

# AGENDA

## Iowa Coordinating Council for Post-High School Education (ICCPHSE)

Wednesday, October 17, 2012  
10:00 a.m. – 2:00 p.m.

Harpham Heritage Chapel  
Higdon Administration Building  
Graceland University  
1 University Place  
Lamoni

1.	Welcome	John Sellars, Chair
2.	Call to Order and Introductions	John Sellars, Chair
3.	Approval of Meeting Minutes – (Attachment) <ul style="list-style-type: none"><li>• April 19, 2012</li><li>• Executive Committee Meeting – July 12, 2012</li></ul>	Jeremy Varner, Recording Secretary
4.	Treasurer's Report (Attachment) <ul style="list-style-type: none"><li>• Through September 2012</li><li>• Annual Audit</li></ul>	Gary Steinke, Treasurer
5.	<b>Notices of Intent</b> – <ul style="list-style-type: none"><li>• Programs without concerns for ratification (Attachment)</li><li>• Programs with concerns resolved (Attachment)</li></ul>	Diana Gonzalez, Permanent Secretary
6.	Meeting schedule for 2012-2013 January 23 (conference call, if needed) April 17 – DMACC, Ankeny	Diana Gonzalez, Permanent Secretary
7.	<b>Presentation – “On-line Distance Education Delivery”</b> Belle Cowden – Director of Continuing & Distance Education & Special Programs, University of Northern Iowa Connie Wright – Director of Instructional Design, Graceland University Theresa Zeigler – Director of Distance & Global Education, Iowa Lakes Community College	John Sellars, Chair
8.	ICCPHSE tools <ul style="list-style-type: none"><li>• Listserv</li><li>• Taxonomy</li></ul>	Diana Gonzalez, Permanent Secretary
9.	Membership for 2012-2013	Diana Gonzalez, Permanent Secretary
10.	Fall 2012 Enrollment Report survey update	Diana Gonzalez, Permanent Secretary
11.	For the Good of the Order	John Sellars, Chair

**Phone Directory Information 641.784.5000**

- 1. Briggs Hall
- 2. Bruce Jenner Sports Complex
  - a. Huntsman Field and Ackerley Track
  - b. McKain Tennis Courts
  - c. Practice Fields
  - d. John Rasmussen Soccer Complex
- 3. The Carmichael House
- 4. Col. George Barrett Disc Golf Course
- 5. Eugene E. and Julia Travis Closson Physical Education Center
  - a. Field House
  - b. Swimming Pool & Classrooms
- 6. Evan H. Walden Physical Plant
  - a. Service Building and Heating Plant
  - b. Shop
  - c. Chiller Plant
- 7. Fitzgerald Fitness Center
- 8. Floyd M. McDowell Commons
- 9. Frederick Madison Smith Library
- 10. Graybill Residence Hall and Administrative Suite
- 11. Gunsolley Residence Hall
- 12. Higdon Administration Bldg. (incl. Harpham Heritage Chapel)
- 13. Kelley Hall
- 14. Leland Drennen Ackerley Outdoor Track Facility
- 15. Memorial Student Center (MSC)
- 16. Patroness Hall
- 17. Resch Science & Technology Hall
- 18. Roy A. Cheville Chapel
- 19. Shaw Center
- 20. Small Apartments
- 21. The Helene Center for the Visual Arts
- 22. Tess Morgan Residence Hall
- 23. Thomas Apartments
- 24. Tower Apartments
- 25. Walker Residence Hall
- 26. Zimmermann Hall
- 27. North Hall



**GRACELAND  
UNIVERSITY**

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION

July 1-September 30, 2012

	Budget	To Date	Balance
<b>I. Income</b>			
<b>A. Dues</b>			
Board of Regents	\$300.00	\$300.00	\$0.00
Dept./Education	100.00	300.00	(200.00)
IAICU	300.00	300.00	0.00
IACCT	300.00	300.00	0.00
ICSAC	100.00	100.00	0.00
IPTV	100.00	100.00	0.00
IPSSA	300.00	0.00	300.00
IAPBS	300.00	300.00	0.00
	<u>\$1,800.00</u>	<u>\$1,700.00</u>	<u>\$100.00</u>
 <b>B. Interest Income</b>			
	0.00	0.00	0.00
<b>C. Articulation Cmt. Carry Over</b>			
	0.00	0.00	0.00
<b>D. ICCPHSE Carry Over</b>			
	<u>1,185.66</u>	<u>1,185.66</u>	<u>1,185.66</u>
 <b>Total Income</b>			
	<u>\$2,985.66</u>	<u>\$2,885.66</u>	<u>\$1,285.66</u>
<b>II. Expenses</b>			
<b>A. Council Meetings Expense</b>			
	\$1,250.00	\$964.35	\$285.65
(Includes meetings via ICN)		0.00	
<b>B. Secretarial Expense</b>			
	0.00	0.00	0.00
<b>C. Treasurer's Expense</b>			
	0.00	0.00	0.00
<b>D. Program Expense</b>			
	750.00	0.00	750.00
<b>E. Articulation Subcommittee</b>			
	0.00	0.00	0.00
<b>F. Miscellaneous Expense</b>			
	485.66	200.00 *	285.66
<b>G. Distance Learning Expense</b>			
	0.00	0.00	0.00
<b>H. Reserve Fund</b>			
	0.00	0.00	0.00
<b>I. Way Up</b>			
	<u>500.00</u>	<u>500.00</u>	<u>0.00</u>
<b>Total Expenses</b>			
	<u>\$2,985.66</u>	<u>\$1,664.35</u>	<u>\$1,321.31</u>
<b>III. ICCPHSE Balance</b>		<u><u>\$1,221.31</u></u>	
<hr/>			
Account Balances 9/30/12			
Iowa State Bank A/C	\$ 4,342.75		
Way Up Balance	1,910.77		
Carol Kay Memorial	1,210.67		
ICCPHSE Balance	1,221.31		
		<u><u>\$4,342.75</u></u>	

