1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday October 11, 2006, at 10:00 a.m. at Grinnell College in Grinnell. Chairperson Russell Osgood called the meeting to order. Russell Osgood welcomed the Council to Grinnell College and provided a brief overview of recent projects at the College. 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**
- Chet Rzonca*
- Dave Holger*

**Representatives of Independent Colleges**
- Russell Osgood*
- Richard Sours*
- Christopher Blake*

**Representatives of Private Business Schools**
- Susan Spivey*

**Representatives of Iowa Private Specialized Schools Association**

**Representatives of the IPTV Board**
- No representatives were in attendance.

**Guests**
- Ilene Tuttle, Board of Regents
- Joe DeHart, Des Moines Area Community College
- Paul Kock, St. Ambrose University
- Kevin Prine, Graceland University
- Casey Johnson, Graceland University
- Curtis Galloway, Graceland University
- Jerry Gayle, Graceland University
- Tara Prialli, Graceland University

*Indicates voting delegate.
2. **Approval of Minutes**

No minutes were presented for approval.

3. **Treasurer's Report**

John Hartung presented a statement of the council’s income and expenditures for the period July 1, 2006 to September 30, 2006. As of September 30, 2006 the Council had a balance of $14,674.55 of which $11,993.66 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. It was also reported that the Council’s executive committee had recommended that the Council waive dues for the 06-07 academic year.

**Action:** The treasurer’s report was approved as presented. The chair also appointed Sister Jude Fitpatrick, Nancy Williams, Don Byers, and Roger Foelske to an audit committee and requested that they conduct the annual audit of the Council’s financial records for the 2005-06 academic year.

4. **Students in Free Enterprise – Graceland University**

Graceland University’s national award winning Students in Free Enterprise Team presented the presentation that it presented at the national conference. Eight hundred campuses, nation-wide, participate in the in the Students in Free Enterprise (SIFE) and it’s national competition. Eighty-six students participate in the program at Graceland. During the past year Graceland’s SIFE students taught more one thousand school age students about the free enterprise system, assisted high school students in multiple countries in the development of business plans, help initiate and became part owner in bio-diesel LLC with expected annual revenues of $70 million, provided tools and motivation two hundred and fifty college students causing a 500% increase in their desire to use budgeting software, and created a partnership between SIFE, the MPAA, and other SIFE teams that resulted in a national anti-piracy campaign reaching millions.

