

AGENDA

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

Executive Committee Meeting
Thursday, July 28, 2016
10:00 a.m. – 2:00 p.m.
Iowa Board of Regents Office
11260 Aurora Avenue
Urbandale, IA
515-281-3934

1.	Welcome	Daniel Kinney, Chair
2.	Call to Order and Introductions	Daniel Kinney, Chair
3.	Approval of Meeting Minutes <ul style="list-style-type: none">April 25, 2016	Jeremy Varner, Recording Secretary
4.	Treasurer's Report <ul style="list-style-type: none">Through June 30, 2016	John Sellars, Treasurer
5.	Notices of Intent – <ul style="list-style-type: none">Programs without concerns for ratification (Attachment)FYI – Programs submitted pending 20 day review (Attachment)	Diana Gonzalez, Permanent Secretary
6.	Meeting schedule for 2016-2017 October 26, 2016 (Iowa State University)? Other dates: January xx, 2017 (conference call, if needed) April xx, 2017 – (Iowa Central CC?)	Diana Gonzalez, Permanent Secretary
7.	Topics and speakers for 2016-2017 meetings	Daniel Kinney, Chair
8.	Letter from incoming Chair Dan Kinney to membership?	Diana Gonzalez, Permanent Secretary
9.	Notification of changes to the ICCPHSE listserv	Diana Gonzalez, Permanent Secretary
10.	Membership for 2016-2017 (Attachment)	Diana Gonzalez, Permanent Secretary
11.	Fall 2016 Enrollment Report data collection Changes?	Diana Gonzalez, Permanent Secretary
12.	Fall 2016 Veterans Enrollment and Credit Report data collection	Jeremy Varner, Recording Secretary
13.	Home Base Iowa Initiative Multi-state Collaborative on Military Credit (MCMC)	Diana Gonzalez, Permanent Secretary
14.	2016-2017 Vice Chair	Diana Gonzalez, Permanent Secretary
15.	For the Good of the Order	Daniel Kinney, Chair

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

Graceland University
Higdon Administration Building
Harpham Heritage Chapel
1 University Place
Lamoni, Iowa 50140

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, Deirdre 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. Deirdre 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

Iowa Coordinating Council for Post High School Education

	7/1/16 - 6/30/17		7/1/17 - 6/30/18
	2016-17		2017-18
I. Income	Budget	Actual	Budget
A. Dues			
Board of Regents	\$0.00	0.00	\$0.00
Dept./Education	0.00	0.00	0.00
IAICU	0.00	0.00	0.00
IACCT	0.00	0.00	0.00
ICSAC	0.00	0.00	0.00
IPTV	0.00	0.00	0.00
IAPBS/IPSSA	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
	\$0.00	\$0.00	\$0.00
B. Interest Income	0.00	0.00	0.00
C. Articulation Conference	0.00	0.00	0.00
D. Carry Over Balance	2,613.07	2,613.07	2,613.07
Total Income	\$2,613.07	2,613.07	\$2,613.07
II. Expenses			
Council Meetings Expense			
A. (Includes meetings via ICN)	\$1,000.00	\$0.00	\$1,000.00
B. Secretarial Expense	0.00	0.00	0.00
C. Treasurer's Expense	0.00	0.00	0.00
D. Program Expense	500.00	0.00	500.00
E. Articulation Subcommittee	0.00	0.00	0.00
F. Miscellaneous Expense	250.00	0.00	250.00
G. Distance Learning Expense	0.00	0.00	0.00
H. Way up	500.00	0.00	500.00
I. Reserve Fund	0.00	0.00	0.00
Total Expense	\$2,250.00	\$0.00	\$2,250.00
III	ICCPHSE Balance	\$363.07	\$2,613.07
			\$363.07

Account Balances 10/02/14

Beginning Balance	\$5,734.51
Plus Revenue	\$0.00
Less expenses	\$0.00
	<u>\$5,734.51</u>
Way Up Balance	1,910.77
Carol Kay Memorial	1,210.67
ICCPHSE Balance	2,613.07