\*Refund to Dept. of Ed overcharged for dues

IOWA COORDINATING COUNCIL FOR POST HIGH SCHOOL EDUCATION

Statement of Income and Expenses

July 1, 2012 - September 30, 2012

I. Income

6/30/2012 Balance Forward	\$1,910.77		
7/31/2012	\$0.00	1/31/2013	\$0.00
8/31/2012	\$0.00	2/28/2013	\$0.00
9/31/12	\$0.00	3/31/2013	\$0.00
10/31/2012	\$0.00	4/30/2013	\$0.00
11/30/2012	\$0.00	5/31/2013	\$0.00
12/31/2012	\$0.00	6/30/2013	\$0.00
<b>Total Income</b>			<b>\$1,910.77</b>

II. Expenses

7/31/2012	\$0.00	1/31/2013	\$0.00
8/31/2012	\$0.00	2/28/2013	\$0.00
9/30/12	\$0.00	3/31/2013	\$0.00
10/31/2012	\$0.00	4/30/2013	\$0.00
11/30/2012	\$0.00	5/31/2013	\$0.00
12/31/2012	\$0.00	6/30/2013	\$0.00
<b>Total Expenses</b>			<b>\$0.00</b>

III. Way Up Balance 9/30/12 **\$1,910.77**

CAROL KAY MEMORIAL

I. Income

6/30/2012 Balance Forward	\$1,210.67		
7/31/2012	\$0.00	1/31/2013	\$0.00
8/31/2012	\$0.00	2/28/2013	\$0.00
9/30/2012	\$0.00	3/31/2013	\$0.00
10/31/2012	\$0.00	4/30/2013	\$0.00
11/30/2012	\$0.00	5/31/2013	\$0.00
12/31/2012	\$0.00	6/30/2013	\$0.00
<b>Total Income</b>			<b>\$1,210.67</b>

II. Expenses

7/31/2012	\$0.00	1/31/2012	\$0.00
8/31/2012	\$0.00	2/28/2013	\$0.00
10/31/2012	\$0.00	4/30/2013	\$0.00
11/30/2012	\$0.00	5/31/2013	\$0.00
12/31/2012	\$0.00	6/30/2013	\$0.00
<b>Total Expenses</b>			<b>\$0.00</b>

III. Carol Kay Balance 9/30/12 **\$1,210.67**

**\$3,121.44**

**Iowa Coordinating Council for Post-High School Education  
Drake University  
Levitt Hall, Old Main  
2507 University Avenue  
Des Moines, Iowa**

**ICCPHSE Meeting Minutes – Thursday, April 19, 2012**

**1. Welcome**

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Thursday, April 19, 2012, at 10:00 a.m. at Drake University, Des Moines, Iowa. Chair Sally Mason welcomed the council members and guests to the meeting.

**2. Call to Order and Introductions**

Chair Mason called the meeting to order, and then the council members and guests introduced themselves. The following individuals were present

State Board of Education Members

None present.

Institutional Representatives

Dorothy Duran, Iowa Western Community College

\*Karen Gorham, Kirkwood Community College

Department of Education Representative

Barbara Ledvina

University Representatives

\*Dawn Bratsh-Prince, Iowa State University

\*Joel Haack, University of Northern Iowa

\*Michael Licari, University of Northern Iowa

\*Dave Holger, Iowa State University

\*Sally Mason, University of Iowa

Chet Rzonca, University of Iowa

Representatives of Independent Colleges

Sue Oatey, Mount Mercy College

\*Craig Pearson, Maharishi University

\*John Sellars, Graceland University

\*Gary Steinke, Iowa Association of Independent Colleges and Universities

Representative of Private Proprietor Schools

Jeremy Wells, Kaplan University

Representative of the IPTV Board

Terry Rinehart

Member of the Board of Regents

Diana Gonzalez

Iowa College Student Aid Commission Representatives

None present.

Student Representatives

None present.

Liaison Representative

MJ Dolan, Iowa Association of Community College Trustees

Guests

Dan Mason, North Iowa Area Community College

Ilene Tuttle, Board of Regents

Noel Stahle, William Penn University

\* Indicates voting delegate.