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. Kirkwood Community College, Cedar Rapids, Iowa
   - AAS Degree in Computer and Information Systems Technology, on campus in Cedar Rapids
2. Eastern Iowa Community District, Davenport, Iowa
   - AAS Degree in Cancer Information Technology, on campus in Davenport
3. Iowa Central Community College, Fort Dodge, Iowa
   - AAS Degree in Cosmetology, on campus in Fort Dodge
   - AAS Degree in Dental Hygiene, on campus in Fort Dodge
   - AAS Degree in sustainable Energy Technology, on campus in Fort Dodge
   - AAS Degree in Automotive Collision Technology, on campus in Fort Dodge
   - AAS Degree in Fire Science/Firefighting Technology, on campus in Fort Dodge
   - AAS Degree in Logistics and Material Management, on campus in Fort Dodge
4. Western Iowa Tech Community College, Sioux City, Iowa
   - Diploma in Animal Health/Veterinary Assistant Technician, on campus in Sioux City
   - AAS in Biotechnology, on campus in Sioux City
AAS in Security Service-Homeland Terrorism Technology, on campus in Sioux City
5. Northeast Iowa Community College, Calmar, Iowa
   AAS Degree in Enology Technology, on campus in Calmar
   AAS Degree in Viticulture Technology, on campus in Calmar
6. North Iowa Area community College, Mason City, Iowa
   Diploma in Early Childhood Assistant, on campus in Mason City
   AAS Degree in Desktop Publishing and Digital Technology, on campus in Mason City
   Certificate in Human services Assistant, on campus in Mason City
7. Indian Hills Community College, Ottumwa, Iowa
   Diploma in Viticulture Technician, off campus in Centerville
   AAS in Massage Therapy/Technician, on campus in Ottumwa
   Diploma in Medical/Insurance Coding Specialist, on campus in Ottumwa
8. Iowa Lakes Community College, Estherville, Iowa
   Diploma in Pharmacy Technician, off campus in Spencer
   AS-Career Option Degree in Casino Management, on campus in Emmetsburg
9. Des Moines Area Community College, Ankeny, Iowa
   AS –Career Option Degree in Language Interpretation and Translation Technology, on campus in Des Moines
10. Grand View College, Des Moines, Iowa
    BA Degree major in Spanish for Careers and Professionals, on campus in Des Moines, and off campus in Johnston (Camp Dodge)
11. Iowa State University, Ames, Iowa
    BS Degree in Business Economics, on campus in Ames
    BS Degree in Software Engineering, on campus in Ames
12. University of Northern Iowa, Cedar Falls, Iowa
    MA Degree in Physical Education, off campus in Sibley
13. The University of Iowa, Iowa City
    MS Degree in Human Toxicology, on campus in Iowa City
    Ph.D. Degree in Human Toxicology, on campus in Iowa City
    MS Degree in Interdisciplinary Graduate Program in Informatics-Health Informatics, on campus in Iowa City
    Ph.D. Degree in Interdisciplinary Graduate Program in Informatics-Health Informatics, on campus in Iowa City
    MS Degree in Interdisciplinary Graduate Program in Informatics-Bioinformatics and Computational Biology, on campus in Iowa City
    Ph.D. Degree Interdisciplinary Graduate Program in Informatics-Bioinformatics and Computational Biology, on campus in Iowa City
    MS. Degree in Interdisciplinary Graduate Program in Informatics-Information Science, on campus in Iowa City
    Ph.D. Degree in Interdisciplinary Graduate Program in Informatics-Information Science, on campus in Iowa City
14. Bellevue University, Bellevue, Nebraska
    BS Degree in Healthcare Science, off campus in Council Bluffs, Iowa
B. Other Program Actions—The following programs were submitted on the list-serve for review and an objections were raised.

1. Des Moines Area Community College, Ankeny, Iowa
   Diploma in Surgical Technician, on campus in Des Moines
2. Upper Iowa University, Fayette, Iowa
   MS Degree in Education, on campus in Fayette
3. University of St. Francis, Joliet, Illinois (withdrawn)
   MA Degree in Education, off campus

**Action:** Robert Lester moved that the Council accept all programs except those that concerns have been identified and requested that Des Moines Area Community College and Upper Iowa University officials meet with representatives from institutions that have identified concerns in an effort to resolve those concerns. The motion was seconded Jan Friedel and unanimously approved. (Sister Jude Fitzpatrick abstained from voting.)

6. Request from Iowa College Commission concerning Nova University

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.

**Action:** John Hartung moved that the Council not accept the application from Nova University because of incomplete information concerning the location of the program and lack of verification that University currently employs a full-time staff member at the location of the program. Robert Lester seconded the motion and it was unanimously approved with Keith Griener abstaining from voting.

7. Implications of Data Requirements of Spelling Commission Report

Joe DeHart, of Des Moines Area Community College, Paul Kock of St. Ambrose University and Thulasi of University of Northern Iowa presented a power point presentation that provided an overview of the recommendations of the Spelling Commission report concerning a proposed national student unit record system. Much of data to be collected in the proposed system (approximately 80%) is already being collected. Thirty-nine states have implemented similar state data collection systems. It’s projected that it could cost as much as $200,000 per institution to upgrade their correction collection system to collect the additional elements to be collected in the proposed national system. We currently have a voluntary data collection system through the National Clearing House.
8. **For the Good of the Order:**

Diana Gonzales that each sector review the Coordinating Council’s 2006-07 directory of membership and report any needed modifications to her via e-mail. Keith Greiner reminded Council members that the fall enrollment report was due in September.

The meeting was adjourned at 12:15 pm.

Respectfully submitted by:

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