

*Iowa Coordinating Council for Post-High School Education
11260 Aurora Avenue
Des Moines, Iowa 50322
515/281-3939*

ICCPHSE Meeting Minutes – April 25, 2007

1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday April 25, 2007, at 10:00 a.m. at Iowa State University in Ames. Chairperson Russell Osgood called the meeting to order. Gregory Geoffroy welcomed the Council to Iowa State University and then the Council members and guests then introduced themselves. The following individuals were present.

State Board of Education Members
Sister Jude Fitzpatrick*

Department of Education
Jan Friedel*
Roger Foelske

University Representatives
Gregory Geoffroy*
Dave Holger
Elizabeth Hoffman
Kathy Jones

Representatives of Independent Colleges
Russell Osgood*
Richard Sours*

Representatives of Private Proprietor Schools
Susan Spivey*

Representatives of the IPTV Board
Terry Rinehart*

Guests
Beverly Schroeder

Community College Representatives
Robert Paxton*
Dan Kinney*

Members of the Board of Regents
No representatives were in attendance

Members of the Board of Trustees of Member Institutions
Robert Lester*
Don Byers*

Iowa College Student Aid Commission Representatives
No representatives were in attendance

Student Representatives
No representatives were in attendance

Liaison Representatives
Diana Gonzales, Board of Regents
John Hartung, Iowa Assn. of Independent Colleges and Universities

*Indicates voting delegate.

2. Approval of Minutes

Roger Foelske presented the minutes for the October 11, 2006 meeting of the Council.

Action: The minutes were approved as presented.

3. Treasurer's Report

John Hartung presented a statement of the council's income and expenditures for the period November 1, 2006 to March 31, 2007. As of March 31, 2007 the Council had a balance of \$14,443.71 of which \$11,648.35 was in the operational account, \$1,910.77 in the Way-Up Conference account; and \$1,2010.67 in the Carol Kay Memorial Fund account. The Council was reminded that the Council's executive committee had recommended and Council approved at the previous meeting that the dues for the 06-07 academic year are waived.

Action: The treasurer's report was approved as presented.

4. Update on e-Transcripts

KathyJones of Iowa State University provided an overview of the joint activities being conducted by the Board of Regents and the Iowa Department of Education to study and demonstrate the electronic transfer of student transcripts via Project EASIER and Ed I.. The project is addressing formatting issues concerning the exchange of student information that provides additional security and increased confidentiality. She also stated that in the past legislative session, legislation was passed to expand the study to include instate community colleges and independent colleges and universities.

5. Coordination (Program Notifications)

A. Interim Approvals—The following programs were submitted on the list-serve for review.

No concerns were raised, and per ICCPHSE policy the institutions were granted interim acceptance.

1. Programs submitted to Listserve 11/08/06 – (11/23/06 was the 16th day on the Listserve)

a. North Iowa Area Community College, Mason City

Desktop Publishing and Digital Imaging Technology
Associate in Applied Science (AAS), CIP #10.0303
On-campus -- Mason City

b. Kirkwood Community College, Cedar Rapids

Geographic Information Systems
Associate in Applied Science (AAS), CIP #11.9999
On-campus -- Cedar Rapids

2. Programs submitted to Listserve 12/12/06 – (12/27/06 was the 16th day on the Listserve)

a. William Penn University, Oskaloosa

Human Resources Certificate
Bachelors, CIP #52.1001
Off-campus -- West Des Moines and Ames
On-campus -- Oskaloosa

Master of Business Leadership
Masters, CIP #52.0201; 52.0206
Off-campus -- West Des Moines and Ames
On-campus -- Oskaloosa

3. Programs submitted to Listserve 01/24/07-- (02/08/07 was the 16th day on the Listserve)

a. Northwest Iowa Community College, Sheldon

Agriculture Science Technology
Associate in Applied Science, CIP #01.0000
On-campus -- Sheldon

b. Mercy College of Health Sciences, Des Moines

Physical Therapist Assistant
Associate of Science Degree, CIP #51.0806
On-campus -- Des Moines

Emergency Medical Services - Paramedic
Certificate, CIP#51.0904
On-campus -- Des Moines

Polysomnographic Technology
Certificate and Associate of Science Degree, CIP#51.0999
On-campus -- Des Moines

c. Northeast Iowa Community College, Calmar

Gas Utility Technology
Associate in Applied Science, CIP #46.0503
On-campus -- Calmar

4. Program Submitted to Listserve 03/23/07-- (04/07/07 was the 16th day on the Listserve)

a. Iowa State University, Ames

Bioinformatics and Computational Biology
Bachelors, CIP #26.1103
On-campus -- Ames

Business and Technology with areas of specialization: Customer Relationship
Management, Management of Information Technology, and Supply Chain
Management

Ph.D., CIP #52.0201
On-campus -- Ames

5. Program Submitted to Listserve 03/26/07 (04/10/07 was the 16th day on the Listserve)

a. Vatterott College, Des Moines

Diesel Mechanic
Associate of Occupational Studies, CIP #47.0605
On-campus -- Des Moines

Heating, Ventilation, Air Conditioning and Refrigeration Maintenance Mechanic
Diploma, CIP #47.0201
On-campus -- Des Moines

6. Program Submitted to Listserve 03/28/07 (04/12/07 was the 16th day on the Listserve)

a. Hamilton Technical College

Computer-Integrated Manufacturing
Diploma, CIP #15.0603
On-campus -- Davenport

Automated Building Systems
Diploma, CIP #15.0503
On-campus -- Davenport

Action: Susan Spivey moved that all programs be accepted as presented. Gregory Geoffroy seconded the motion, and the motion was unanimously approved.