**3. Confirmation of Dr. John Sellars as 2012-13 Chair; and Confirmation of Dr. Dan Kinney as 2012-13 Vice Chair**

Chair Mason asked the council to confirm Dr. John Sellars, president of Graceland University, as the ICCPHSE chair for 2012-2013; and Dr. Dan Kinney, president of Iowa Western Community College, as ICCPHSE vice-chair for 2012-2013.

**Action:** Motion made and seconded to confirm Dr. Sellars and Dr. Kinney respectively as ICCPHSE chair and ICCPHSE vice chair for 2012-2013. Motion passed.

**4. Presentation: Mentors in Violence Prevention (MVP)**

The special guest presenter at today's meeting was Mr. Jeff O'Brien, National Director of the Mentors in Violence Prevention (MVP) Program, a partnership between Northeastern University's Center of the Study of Sport in Society and the University of Central Florida's National Consortium for Academics and Sports (NCAS). The MVP is the first large-scale attempt to enlist high school, collegiate, and professional athletes in the fight against all forms of men's violence against women.

Jeff is also the co-creator and director of the Branded a Leader program for the NCAS. He has experience in all aspects of prevention education, including training groups ranging from middle school to adult in multiple settings; curriculum development; and policy development.

Jeff provided the cultural and legal context for colleges and universities to better understand the current landscape and how they can fulfill their responsibility to provide a safe environment for their students. Higher education is under increased scrutiny regarding how it addresses sexual and domestic violence. This session was interactive and included the personal and professional aspects for campus leaders in combating the widespread problems of gender violence. Campus leaders who are sensitive to gender dynamics can be game-changes in creating a sense of security in a campus culture. This topic is of critical significance on all of our campuses.

## **5. Approval of Meeting Minutes**

Barbara Ledvina presented the minutes from the October 19, 2011, ICCPHSE meeting, on behalf of ICCPHSE recording secretary, Roger Utman, who was unable to attend the meeting.

**Action:** A motion was made and seconded for approval of the minutes as presented. Motion passed.

## **6. Treasurer's Report**

Gary Steinke presented a statement of the council's income and expenditures. The treasury balance was listed at \$1,185.66. The Way-Up expense was not built into the budget. We should know by the middle of the summer if there is enough money for this expense.

**Action:** A motion was made and seconded for approval of the treasurer's report as presented. Motion passed.

## **7. Notices of Intent**

### **A. Programs Without Concerns**

Diana Gonzalez reported that those colleges which had programs without concerns have been notified. Chair Mason clarified the process and asked for a motion.

#### **Graceland University, Lamoni**

Baccalaureate Degree Completion Program in Organizational Leadership

Baccalaureate

CIP # 52.0213

Southwest Iowa (Clarinda, Red Oak, Shenandoah and surrounding areas)

**Continued -- Graceland University, Lamoni**

Baccalaureate Degree Completion Program in Business Administration

Baccalaureate

CIP # 52.0201

Southwest Iowa (Clarinda, Red Oak, Shenandoah and surrounding areas)

M. Ed. In Curriculum and Instruction: Collaborative Learning and Teaching  
Masters

CIP # 13.3010

Southwest Iowa (Clarinda, Red Oak, Shenandoah and surrounding areas)

**Iowa State University, Ames**

Athletic Training/Athletic Trainer

Bachelors

CIP # 51.0913

On-campus

**St. Ambrose University, Davenport**

Masters of Finance

Masters

CIP # 52.0801

On-campus

**Indian Hills Community College, Ottumwa**

Dental Assistant

Diploma

CIP # 51.0601

On-campus

**Iowa Valley Community College District**

Precision Agriculture

Associate of Applied Science

CIP # 14.3801

Ellsworth Community College, Iowa Falls

**AIB College of Business, Des Moines**

Sports and Event Management

Bachelor of Science

CIP # 31.0504

Des Moines Campus and On-line

**Continued -- AIB College of Business, Des Moines**

Contemporary Business Communications  
Bachelor of Science  
CIP # 09.0101  
Des Moines campus and on-line

**The University of Iowa, Iowa City**

International Relations  
Bachelor of Arts and Bachelor of Science  
CIP # 45.0901  
On campus

Environmental Policy and Planning  
Bachelor of Arts and Bachelor of Science  
CIP # 03.0103  
On campus

**Northeast Iowa Community College, Calmar**

Medical Assistant – AAS  
CIP #51.0800  
Peosta Campus

**Iowa Valley Community College District, Marshalltown**

Utility Technician Program  
Diploma  
CIP # 46.0399  
Marshalltown

**Nebraska Wesleyan University, Lincoln, NE**

Master of Science in Nursing (MSN)  
Master of Science  
CIP # 51.1602  
Council Bluffs; Clarinda

**Action:** Moved and seconded to ratify the presented “Programs Without Concerns.” Motion passed.

## **B. Programs with Questions/Concerns not Resolved per ICCPHSE Procedures**

### **Nebraska Wesleyan University, Lincoln, NE**

Nursing Completion Program – RN to BSN

Bachelor of Science

CIP # 51.1602

Council Bluffs; Clarinda

**Action:** Diana noted that the concern with this program had been withdrawn. It was moved and seconded to ratify the above noted program. Motion passed.

