

**Iowa Coordinating Council for Post-High School Education**

**Wednesday, April 10, 2019**

**8:30 – 9:30 AM**

**Zoom Meeting**

**ICCPHSE Meeting Minutes**

**1. Welcome—Patricia Draves, Chair**

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Wednesday, April 10, 2019, at 8:30 AM via Zoom. Chair Patricia Draves welcomed the Council members and guests to the meeting.

**2. Call to Order and Introductions—Patricia Draves, Chair**

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

Members of State Board of Education

N/A

Institutional Representatives

Lori Sundberg, Kirkwood Community College\*

Jim Wohlpart, University of Northern Iowa\*

Tanya Uden-Holman, University of Iowa\*

Ann Marie VanderZanden, Iowa State University\*

Representatives of Iowa Department of Education

Jeremy Varner\*

Chris Russell

Representatives of Board of Regents

Rachel Boon, Iowa Board of Regents\*

Jason Pontius, Iowa Board of Regents\*

Representative of Independent Colleges and Universities

Patricia Draves, Graceland University\*

Noel Stahle, William Penn University

Kendra Williams-Perez, Allen College

Tracy Schuster-Matlock, St. Ambrose University

Todd Knealing, Briar Cliff University

Representative of Iowa College Student Aid Commission

Mark Wiederspan\*

Representative of the IPTV Board

N/A

Representative of Private for-Profit Schools

N/A

Student Representatives

N/A

## Guests

Laura Dickson, Board of Regents

\* Indicates voting delegate.

### **3. Future Ready Iowa and Iowa Rural Development Summit—Linda Fandel, Governor's Education Liaison**

Linda Fandel was not available for this meeting, but may be able to join the face-to-face meeting in the fall. Future Ready Iowa work goes on throughout the state including through Rural Development Initiatives.

### **4. Approval of Meeting Minutes—Chris Russell (on behalf of Jeremy Varner, Recording Secretary)**

Chris Russell presented the ICCPHSE meeting minutes from the November 1, 2018, meeting for approval.

**Action:** Rachel Boon moved and Tanya Uden-Holman seconded for approval of the minutes as presented. Motion passed. Patricia Draves noted that the Higher Education report linked in the minutes is an excellent resource for colleges.

### **5. Treasurer's Report—Patricia Draves, Treasurer**

Patricia Draves presented the treasurer's report. Treasurer Draves presented a statement of the Council's income and expenditures through June 30, 2019.

**Action:** No exceptions. Approved.

### **6. Update of E-transcript Proposal—Rachel Boon, Permanent Secretary**

Chris Russell shared that the Iowa Department of Education has completed the RFP (Request for Proposal) process for a new vendor to handle the SIF process for school district data. A part of the RFP included the E-transcript capabilities to include consistent data elements from school districts into the common E-transcript form. An initial pilot is planned with the first school districts in spring 2020 with a larger pilot planned for fall 2020. Rachel Boon added that the details of the individual elements and the technical aspects of how this system will work are still being discussed.

### **7. Update of Military Credit Articulation—Rachel Boon, Permanent Secretary**

Rachel Boon shared that a statewide military articulation conference is being held on April 22<sup>nd</sup> at Camp Dodge. A representative from Army University will discuss how training courses are transcribed. Regent colleges, community colleges, and independent colleges and universities have been invited to discuss efforts underway at their respective colleges and attendees will engage and talk in teams about shared initiatives. Rachel can share a draft agenda and link to registration for this event.

### **8. Update from Iowa College Student Aid Commission (ICSAC)—Mark Wiederspan, ICSAC**

Mark Wiederspan shared that the Fall Enrollment and Home Base Iowa (HBI) reports have now all been disseminated and if not received yet, let him know. Currently, the report does not disaggregate graduate students from undergraduates, and asked if the Council would support this change. The

Council agreed that it would be useful for those institutions with both types of students. Rachel also asked to consider disaggregating graduate students from professional students.

Mark shared that a research conference will be held on November 20, 2019, with a focus on higher education and college affordability. More information will be forthcoming. Also, presentations on the “Value of Postsecondary Degree to Iowa” and “FAFSA completion Rates in Iowa” will also be available soon.

## **9. Notices of Intent—Rachel Boon, Permanent Secretary**

### **A. Programs Without Concerns for Ratification**

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

#### **Graceland University**

Data Science Bachelors of Science

CIP # 27.0503

On Campus

#### **Buena Vista University**

1. Agricultural Science Bachelors of Science

CIP # 01.0000

On / Off Campus

2. Agricultural Business Bachelors of Arts

CIP # 01.0102

On / Off Campus and On-line

#### **Iowa Wesleyan University**

1. Accounting

Bachelors of Arts

CIP # 52.0301

Branch School (Off Campus) in East Africa

2. Accounting & Business Management

Bachelors of Arts

CIP # 52.0305

Branch School (Off Campus) in East Africa

3. Biology/Biological Sciences, General

Bachelors of Arts

CIP # 26.0101 Branch School (Off Campus) in East Africa

#### **Iowa State University**

M.S. in Event Management

Masters of Science

CIP # 52.0907

On-line

#### **University of Iowa**

Bachelor of Science in Sustainability Science

Bachelor of Science

CIP # 30.0601

On Campus

**St. Ambrose University**

Bachelor of Science in Biomedical Laboratory Science  
Bachelor of Science  
CIP # 26.0102  
On Campus

**Northwest Iowa Community College**

Computer Support Specialist  
Associate of Applied Science (AAS)  
CIP # 1110060200  
On Campus

**Dordt College**

Master in Science Applied Statistics  
Master's Degree CIP # 27.0501  
On-line and On Campus

Master of Social Work (MSW)  
Master's Degree  
CIP #44.0701  
On-line

**Action:** Rachel Boon moved and Ann Marie VanderZanden seconded to ratify the above noted programs. Motion passed. There are two colleges with programs that will pass the 20-day review in the next few days. At this time, conditional approval was not given for these two programs.

**10. Membership for 2018-19—Patricia Draves, Chair**

Chair Draves reminded the Council to get any corrections to the Council listserv to Laura Dickson.

**11. For the Good of the Order—Patricia Draves, Chair**

The meeting was adjourned at 9:04 AM.

Respectfully submitted by:

Chris Russell (on behalf of Jeremy Varner, Recording Secretary)