nevill, Butler CC	Bekah Selby-Leach, ESU Heather Cook, KU JoLanna Kord, ESU Linnea GlenMaye, WSU Rachel Bates, Cowley CC Sharon Kibbe, Highland CC Tricia Paramore, Hutchinson CC Jill Arensdorf, FHSU Luke Dowell, Seward County CC Brandon Galm, Cloud County CC Rebeca Book, PSU Hannah Eckstein, PSU Jolynn Dowling, WSU

Roll call was taken for members and presenters. Student Advisory Committee representatives Jaben Parnell (PSU Student Body President), Ella Burrows (FHSU Student Body President), and Hanna Eckstein (PSU Student Body Vice President) were introduced.

Approval of Minutes

Regent Mendoza moved to approve the September 5, 2023, meeting minutes, and Regent Ice seconded the motion. The minutes were approved as presented.

Other Matters

- Regent Lane provided an update on the [Building a Future](#) Pillar One Dashboard support metrics. Support metrics can be monitored, and actions can be adjusted anytime. They fall into the categories of affordability, access, and success. Regent Lane reviewed each metric and discussed the next steps of finalizing the support metrics, keeping active engagement in BAASC by institutional presentations, and further work with EAB Navigate.
- Daniel Archer provided an AY24 Program Review update. He provided a timeline and answered questions. In October 2023, BAASC will codify programs for review, and universities will have six months to either place the program on an action plan and review and monitor it, merge the program, or

phase out the program. In May 2024, BAASC will review recommendations and advise the Board before they make final decisions in June 2024.

- Daniel Archer provided an update on Academic Affairs initiatives. He provided a timeline and answered questions about the seven projects academic affairs will work on over the upcoming year. These projects include:
 - Math Pathways
 - Systemwide Course Placement Standards
 - Reverse Transfer
 - Program Review
 - General Education Implementation
 - Nursing Alignment
 - Adult Learner Grant

- Daniel Archer provided an overview of the National Institute of Student Success (NISS) Playbooks. In 2021, the Board reached out to the Georgia State President to present their student success story, where they increased their graduation rate by 23% and closed equity gaps. The Board then had the six universities and Cowley Community College participate in the playbook process to identify recommendations for improvements and highlight successes, and these were presented to the Board last May. Each will present in an upcoming BAASC meeting an update on what they are doing with their student success playbooks.

Adjournment

Regent Lane noted that the original October 18th meeting will be rescheduled. Information on an October face-to-face meeting will be announced soon. The next BAASC meeting is scheduled virtually for October 3, 2023, at 9:00 a.m.

Regent Ice moved to adjourn the meeting, and Regent Mendoza seconded. With no further discussion, the meeting adjourned at 11:47 a.m.