## **8. Update on Postsecondary Registration Activities**

A representative from the Iowa College Student Aid Commission (ICSAC) was not able to attend. Diana Gonzalez provided the report on their behalf. She noted that the postsecondary registration information is listed on the ICSAC website, and encouraged everyone to review the website to stay informed of any changes.

## **9. ICCPHSE Updates and Issues**

Diana Gonzalez presented.

- **Annual Enrollment Report**

The fall 2011 Annual Enrollment Report has been completed, and can be found on the Board of Regents website under the “Report” tab. Diana noted legislation has been proposed that would transfer the responsibility of the Annual Enrollment Report from the Board of Regents to the ICSAC. If this legislation is enacted, the change will be effective for the fall of 2012.

- **Listserv**

The listserv has been reformatted so that the information is sorted by institution, thereby allowing users to see all the representatives listed for an institution. Diana encouraged everyone to review the information, and contact her if there is either outdated information listed or if additional individuals should be added to the list.

- **ICCPHSE**

Diana asked that the membership list be reviewed to ensure that the current official representative is listed, and information for alternates also be reviewed and updated as needed. She also encouraged those in leadership roles to identify student representatives.

The ICCPHSE Executive Committee will be meeting during the summer to prepare for the 2012-13 year, and they are looking for suggestions of topics to be presented that would be applicable to all intuitions. Suggestions should be directed to Diana Gonzalez.

#### **10. For the Good of the Order**

The meeting was adjourned at 12:30 p.m.

Respectfully submitted by  
Barbara Ledvina  
ICCPHSE Acting Recording Secretary  
(on behalf of Roger Utman)

## **Iowa Coordinating Council for Post-High School Education (ICCPHSE) ICCPHSE Executive Committee Meeting Minutes – July 12, 2012**

### **1. Welcome and Call to Order**

The ICCPHSE Executive Committee of the Iowa Coordinating Council for Post-High School Education met via teleconference on Thursday, July 12, 2012, at 10:00 a.m. Chairperson John Sellars called the meeting to order. The following Executive Committee members present were as follows:

- John Sellars, Chair
- Dan Kinney, Vice-Chair
- Diana Gonzalez, Permanent Secretary
- Colleen Hunt, Interim Recording Secretary
- Sally Mason, Immediate Past Chair

#### Members Absent

- Gary Steinke, Treasurer

### **2. Approval of Minutes**

Chair Sellars asked for a motion to approve the minutes of the April 19, 2012, meeting of ICCPHSE.

**Action:** Motion made by Sally Mason and seconded by John Kinney to approve the minutes. Motion passed.

### **3. Treasurer's Report**

Treasurer Gary Steinke was not available for the conference call. Gonzalez indicated there are still some questions on the status of the Way-Up contribution. This topic also was discussed at the April 19, 2012, ICCPHSE meeting. Diana indicated that Gary proposed that we wait until he had all of the April bills paid because he was not sure if there would be sufficient funds to pay bills and to make the \$500 contribution to Way-Up.

**Action:** John Sellars made a motion to expend the Way-Up balance until it is depleted, and to approve the July 1, 2011 – June 30, 2012, budget. Colleen Hunt seconded. Motion passed. Diana will notify the Way-Up Committee of this action.

**Note:** Treasurer's report was available for the conference call, but was not approved since the treasurer was not available to present.

#### 4. Programs Without Concerns for Ratification

Gonzalez presented the following programs, without concerns, for ratification:

##### **Loras College, Dubuque**

Neuroscience

B.S. or B. A.

CIP # 26.15

On-campus

##### **University of Northern Iowa, Cedar Falls**

Graphic Design

Bachelor of Arts

CIP # 50.0409

On-campus

Interactive Digital Studies (IDS)

BA, major and minor

CIP # 09.0799

On-campus

Teaching English in Secondary Schools

MA

CIP # 13.1205

On-campus

Master of Business Administration (existing program)

Masters

CIP # 52.0201

Pella (new location)

Professional Development for Teachers MAE (existing program)

Masters

CIP # 13.1299

Waterloo (UNI's Center for Urban Education) new location

##### **Iowa State University, Ames**

Engineering Management

Masters

CIP # 15.1501

On-campus

Urban Design

Masters

CIP #04.0301; 04.0401

On-campus

Sustainable Environments  
Master of Design  
CIP # 30.9999  
On-campus

**University of Iowa, Iowa City**

Strategic Communication  
Master of Arts (MA)  
CIP # 09.0999  
On-campus

**Action:** Motion made by Sally Mason and seconded by Dan Kinney to approve the ratification of programs without concerns. Motion passed.

## **5. Programs With Concerns**

Gonzalez presented the following program that has concerns. Background: The primary approach is to have institutions dialogue and resolve the concerns or withdraw the concerns. Gary Steinke has facilitated this discussion with the private institutions. Institutions that have programs with concerns are directed to present their case at an ICCPHSE meeting. Because the program listed below from Loras College was still under discussion, they did not attend the April 19, 2012, ICCHPSE meeting.

