ICCPHSE Meeting Minutes – Monday, April 25, 2016

1. Welcome—John Sellars, Chair

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Monday, April 25, 2016, at 10:00 AM at Graceland University. Chair John Sellars welcomed the Council members and guests to the meeting.

2. Call to Order and Introductions—John Sellars

Chair Sellars called the meeting to order. Council members introduced themselves. The following individuals were present:

Members of State Board of Education
No representatives at this meeting.

Institutional Representatives
Daniel Kinney, Iowa Central Community College*

Representatives of Department of Education
Jeremy Varner*

Board of Regents - Representatives of Member Institutions
Bob Donley, Board of Regents*
Diana Gonzalez, Board of Regents*
Bruce Harreld, University of Iowa*
Katie Mulholland, Board of Regents President Pro Tem*
Bill Ruud, University of Northern Iowa*
Jonathan Wickert, Iowa State University (via conference call)*

Representative of Independent Colleges and Universities
Steve Langdon, Mercy College of Health Sciences*
Joseph Lenz, Drake University*
Rosemary Link, Simpson College*
John Sellars, Graceland University*

Representative of Iowa College Student Aid Commission
Julie Leeper*
Representative of the IPTV Board
Tiffany Morgan*

Representative of Private for-Profit Schools
No representatives at this meeting.

Student Representatives
No representatives at this meeting.

Guests
Laurie Adolf, Eastern Iowa Community Colleges
Deidre Heistad, University of Northern Iowa
Jeannine Matz, Mercy College
Bob Mesle, Graceland University

* Indicates voting delegate.

3. Approval of Meeting Minutes—Jeremy Varner, Recording Secretary

Jeremy Varner presented the minutes from the October 28, 2015, ICCPHSE meeting for approval.

Action: John Sellars moved and Bill Rudd seconded for approval of the minutes as presented. Motion passed.

4. Treasurer’s Report—John Sellars, Treasurer

John Sellars presented the treasurer’s report. Sellars presented a statement of the Council’s income and expenditures through March 2016. Sellars also stated a decision was made not to bill members this year.

Action: John Sellars moved and Jeremy Varner seconded for approval of the treasurer’s report. Motion passed.

5. The Role of Liberal Arts in Postsecondary Institutions Panel

Bob Mesle, professor at Graceland University, Deidre Heistad, Director of General Education at the University of Northern Iowa, and Laurie Adolph, Dean of Curriculum at Eastern Iowa Community Colleges, presented on the role of liberal arts in postsecondary institutions. The panel articulated how traditionally students’ baccalaureate programs were 1/3 liberal arts, 1/3 major, and 1/3 elective but had shifted away from liberal arts in recent years. Bob gave an impassioned defense of liberal arts education citing its intrinsic value. Deidre explained the liberal arts role in providing general, foundational education necessary for exploring a wider world and in developing critical thinking skills. Laurie discussed accreditation requirements, learning outcomes, various structures for general education, transfer issues, as well as the role of liberal arts in career-technical education. The Council discussed the value of liberal arts education and gaps between its value and political rhetoric.
6. **M-SARA Update from the Iowa College Student Aid Commission—Julie Leeper**

Julie noted that during its meeting on May 20, the Iowa College Student Aid Commission will be asked to adopt rules on postsecondary registration and exemption from postsecondary registration. ICSAC staff will recommend that the rules be adopted emergency and made effective immediately upon the Governor’s signing of Senate File 2323. The immediate effective date will accommodate Iowa colleges that need to have applications approved for participation in the State Authorization Reciprocity Agreement (SARA) prior to July 1, 2016. Eight (8) Iowa schools have completed the full registration process and have been made eligible to participate in SARA. The proposed fee structure under the rule would require SARA-participating colleges to pay identical fees to Iowa and to SARA, except those that are exempt from registration.

7. **Multi-State Collaborative on Military Credit Update—Diana Gonzalez, Permanent Secretary**

Diana reported on the status of the Multi-State Collaborative on Military Credit (MCMC). She noted that two years ago the Midwest Higher Education Compact (MHEC) and 13 states put together a proposal to the Lumina Foundation to establish the MCMC. Its purpose is to bring together states to enhance the awarding of college credit for military experiences. Iowa was invited last year. An advisory team meets monthly. Gonzalez noted several challenges that have been identified and recent efforts to enhance the process.

8. **National Governor’s Association Future Ready Iowa Project Update—Doug Hoelscher, Iowa Director of State-Federal Relations; and Jeremy Varner, Administrator, Division of Community Colleges**

Jeremy introduced the discussion of the Governor’s Future Ready Iowa initiative and Director Hoelscher. Hoelscher provided an overview of the initiative including the National Governor’s Association Talent Pipeline Alignment Policy Academy, the Governor’s goal of 70% of Iowans obtaining postsecondary education or training with labor market value by 2025, the Future Ready Iowa summit, and other efforts. Following the presentation, there was discussion about efforts to enhance reverse credit transfer.

