

**Iowa Coordinating Council for Post-High School Education
Iowa State University—Scheman Building—Room 098—Ames, Iowa**

ICCPHSE Meeting Minutes – Wednesday, October 26, 2016

1. Welcome—Daniel Kinney, Chair

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Wednesday, October 26, 2016, at 4:15 PM at Iowa State University. Chair Daniel Kinney welcomed the Council members and guests to the meeting.

2. Call to Order and Introductions—Daniel Kinney, Chair

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

Members of State Board of Education

Bettie Bolar* (via conference call)

Institutional Representatives

Daniel Kinney, Iowa Central Community College*

Jay Nardini, Hawkeye Community College* (via conference call)

Representatives of Iowa Department of Education

Jeremy Varner*

Board of Regents

Diana Gonzalez, Board of Regents*

Representative of Regent Member Institutions

Lon Moeller, University of Iowa*

Representative of Independent Colleges and Universities

John Sellars, Graceland University*

Representative of Iowa College Student Aid Commission

N/A

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. Approval of Meeting Minutes—Jeremy Varner, Recording Secretary

Jeremy Varner presented the minutes from the October 26, 2016, ICCPHSE meeting for approval.

Action: Diana Gonzalez moved and John Sellars 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 September 2016. Dues have been received for next year (2017-18). John will be retiring soon and there was discussion regarding who will manage the treasurer responsibilities.

5. 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 Kinney asked for a motion.

University of Iowa
Master of Science in Athletic Training
Master of Science
CIP # 51.0913
On Campus

Southeastern Community College
Biomedical Technology/Technician
Associate of Applied Science
CIP # 1504010200
On Campus

Dordt College
Manufacturing Technology
Associate of Applied Science
CIP # 15.0000
On Campus

Dordt College
Agricultural: Farm Operations & Management
Associate of Applied Science
CIP # 01.0301
On Campus

Northeast Iowa Community College
Legal Assistant/Paralegal
Associate of Applied Science
CIP # 2203020200
On Campus

North Iowa Area Community College
Criminal Justice/Police Science
Associate of Applied Science
CIP # 4301070200
On Campus

Iowa Central Community College
Child Care Provider/Assistant
Diploma
CIP # 1907090100
On Campus

Grand View University
Master of Science in Athletic Training
Master's degree
CIP # 51.0913
On Campus

University of Northern Iowa
Physics
Bachelor of Arts
CIP # 40.0801
On Campus

University of Northern Iowa
BAS in Managing Business Organizations
Bachelor of Applied Science
CIP # 52.0201
On Line

University of Northern Iowa
BAS in Technology
Bachelor of Applied Science
CIP # 15.1501
On Line

University of Iowa
BS in Engineering w/a major in Environment Engineering
Bachelor of Science
CIP # 14.1401
On Campus

Action: Diana Gonzalez moved and Jeremy Varner 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 November 3, 2016. The following programs have not met the 20-day review period. No ratification until later; if no concerns, they can proceed.

Briar Cliff University
B.A. in Arts and Humanity
Bachelor of Arts
CIP # 24.0199
On Campus

6. Meeting Schedule for 2017—Diana Gonzalez

- January 18, 2017 (conference call, if needed) – 9 AM
- April 27, 2017 – Iowa Central Community College – Fort Dodge – 10 AM – 2 PM

Diana reported from the ICCPHSE Executive Committee meeting held in July the following list of proposed topics:

- Smarter Balance Assessment
- Developmental Education
- Higher Learning Commission Accreditation
- Every Student Succeeds (ESSA) and Teacher Preparation
- Future Ready Iowa (FRIA) Initiative

7. 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.

8. 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.

9. Home Base Iowa Report Update—Jeremy Varner

Jeremy shared the most recent Home Base Iowa (HBI) and provided an overview. Diana discussed Multi-State Collaborative in Military Credit (MCMC) efforts, bridge program development, and systemizing efforts. Dan Kinney noted Iowa's community college efforts and the conference, and the progress to date on awarding credit. Diana mentioned LACTs could explore a competency approach.

10. Fall 2016 Enrollment Report Survey Update—Diana Gonzalez

The University of Iowa prepares the report survey on behalf of ICCPHSE, and they are currently gathering the data. The report will soon be ready for review.

11. For the Good of the Order—Daniel Kinney

The meeting was adjourned at 4:52 PM.

Respectfully submitted by:
Jeremy Varner, ICCPHSE Recording Secretary