**Loras College, Dubuque**

Business Administration  
M.B.A.  
CIP #52.0200  
On-campus

**Action:** Dan Kinney moved that this program be deferred to the October 17, 2012, meeting, and if the issues have not been resolved, then we should have Loras College present at the ICCPHSE meeting. Colleen Hunt seconded. Motion passed.

## **6. Meeting Schedule for 2012-2013**

Gonzalez stated the following meeting dates and locations were proposed for 2012-2013:

- Wednesday, October 17, 2012
- Wednesday, January 23, 2013 (via conference call)
- Wednesday, April 17, 2013

Gonzalez stated that the first approach would be to schedule two face-to-face meetings and a third meeting has been identified as a conference call and would be on an as-needed basis. She also stated that we did not have the January 2012 conference call as it was not necessary to meet as we did not have any outstanding issues to resolve. We have a blackout date around the holidays. The January 23, 2013, date falls before the next 20-day review period.

Gonzalez indicated that attendance at the ICCPHSE meetings has been extremely poor. The April meeting had no more than 20 percent of the membership in attendance. Meeting dates are posted at the beginning of the academic year, and Ilene Tuttle sends reminders. Colleen Hunt asked if meeting participants indicated why they were unable to attend the meetings. Diana said they only receive RSVPs from half of the membership, and the voting delegates do not always send their alternate.

Dan Kinney suggested moving the meeting dates to avoid the Higher Learning Commission meeting and the Association of Community Colleges meeting. It was proposed to leave the October 17, 2012, meeting intact, but look for an April 2013 meeting that doesn't conflict with other association meetings.

**Action:** Kinney recommended selecting October 17, 2012, and January 23, 2013, and then have Diana propose a date for April 2013. The April 2013 date will be determined electronically, as it is allowed in the bylaws. Dan Kinney added this to the motion and Sally Mason seconded. Motion passed.

**Note:** Meeting locations were also discussed. The October 17, 2012, meeting will be held at Graceland University, and the April 2013 meeting could be held at DMACC or Iowa State. Diana Gonzalez indicated she would check with DMACC to see if they would be willing to host the April meeting.

## **7. Topics and Speakers for 2012-2013 Meetings**

John Sellars indicated that the private colleges are discussing the direction of what is happening with online schools and how we could partner and work with online schools. Clayton Christensen talks about disruptive technology. Clayton M. Christensen is the architect of and the world's foremost authority on disruptive innovation, a framework which describes the process by which a product or service takes root initially in simple applications at the bottom of a market and then relentlessly moves 'up market', eventually displacing established competitors. Consistently acknowledged in rankings and surveys as one of the world's leading thinkers on innovation, Christensen is widely sought after as a speaker, advisor and board member. His research has been applied to national economies, start-up and *Fortune 50* companies, as well as to early and late stage investing.

Another suggested topic would be reframing the business model. Mason asked if this topic this would be of interest to everyone. Mason asked the Executive Committee what they envisioned the online presentation would entail. How is online learning transforming the learning experience? Blended and hybrid experiences change the learning environment—the whole modularization of the curriculum.

Another topic that was suggested was how higher education serves some of the state goals when our business models are changing. It may be more difficult to be active with economic development.

There was consensus that online learning and education and where we are headed would be a good topic. Kinney suggested the Lieutenant Governor's initiative with STEM education would be a good topic. The discussion could focus on how improve STEM in the state of Iowa. All members agreed with this suggestion.

**Action:** It was decided that at the October 17, 2012, meeting the topic would online learning and disruptive technology; and a STEM presentation will be made at the April 2013 meeting. Gonzalez asked the members to let her know of any contacts/presenters for these topics.

#### **8. Letter from Incoming Chair John Sellars to the ICCPHSE**

Chair Sellars suggested that the letter be sent out as Diana suggested. Diana will prepare a draft letter on the ICCPHSE letterhead and will send to Sellars to review before being sent out.

#### **9. Importance of Using the ICCPHSE Listserv**

Diana Gonzalez reminded the Executive Committee that it is important to keep the listserv current as it is a useful tool, and we need to stress this to all ICCPHSE members. Communication about programs needs to be posted to the listserv rather than sending it to the Board of Regents' office. Please remind all member institutions to keep the listserv updated.

#### **10. Membership for 2012-13**

Gonzalez will send out the membership to each sector in order to get updates on both the members and the alternates. Please ensure it gets circulated through sector and let Diana or Ilene know of any revisions. We also need to continue to encourage students to attend the meetings.

## **11. Fall 2012 Enrollment Report**

Diana indicated the yearly fall enrollment report and the data has been collected by the University of Iowa. A couple of years ago went from a paper copy to an electronic copy, which made submission easier. When the report is completed, some institutions don't have data identified for them. Normally information goes in September and data is collected in October. At the April 19, 2012, ICCPHSE meeting, one of the legislative questions considered was language that would have the Iowa College Student Aid Commission (ICSAC) prepare the fall enrollment report. The law did not pass. Question: Should ICCPHSE continue with this based on what almost happened through legislation or should Diana contact the ICSAC to ask them to assume responsibility? Chair Sellars recommended having the ICCPHSE be responsible this. Sally concurred. Not vote is needed. Because there is no change, this will be continued and information will be sent out in September 2012 so that the survey will be available in October.