Ending Balance

\$5,734.51

PROGRAMS WITHOUT CONCERNS

PROGRAMS TO BE LISTED ON AGENDA FOR RATIFICATION – JULY 28, 2016
ICCPHSE MEETING

Western Iowa Tech Community College

Electromechanical Technology / Electromechanical Engineering Technology
Diploma
CIP # 1504030100
On-Campus

Western Iowa Tech Community College

Welding Technology / Welder
Associate of Applied Science
CIP # 4805080200
On-Campus

Des Moines Area Community College

Commercial Photography
Associate of Applied Science
CIP # 5004060200
On-Campus

Buena Vista University

Strategic Public Relations
Bachelor of Arts
CIP # 09.0902, 09.0903, 09.0900, 09.0906 and 09.0908
On-Campus

Buena Vista University

Biomedical Sciences Major
Bachelor of Science
CIP # 26.0102
On-Campus

PROGRAMS WITHOUT CONCERNS

PROGRAMS TO BE LISTED ON AGENDA FOR RATIFICATION – JULY 28, 2016
ICCPHSE MEETING

Buena Vista University

Pre-Professional Art Therapy
Bachelor of Arts
CIP # 51.2301
On-Campus

Buena Vista University

Scientific Illustration / Pre-Medical Illustration
Bachelor of Arts
CIP # 51.2703
On-Campus

Iowa State University

Major in Entrepreneurship
Bachelor of Science
CIP # 52.0701
On-Campus

Morningside College

Bachelor of Science in Organizational Management
Bachelor of Science
CIP # 52.0213
On-line, distance learning

Hamilton Technical College

Heating, Ventilation, Air Conditioning & Refrigeration
Certificate/Diploma
CIP #47.0201
On Campus, Davenport

Attachment B
Programs submitted -- Pending 20 Day Review
(20th Day – 08/03/16)

University of Iowa

Masters of Science in Athletic Training

Masters of Science

CIP # 51.0913

On Campus, Iowa City

**ICCPHSE-NOTICE
LISTSERV**

<u>UserName</u>	<u>Institution</u>	<u>UserName</u>
clinek	aib.edu	angela.franklin
nancyw	aib.edu	jodi.cahalan
rolandc	aib.edu	karen.mclean
nancy.kramer	allencollege.edu	edwards
		eric.forseth
cpatrick	bellevue.edu	erik.hoekstra
dnmcd	bellevue.edu	
		earl.martin
beverly.wharton	briarcliff.edu	joseph.lenz
brian.eben	briarcliff.edu	president
sharisue.wilcoxon	briarcliff.edu	tom.delahunt
william.mangan	briarcliff.edu	
		mathewk
Braj	bvu.edu	tlenchak
byrneb	bvu.edu	
donovanp	bvu.edu	ddoucette
frantzm	bvu.edu	
gibbss	bvu.edu	justin
kalsow	bvu.edu	
mooref	bvu.edu	clauson
		heissere
clfiegen	capricollege.com	jodi.seymour
		jsellars
putnamm	central.edu	teverett
jnardini	cfu.net	cbamford
		chall
		dbarger
joanne.burrows	clarke.edu	khenning
susan.burns	clarke.edu	pwilliams
jphifer	coe.edu	
mbaehr	coe.edu	Kington
jbrand	cornellcollege.edu	bbeert
jbrown	cornellcollege.edu	
jdieker	cornellcollege.edu	cbuhr
		jane.bradley
dbuol	dbq.edu	
mward	dbq.edu	
president	dbq.edu	
cdfarlow	dmac.edu	
kjlinduska	dmac.edu	
rjdenson	dmac.edu	