B. . Other Program Action—The following programs were submitted on the list-serve for review and an objections were raised and later resolved.

a. Upper Iowa University

Master of Education
Master's Degree level, CIP# 13.1206
On-campus – Fayette

b. Mercy College of Health Sciences

Bachelor of Science in Allied Health
Bachelor's Degree, CIP #51.0000
On-campus – Des Moines

c. Des Moines Community College

Surgical Technician
Diploma, CIP #51.0909
Off-campus – Urban Campus
Note: :Long form was completed and concern was then withdrawn.

Action: Terry Rinehart moved that all programs be accepted as presented. Robert Lester seconded the motion, and the motion was unanimously approved

C. Programs with concerns that are currently unresolved:

a. Upper Iowa University

Nursing Education: RN to BSN
Bachelor of Science, CIP #51.1600
On-campus
Off-campus – Des Moines

Action: Jan Friedel moved that the Upper Iowa University be requested to complete a “long form” and that the matter be referred to the Council’s Executive Committee for action. Robert Lester seconded the motion, and the motion was unanimously approved

D. Pending Action – Programs without concerns

1. Program Submitted to Listserve 04/10/07 – (04/25/07 WILL BE 16th day on the Listserve)

a. The University of Iowa

Doctor of Nursing Practice
Doctorate, CIP #51.1602, Nursing Administration
On-campus – Iowa City

Action: Terry Rinehart moved that if no concerns are posted on before the 25th of April that the program be accepted as presented. Robert Lester seconded the motion, and the motion was unanimously approved

7. Nova University- Update following ICCPHSE concerns outlined in memo to Iowa College Student Aid Commission

Keith Greiner submitted the following information concerning Nova Southeastern University Request through the Iowa College Student Aid Commission:

Nova Southeastern University, of Ft. Lauderdale, Florida, filed an application with the Iowa Secretary of State to offer a graduate level MBA program in Iowa. The application was for a program that was already offered by Nova in the Cedar Rapids area and the action was intended to bring the program into conformance with Iowa Code requirements.

The University was required to receive the approval of the Iowa College Student Aid Commission before it could be registered in Iowa. The Commission considered comments from the Coordinating Council.

NOVA Southeastern is a private non-profit university offering baccalaureate and graduate programs in 22 states and Puerto Rico. The Fall 2005 enrollment was 26,335, with 5,453 undergraduates. The Fall 2006 enrollment will be available in 2007. The Iowa enrollment at the Cedar Rapids area MBA program increased from 21 in 1997 to 40 in 2006 with most of the increase taking place in the most recent year.

On January 18, 2007 the College Student Aid Commission approved Nova Southeastern University for operation in Iowa with two conditions:

1. Nova Southeastern University is approved to offer an MBA program in Cedar Rapids Iowa for the duration of the existing student cohorts.
2. Nova Southeastern University is asked to coordinate with Iowa colleges and universities that expressed concerns about the MBA program in Cedar Rapids and that the University present their program for consideration by the Iowa Coordinating Council for Post High School Education.

The Iowa College Aid Commission requested comments from Council concerning Nova University's proposed MBA program at Cedar Rapids. The program has been operating since 1988 but due to the Secretary of State's approval policies must be review and recommended for approval by the Iowa College Aid Commission.

8. Update on Taxonomy:

Diane Gonzalez distributed a list of all programs currently posted on the Council's website. She requested that all sectors review the listings for their sector and notify her office if any corrections are needed.

9. 2007-08 Membership:

Russell Osgood distributed the current directory of the Council's membership and requested that each sector review the directory and notify Diane Gonzalez if corrections are needed.

10. Updating Listserve:

Diane Gonzalez distributed the list of individuals and their e-mail addresses that currently included on the Council's listserv. She requested that each institution review the individual(s) listed for their institution and notify her office if additional individuals are to be added or if corrections are needed.

11. Election of Chair-Elect:

Action: Gregory Geoffroy nominated Robert Paxton to serve as the Council's Chairperson for the 2007-08 academic year. Dan Kinney seconded the motion and the motion was unanimously passed.

Gregory Geoffroy nominated Ben Allen to serve as the Council's Vice-Chairperson for the 2007-08 academic year. Dan Kinney seconded the motion and the motion was unanimously passed.

12. Legislative Update:

Beverly Schroeder, Aide to US Senator Harkin, provided Council members with an update on the status of the reauthorization of the Higher Education Act and related legislative issues.

13. For the Good of the Order:

The meeting was adjourned at 12:15 pm.

Respectfully submitted by:

Roger Foelske
ICCPHSE recording Secretary
515-281-4700
roger.foelske@ed.state.ia.us