## **12. For the Good of the Order**

Chair Sellars asked if there were any additional topics or issues which needed to be addressed before the Executive Committee adjourned. None were presented.

The meeting was adjourned at 10:34 a.m.

Respectfully submitted by:

Colleen Hunt  
ICCPHSE Interim Recording Secretary

**ICCPHSE**  
**Approved New Programs/New Locations**  
**Submitted to the ICCPHSE List Serve**

**PROGRAMS WITH CONCERNS RESOLVED**

**PROGRAM TO BE LISTED ON AGENDA FOR OCTOBER 17, 2012 ICCPHSE MEETING**

**Loras College, Dubuque**

Masters of Business Administration  
M.B.A.  
CIP #52.0200  
Dubuque

**Buena Vista University, Storm Lake**

Bachelor of Arts  
Education degree completion  
Baccalaureate  
CIP # 13.1202  
Storm Lake

**PROGRAMS WITHOUT CONCERNS**

**PROGRAMS TO BE LISTED ON AGENDA FOR OCTOBER 17, 2012 ICCPHSE MEETING**

**Grand View University, Des Moines**

Bachelor of Science in Nursing – RN to BSN  
Bachelor of Science in nursing  
CIP #51.3801  
Iowa Health, Des Moines

**Iowa Valley Community College District, Marshalltown**

Nurse Aide Specialist  
Certificate  
CIP 51.3902  
Marshalltown; Ellsworth

**Iowa Valley Community College District, Grinnell**

Automobile/Automotive Mechanics Technology/Technician  
Associate of Applied Science  
CIP 47.0604  
Iowa Valley – Grinnell

**Kirkwood Community College, Cedar Rapids**

Diagnostic Assistant  
AAS  
CIP # 51.0711  
Cedar Rapids

Baking and Pastry Arts  
Diploma  
CIP # 12.0501  
Cedar Rapids

**Iowa Western Community College, Council Bluffs**

Physical Therapy Assistant  
AAS  
CIP # 51.0806  
Council Bluffs

**Northeast Iowa Community College, Calmar**

Industrial Maintenance Technician  
AAS and Diploma Option  
CIP # 47.0303  
Peosta

**Indian Hills Community College, Ottumwa**

Emergency Medical Technician

Certificate

CIP # 51.0904

Ottumwa

Emergency Medical Responder

Certificate

CIP # 51.0904

Ottumwa

Advanced Emergency Medical Technician

Certificate

CIP # 51.0904

Ottumwa

Phlebotomy Technician/Phlebotomist

Certificate

CIP # 51.1009

Ottumwa

**Saint Ambrose University, Davenport**

Master of Physician Assistant Studies

Master's level

CIP # 50.0912

Davenport

**North Iowa Area Community College, Mason City**

Information Assurance and Security

AAS

CIP #11.1003

Mason City

Information Technology Specialist

AAS

CIP #11.1006

Mason City

**Southwestern Community College, Creston**

Crop Production

Associate of Applied Science

CIP # 01.1102

Creston

Livestock Production

Associate of Applied Science

CIP # 01.0302

Creston

**Iowa Central Community College, Fort Dodge**

Professional Photography

AAS

CIP # 50.0406

Fort Dodge

**Allen College, Waterloo**

Bachelor of Health Sciences – Major Public Health

Bachelor of Health Science (BHS)

CIP # 51.2201

Waterloo

Bachelor of Health Science – Major Dental Health (completion)

Bachelor of Health Science (BHS)

CIP #51.0602

Waterloo

**Iowa State University, Ames**

Wind Energy Science, Engineering, and Policy

PhD

CIP # 14.9999

Ames

**IOWA COORDINATING COUNCIL FOR POST-HIGH SCHOOL EDUCATION**  
**Membership 2012-2013**  
**October, 2012**

**I. Appointed by the State Board of Education**

<b>A. Members of the Board of Education</b>	
<u>Member</u>	<u>Alternate</u>
Sister Jude Fitzpatrick 601 Grand Ave. Des Moines, IA 50309 (515) 237-5048 (515) 237-5070 (Fax) jfitzpatrick@dmdiocese.org	
<b>B. Institutional Representatives</b>	
<u>Member</u>	<u>Alternate</u>
Dr. Deb Derr, President North Iowa Area Community College 500 College Drive Mason City, IA 50401 (641) 422-4000 (641) 423-1711 (Fax) derrdebr@niacc.edu	Dr. Patricia A. Keir 306 West River Drive Davenport, IA 52801 563-336-3304 563-336-3303 (Fax) pkeir@eicc.edu
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Ms. Karen Gorham Kirkwood Trustee & IACCT Board Member 608 W. Washington Blvd. Washington, IA 52353 Cell: (319) 461-3111 Hm: (319) 653-5352 <a href="mailto:karen.gorham@kirkwood.edu">karen.gorham@kirkwood.edu</a>	