ICCPHSE-NOTICE
LISTSERV

UserName

Institution

UserName

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**ICCPHSE-NOTICE
LISTSERV**

<u>UserName</u>	<u>Institution</u>	<u>UserName</u>
bdonley (BOR)	iastate.edu	mjdolan
gonzalez (BOR)	iastate.edu	
ldickson (BOR)	iastate.edu	abaumert
mbraun (BOR)	iastate.edu	president
regentkm (BOR)	iastate.edu	
		ksmith3
		kwebster
bkbehli	iastate.edu	sspivey
deprince	iastate.edu	
holger	iastate.edu	
pabryant	iastate.edu	karen.gorham
sasse	iastate.edu	
sknipfel	iastate.edu	lajames
sleath	iastate.edu	
wickert	iastate.edu	douglas.wathier
		jim.collins
christopher.duree	iavalley.edu	
		rtorgers
sstokes	ilcc.cc.ia.us	
		bdecker
msprouse	indianhills.edu	slangdon
julie.leeper (ICSAC)	iowa.gov	deeds
karen.misjak (ICSAC)	iowa.gov	reyniers
barbara.burrows	iowa.gov	handler
duane.magee	iowa.gov	
jeremy.varner	iowa.gov	cpearson
stephanie.weeks	iowa.gov	mpearson
ryan.wise	iowa.gov	president
kinney	iowacentral.edu	brodelyn
		johnsmar
vnewhouse	iowalakes.edu	smithron
cheryl	iptv.org	mihm-heroldw
tiffany.morgan	iptv.org	millerd1533
tiffany.dejager	iptv.org	weel
tbrouwer	itt-tech.edu	aforgett
		lesage
dfile	iwc.edu	
jeffrey.fager	iwc.edu	marchiori_d
dkinney	iwcc.edu	oldfieldc
estopak	iwcc.edu	
mwelch	iwcc.edu	rosiehussey

**ICCPHSE-NOTICE
LISTSERV**

<u>UserName</u>	<u>Institution</u>	<u>UserName</u>
KochPaulC	sau.edu	brandon.shedron
mathesonreginam	sau.edu	hfranken
officeofthepresident	sau.edu	pam.bell
schustertracy	sau.edu	regulatory
		sarah.bouma
bsimone	scciowa.edu	
jrichardson	scciowa.edu	hansonr
mash	scciowa.edu	
		brian.ernsting
droby	secc.cc.ia.us	edith.waldstein
		president
brenda.wickett	simpson.edu	
jay.simmons	simpson.edu	dlarson
jule.thorsen	simpson.edu	
presidents.office	simpson.edu	terry.murrell
rosemary.link	simpson.edu	
stacy.lindsley	simpson.edu	ottossonj
steve.griffith	simpson.edu	parkerl
		pearcej
stilesMD	stlukescollege.edu	stahlen
crittenden	swcciowa.edu	
taylor	swcciowa.edu	
angie-cochran	uiowa.edu	
anne-zalenski	uiowa.edu	
bruce-harreld	uiowa.edu	
chet-rzonca	uiowa.edu	
julie-cunningham	uiowa.edu	
lon-moeller	uiowa.edu	
patrick-butler	uiowa.edu	
tracy-sondgeroth	uiowa.edu	
van-allen-shalash	uiowa.edu	
walkera	uiu.edu	
bill.ruud	uni.edu	
chris.cox	uni.edu	
jennifer.yarrow	uni.edu	
jim.wohlpert	uni.edu	
kavita.dhanwada	uni.edu	
kimberly.heffernanmoss	uni.edu	
pat.woelber	uni.edu	

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Institution

dmu.edu
dmu.edu
dmu.edu
dordt.edu
dordt.edu
dordt.edu
drake.edu
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drake.edu
dwci.edu
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eicc.edu
faustinstitute.com
graceland.edu
graceland.edu
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grandview.edu
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grandview.edu
grinnell.edu
hamiltontechcollege.com
hawkeyecollege.edu
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iacct.com
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iaicu.org
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kirkwood.edu
lajames.net
loras.edu
loras.edu
luther.edu
mercydesmoines.org
mercydesmoines.org
morningside.edu
morningside.edu
mtmercy.edu
mum.edu
mum.edu
mum.edu
niacc.edu
niacc.edu
niacc.edu
nicc.edu
nicc.edu
nicc.edu
nwciowa.edu
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