9. **Notices of Intent—Diana Gonzalez**

   **A. Programs Without Concerns for Ratification**

   Diana Gonzalez explained the ICCPHSE Notice of Intent process. She reported that the colleges listed below had programs without concerns for ratification. Chair Sellars asked for a motion.

   **University of Northern Iowa**
   Criminal Justice
   Bachelor of Applied Science
   CIP # 43.010
   On-/Off-Campus
University of Northern Iowa
Tactical Emergency Services with Vulnerable Populations
Bachelor of Applied Science
CIP # 43.0302
On-Campus/Online

Allen College
Bachelor of Health Sciences – Histotechnology
Bachelor of Health Sciences
CIP # 51.1007
Online/Off-Campus

William Penn University
BSN in Nursing (RN to BSN)
Bachelor of Science in Nursing
CIP # 58.3818
Off-Campus – IVCC (blended)

St. Ambrose University
Bachelor of Arts in Business Sales
Bachelor of Arts
CIP # 52.18
On-Campus

University of Iowa
Bachelor of Science in Engineering with a major in Computer Science & Engineering
Bachelor of Science in Engineering
CIP # 11.07 and 14.0999
On-Campus

University of Iowa
Biomedical Science
Master of Science/Ph.D.
CIP# 26.9999
On-Campus

Iowa Central Community College
Heating, Air Conditioning, Ventilation and Refrigeration Maintenance Technology/ Technician
Associate of Applied Science
CIP # 4702010200
On-Campus

Des Moines Area Community College
Biomedical Technology/Technician
Certificate
CIP # 1504010100
On-Campus
Mercy College of Health Sciences
Health Information Management
Bachelor of Science
CIP # 51.0706
On-Campus/Online

St. Ambrose University
Bachelor of Arts in Healthcare Sales
Bachelor of Arts
CIP # 52.19
On-Campus

Allen College
Bachelor of H.S. – Major in Medical Imaging Sciences (MRI & CT)
BHS
CIP #: 51.0920
Online/Off-Campus
(University of Iowa withdrew their concern on November 25, 2015 via email.)

Buena Vista University
Masters in Organizational Leadership
MA
CIP #: 52.0213
Online
(Clarke and William Penn University withdrew their concern on December 16, 2015 via email.)

Action: Diana Gonzalez moved and Daniel Kinney seconded to ratify the above noted programs. Motion passed.

B. Programs Submitted to ICCPHSE Listserv—Pending 20-Day Review
Diana Gonzalez reported that the following college program was submitted to the ICCPHSE listserv and as of April 27, 2016, will have completed their 20-day review. She requested that this program be ratified.

Loras College
Loras Professional School Counselor Program
Master’s
CIP # 13.1101
On-Campus

There were concerns posted regarding this program. It is Loras College’s responsibility to work with the universities to respond to their concerns. If the problem is not resolved, the program will be presented to the ICCPHSE at their next meeting.
10. Meeting Schedule for 2016-17—Diana Gonzalez

The Executive Council will set the proposed meeting dates for 2016-17 when they meet in July and will discuss agenda items. The fall meeting in October will be held after the Campus and Safety and Security Summit.

11. ICCPHSE Tools—Diana Gonzalez

Listserv:
Diana indicated that all personnel changes (i.e., contact information) to the listserv need to be provided to Laura Dickson. An email will be sent out to the listserv to remind recipients to inform the Board of Regents office of any listserv changes.

Taxonomy:
The Taxonomy is a list of programs offered at each institution. Diana asked the members to check their college’s list and let the Board of Regents office know if there are any program updates, particularly if a program has been terminated.

12. Fall Enrollment Report—Diana Gonzalez

Diana provided an update on the ICCPHSE fall enrollment report. She noted that data would be collected in September and into October. Jeremy noted that community college fall enrollment reporting will occur one week later this fall. He also asked whether the group should consider collecting online nonresident enrollment to provide data to the ICSAC that could be useful in determination of SARA fees. It was noted that NC SARA currently uses full-time equivalent enrollment and Iowa piggybacks of it; the ICSAC will review actual costs after one year and revisit the fee issue. The topic was referred to the ICCPHSE executive committee for discussion at their summer meeting.

Jeremy provided an update on the Home Base Iowa report and provided information on the mandate and reporting expectations for next fiscal year.

13. Membership for 2016-17—Diana Gonzalez

Diana referenced the membership list and stressed that it is important the list be reviewed to ensure the right people are included. She requested that any changes to the list be submitted to her.

14. Confirmation of Chair and Vice-Chair—John Sellars

There was discussion about Daniel Kinney serving as chair of the ICCPHSE for the 2016-2017 academic year and Bruce Harreld serving as vice chair. The Council opted not to take action to permit further discussion of the vice-chair appointment.

15. For the Good of the Order—John Sellars

The Second Annual Campus Safety and Security Summit will be held on October 26, 2016, at Iowa State University and the next ICCPHSE will dovetail with that event. The first summit focused on Title IX and sexual misconduct and the second summit will expand into other topics. The meeting was adjourned.

Respectfully submitted by: Jeremy Varner, ICCPHSE Recording Secretary