<b>C. Representatives of Dept. of Education</b>	
<u>Member</u>	<u>Alternate</u>
Jeremy Varner, Administrator Bureau of Adult, Career, and Community College Education Division of Community Colleges Iowa Department of Education 400 East 14 <sup>th</sup> Street Grimes State Office Building Des Moines, Iowa 50319-0146 Ph: 515-281-8260 Cell: 515-419-9988 <a href="mailto:jeremy.varner@iowa.gov">jeremy.varner@iowa.gov</a>	Kent Farver, Acting Bureau Chief Bureau of Adult, Career, and Community College Education Division of Community Colleges Iowa Department of Education 400 East 14 <sup>th</sup> Street Grimes State Office Building Des Moines, Iowa 50319-0146 Ph: 515-281-3550 Fax: 515-242-5988 <a href="mailto:kent.farver@iowa.gov">kent.farver@iowa.gov</a>

## **II. Appointed by the Board of Regents, State of Iowa**

<b>A. Representatives of Member Institutions</b>	
<u>Member</u>	<u>Alternate</u>
Dr. Sally Mason, President University of Iowa 101 Jessup Hall Iowa City, IA 52242 (319) 335-3549 (319) 335-0807 (Fax) <a href="mailto:sally-mason@uiowa.edu">sally-mason@uiowa.edu</a>	Dr. Beth Ingram, Associate Provost University of Iowa 111 Jessup Hall Iowa City, IA 52242 (319) 335-0148 (319) 335-3560 (Fax) <a href="mailto:Beth-ingram@uiowa.edu">Beth-ingram@uiowa.edu</a>
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<b>B. Representatives of Board of Regents</b>	
<u>Member</u>	<u>Alternate</u>
Dr. Barry Butler, Provost University of Iowa 111 Jessup Hall Iowa City, IA 52242 (319) 335-3565 (319) 335-3560 (Fax)	Dr. Chet Rzonca, Dean of Continuing Education University of Iowa 250 Continuing Education Facility Iowa City, IA 52242 (319) 335-2527 (319) 335-2740 (Fax)

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### **III. Appointed by the Iowa Association of Independent Colleges and Universities**

<b>A. Members of the Board of Trustees of Member Institutions</b>	
<b>Member</b>	<b>Alternate</b>
Dr. John Sellars, President Graceland University 1 University Place Lamoni, IA 50140 (641) 784-5128 (641) 784- (Fax) <a href="mailto:jsellars@graceland.edu">jsellars@graceland.edu</a>	Dr. Jeffrey Bullock, President University of Dubuque 2000 University Avenue Dubuque, IA 52009 (563) 589-3224 (563) 589-3682 (Fax) <a href="mailto:president@dbq.edu">president@dbq.edu</a>
Dr. Craig Pearson, Executive Vice President Maharishi University of Management Fairfield, IA 52557 (641) 472-1186 <a href="mailto:cpearson@mum.edu">cpearson@mum.edu</a>	Mr. Andrew Baumert Iowa Assoc of Independent Colleges & Universities 505 Fifth Avenue, Suite 1030 Des Moines, IA 50309-2399 (515) 282-3175 (515) 282-8177 (Fax) <a href="mailto:abaumert@iaicu.org">abaumert@iaicu.org</a>
Dr. Frank Moore Central College 2119 Evelyn Street Perry, IA 50220 (515) 465-5432	Mr. Gary Steinke, President Iowa Assoc of Independent Colleges & Universities 505 Fifth Avenue, Suite 1030 Des Moines, IA 50309-2399 (515) 282-3175 (515) 282-8177 (Fax) <a href="mailto:president@iaicu.org">president@iaicu.org</a>

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<b>B. Representatives of Independent Colleges</b>	
<u>Member</u>	<u>Alternate</u>
Dr. Christopher Blake, President Mount Mercy College 1330 Elmhurst Drive NE Cedar Rapids, IA 52402-4797 (319) 368-6464 (319) 363-5270 (Fax) <a href="mailto:cblake@mtmercy.edu">cblake@mtmercy.edu</a>	Dr. Barbara Quijano Decker, JD, SPHR, President Mercy College of Health Sciences 928 – 6 <sup>th</sup> Avenue Des Moines IA 50309 (515) 643-6600 (515) 643-6698 (Fax) <a href="mailto:bdecker@mercydesmoines.org">bdecker@mercydesmoines.org</a>
Dr. John Byrd, President Simpson College 701 North C Street Indianola, IA 50125 (515) 961-1611 <a href="mailto:john.byrd@simpson.edu">john.byrd@simpson.edu</a>	Dr. John V. Hartung Simpson College 1011 Scott Felton Road Indianola, IA 50125 (515) 961-8318 <a href="mailto:johnhartung@live.com">johnhartung@live.com</a>

#### **IV. Appointed by Iowa College Student Aid Commission**

<u>Member</u>	<u>Alternate</u>
Ms. Julie Leeper Iowa College Student Aid Commission 603 E. 12 <sup>th</sup> Street, 5 <sup>th</sup> Floor Des Moines , IA 50319 (515) 725-3420 (515) 725-3401 (Fax) <a href="mailto:julie.leeper@iowa.gov">julie.leeper@iowa.gov</a>	Ms. Karen Misjak, Executive Director Iowa College Student Aid Commission 200 Tenth Street, Fourth Floor Des Moines, IA 50309-3609 (515) 725-3410 (515) 725-3401 (Fax) <a href="mailto:karen.misjak@iowa.gov">karen.misjak@iowa.gov</a>

