MINUTES

LEGISLATIVE EDUCATIONAL PLANNING COMMITTEE (1202 COMMISSION)

Room $\frac{\text{June } 12, 1975}{510 - \text{State House}}$

Members Present

Senator Joseph Harder, Chairman
Representative Jim Maag, Vice-Chairman
Senator Ross Doyen
Senator Richard Rogers
Representative John Bower
Representative John Carlin
Representative Don Crumbaker
Representative Richard "Pete" Loux
Representative Roger Robertson

Staff Present

Dr. J. W. Drury, Legislative Research Department Carolyn Rampey, Legislative Research Department Ben Barrett, Legislative Research Department Avis Badke, Revisor of Statutes' Office

Conferees

Dr. James K. Hitt, Associate Director, Institutional Research and Planning, Kansas University
Wayne Derx, Institutional Research and Planning, Kansas University
Max Lucas, Institutional Research and Planning, Kansas University
Dave Gardner, Institutional Research and Planning, Kansas
University
Dorothy Woodin, Chairman, Master Planning Committee on Nursing
and Nursing Education in Kansas

The meeting was called to order by Senator Harder, Chairman. The first order of business was to pick meeting dates for the rest of the interim. They are: June 23, July 15 and 16 August 18 and 19 September 25 and 26 October 9 and 10 November 13 and 14 December 1 and 2

Senator Harder informed the Committee that the Society for College and University Planning (SCUP) is holding a conference on planning for higher education in Minneapolis, Minnesota July 8-11. (Several members of the Committee attended the SCUP conference in Denver last year.) The Research Department will contact Committee members to determine who is going. Members will be responsible for their own travel arrangements, but the reservations for the conference will be made by the Research Department.

Vocational Education

Mr. Barrett presented information regarding vocational education in response to interest in that area expressed by the Committee last fall.

The memorandum contained a description of the federal and state relationship as it applies to vocational education, the programs and activities at the Kansas Technical Institute, vocational programs offered by the Regents institutions, vocational programs at Washburn, and activities related to the Comprehensive Employment and Training Act (CETA).

Copies of the memorandum have been mailed to Committee members and are in the Committee notebooks.

Facilities Study

Dr. Hitt, Dr. Lucas, Mr. Derx, and Mr. Gardner appeared before the Committee to answer questions about the Physical Facilities and Space Utilization Report. The Facilities Study was first done by the State Education Commission in 1969. Beginning in 1970, the University of Kansas has done the study, first under contract to the State Education Commission, and, in FY 1975, under contract to the Legislative Educational Planning Committee.

The Report in its present form includes inventory and utilization data for all postsecondary institutions in the state except the three Bible colleges and proprietary schools. The data are used to meet federal reporting requirements for education grants and to assist institutions in their own planning.

Mr. Derx submitted a proposal to the Committee relating to the next (FY 1976) Facilities Study. (Copies of material relating to the Facilities Study are in the Committee notebooks.)

At a minimum, he proposes that facilities data be updated and 250 copies of a report of physical facilities be produced by February 15, 1976. In addition, interim draft tabulations on quantities of space and space utilization would be provided by December 15, 1975, and January 15, 1976, respectively.

The cost of this part of the project would amount to \$24,300. For an additional \$14,400, on site visits during the spring of 1976 would be conducted at each institution in order to verify the reported data.

The total cost (salaries and direct costs) of both parts of the proposal (the updated report and the on site visit) would be \$38,700. This would not include \$18,040 to be contributed by the University of Kansas in the form of overhead, direct costs, and salaries.

In response to questions, Mr. Derx said federal requirements necessitated annual reporting. He said changes in enrol-lments and physical facilities made it desirable to update the data each year, even if the results were to be published only on a biennial basis.

When questioned about the use of the study, Mr. Derx said institutions use the information gathered as a basis for their facilities planning regarding remodeling, new buildings, and space use. He expressed interest in developing a survey to determine who uses the study and also in preparing comparative data to show trends in physical facilities and space utilization over the years but said such projects would require additional funding.

Mr. Derx told the Committee the cost of the study could be cut only if parts of it are deleted. When asked specifically about private colleges, he said capital improvements were being made in that sector and that the private colleges participate enough to be included in the study.

Nursing Education

Mrs. Woodin appeared before the Committee to request funds to enable the Master Planning Committee for Nursing and Nursing Education in Kansas to hire staff to evaluate nursing programs and needs in the state. (Copies of her presentation are in the Committee notebooks.)

She said the traditional role of the nurse is changing so that, more and more, nurses are providing primary health care and meeting needs formerly met by doctors.

Mrs. Woodin told the Committee that changes in the nursing profession necessitated changes in nursing education and a reassessment of the contribution nurses can make. She was particularly concerned about a lack of coordination among the several types of nursing education programs and the lack of a basic plan that would relate nursing education to the needs of the state.

Mrs. Woodin explained that the Master Planning Committee for Nursing and Nursing Education in Kansas is a voluntary association sponsored by and representative of six health care associations including the Kansas State Nurses' Association and the Kansas Medical Society. It has four active task forces: The Joint Practice Task Force representing nursing and medicine, the Task Force on Continuing Education, the Task Force on Articulation of Curricula, and the Task Force on Nursing Service Needs and Levels of Nursing Practice. For six months in 1973, the Master Planning Committee was able to hire a project director and secretary, but funds gave out and now all of the work of the Committee must be done by volunteers.

Mrs. Woodin submitted a proposed budget developed in 1973 that provides for a director, secretary, office space, supplies and other expenses for a total of \$37,387.31. She said funding the Master Planning Committee would enable it to continue its study of nursing education and nursing needs in the state.

Other Matters

The next meeting will be held Monday, June 23 in Room 519 at 10:00 a.m. The one-day meeting will be devoted to various reports and recommendations relating to governance of postsecondary institutions. Particular attention will be given the Master Planning Commission Report and the State Board of Education Task Force Report.

The meeting was adjourned.

Prepared by Carolyn Rampey

Approved by Committee on:

(date