#### **V. Appointed by Iowa Public Broadcasting Board**

<u>Member</u>	<u>Alternate</u>
Mr. Terry Rinehart Iowa Public Television PO Box 6450 Johnston, IA 50131-6450 (515) 242-4180 (515) 242-3155 (Fax) <a href="mailto:terry.rinehart@iptv.org">terry.rinehart@iptv.org</a>	Ms. Tiffany DeJager Iowa Public Television PO Box 6450 Johnston, IA 50131-6450 (515) 242-5421 (515) 242-3155 (Fax) <a href="mailto:tiffany.dejager@iptv.org">tiffany.dejager@iptv.org</a>

## **VI. Appointed by Private for-Profit Schools**

<u>Member</u>	<u>Alternate</u>
Ms. Susan Spivey, Campus President Kaplan University 3165 Edgewood Parkway, SW Cedar Rapids, IA 52404 (319) 363-0481 (319) 363-3812 (Fax) sspivey@kaplan.edu	Jeremy Wells, Campus President Kaplan University 4655 – 121 <sup>st</sup> Street Urbandale, IA 50323 (515) 727-2100 (515) 727-2115 (Fax) jeremywells@kaplan.edu

## **VII. Student Representatives**

<u>Member</u>	<u>Alternate</u>
(Community College Sector)	
(Regent University Sector)	
(Independent Sector) Zach Stettler Campus Box 206 1 University Place Graceland University Lamoni, IA 50140 (712) 350-0088 zstettle@graceland.edu	Ryan Pitt Campus Box 21 1 University Place Graceland University Lamoni, IA 50140 (641) 442-5469 rpitt@graceland.edu

## VIII. Liaison Representatives – Ex Officio Non Voting

<p><u>Iowa Assoc of Ind Colleges &amp; Universities</u></p> <p>Mr. Gary Steinke, President  505 Fifth Avenue, Suite 1030  Des Moines, IA 50309-2399  (515) 282-3175  (515) 282-9508 (Fax)  <a href="mailto:president@iaicu.org">president@iaicu.org</a></p>	<p><u>Iowa Department of Education</u></p> <p>Dr. Jason Glass, Director  Grimes State Office Building  Des Moines, IA 50319-0146  (515) 281-3436  (515) 281-4122 (Fax)  <a href="mailto:jason-glass@iowa.gov">jason-glass@iowa.gov</a></p>
<p><u>Iowa Association of Community College Trustees</u></p> <p>Ms. M. J. Dolan, Executive Director  855 East Court Avenue  Des Moines, IA 50309  (515) 282-4692  (515) 282-3743 (Fax)  <a href="mailto:mjdolan@iacct.com">mjdolan@iacct.com</a></p>	<p><u>Board of Regents, State of Iowa</u></p> <p>Dr. Diana Gonzalez, Chief Academic Officer  Board of Regents, State of Iowa  11260 Aurora Avenue  Urbandale, IA 50322-7905  (515) 242-6116  (515) 281-6420 (Fax)  <a href="mailto:gonzalez@iastate.edu">gonzalez@iastate.edu</a></p>

**IOWA COORDINATING COUNCIL EXECUTIVE COMMITTEE  
2011-2012**

<p><b><u>Chair</u></b></p> <p>Dr. John Sellars, President Graceland University 1 University Place Lamoni, IA 50140 (641) 784-5128 (641) 784- (Fax) <a href="mailto:jsellars@graceland.edu">jsellars@graceland.edu</a></p>	<p><b><u>Vice-Chair</u></b></p> <p>Dr. Dan Kinney Iowa Western Community College 2700 College Road, Box 4C Council Bluffs, IA 51502-3004 (712) 325-3201 (712) 325-3216 (Fax) <a href="mailto:dkinney@iwcc.edu">dkinney@iwcc.edu</a></p>
<p><b><u>Permanent Secretary</u></b></p> <p>Dr. Diana Gonzalez, Chief Academic Officer Board of Regents, State of Iowa 11260 Aurora Avenue Urbandale, IA 50322-7905 (515) 242-6116 (515) 281-6420 (Fax) <a href="mailto:gonzalez@iastate.edu">gonzalez@iastate.edu</a></p>	<p><b><u>Recording Secretary</u></b></p>
<p><b><u>Treasurer</u></b></p> <p>Mr. Gary Steinke, President Iowa Assoc of Independent Colleges &amp; Universities 505 Fifth Avenue, Suite 1030 Des Moines, IA 50309-2399 (515) 281-3175 (515) 282-9508 (Fax) <a href="mailto:president@iaicu.org">president@iaicu.org</a></p>	<p><b><u>Immediate Past Chair</u></b></p> <p>Dr. Sally Mason, President University of Iowa 101 Jessup Hall Iowa City, IA 52242-1316 (319) 335-3549 (319) 335-0807 (fax) <a href="mailto:Sally-mason@uiowa.edu">Sally-mason@uiowa.edu</a></p>