

Iowa Coordinating Council for Post-High School Education (ICCPHSE) Meeting
Iowa Association of Community College Trustees (IACCT)
855 East Court Avenue
Des Moines, Iowa 50309

ICCPHSE Meeting Minutes – Wednesday, April 16, 2014

1. Welcome

The Iowa Coordinating Council for Post-High School Education (ICCPHSE) met on Wednesday, April 16, 2014, at 10:00 a.m. at the IACCT Office. Chair Dan Kinney welcomed the council members and guests to the meeting.

2. Call to Order and Introductions

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

State Board of Education Members

Sister Jude Fitzpatrick*

Institutional Representatives

Daniel Kinney, Iowa Central Community College*

Dan Kinney, Iowa Western Community College*

Karen Gorham, Kirkwood Community College*

Department of Education Representative

Jeremy Varner*

University Representatives

Beth Ingram, University of Iowa

William Rudd, University of Northern Iowa*

John Schuh, Iowa State University

Representatives of Independent Colleges

John Sellars, Graceland University*

Rosemary Link, Simpson College

Representative of Private Proprietor Schools

Susan Spivey, Kaplan University*

Representative of the IPTV Board

No representatives attended this meeting.

Member of the Board of Regents

Robert Donley, Board of Regents

Diana Gonzalez, Board of Regents*

Iowa College Student Aid Commission (ICSAC) Representatives

Julie Leeper, ICSAC*

Karen Misjak, ICSAC

Student Representatives

No representatives attended this meeting.

Liaison Representative

No representatives attended this meeting.

Guests

Colleen Anderson, Iowa Department of Education

Frankie Laanan, Iowa State University

Judith Spitzli, Iowa Department of Education

Robert Stein, Smarter Balanced

* Indicates voting delegate.

3. Presentation: Iowa Core and Smarter Balanced Assessment – Diana Gonzalez

A panel presented an overview of the Iowa Core standards and implementation and Smarter Balanced Assessment efforts. The panel included: Judith Spitzli, Mathematics Consultant, Iowa Department of Education; Colleen Anderson, Digital Library, Iowa Department of Education; and Robert Stein, Smarter Balanced Regional Consultant.

One central component of a great school system is a clear set of expectations, or standards, that educators help all students reach. In Iowa, that effort is known as the Iowa Core. The Iowa Core represents statewide academic standards, which describe what students should know and be able to do in math, science, English language arts and social studies. The Iowa Core also addresses 21st century skills in areas such as financial and technology literacy. These state standards provide Iowa students, parents, teachers, and other stakeholders with a clear, common understanding of what students are expected to learn at every grade level, regardless of where they live. The standards establish what Iowa students need to learn, but not how to teach. Local schools and teachers continue to create lesson plans and tailor instruction to fit the needs of their students. The standards are, in most cases, more rigorous.

A second central component is assessment of what is taught, tied to standards. Iowa joined the Smarter Balanced Assessment Consortium, one of two multistate assessment consortia working to develop an assessment system aligned with common core standards. Stein provided an overview of consortium governance, the need for faculty involvement, field testing of the assessment, and more. Other efforts supporting this work include expanded formative assessment and the implementation of a digital library of resources for teachers.

4. Approval of Meeting Minutes—Jeremy Varner

Jeremy Varner presented the minutes from the October 16, 2013, ICCPHSE meeting.

Action: The minutes were accepted as presented.

5. Treasurer’s Report—John Sellars

John Sellars presented a statement of the Council’s income and expenditures through April 2014. The treasury balance was listed at \$4,386; and the WAY-UP balance is \$1,265.

John Sellars noted that the ICCPHSE received few invoices and recommended the whole committee serve as the audit committee. Sellers also presented the 2014-2015 budget including continued support for the Way-Up Conference. A motion was made by Bill Rudd and seconded by Dan Kinney for approval. Motion passed.

Action: A motion was made by Sister Jude Fitzpatrick and seconded by Karen Gorham for approval of the treasurer’s report as presented. Motion passed.

6. Notices of Intent—Diana Gonzalez

A. Programs Without Concerns for Ratification

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

Mount Mercy University, Cedar Rapids

Master of Strategic Leadership

Masters

CIP # 52.0213

On-campus

William Penn University, Oskaloosa

Bachelor of Science in Nursing – RN to BSN Completion Program

Bachelor of Science in Nursing

CIP # 51.3802

Clive Campus

Grand View University, Des Moines

Master of Science in Nursing (MSN)

Master of Science in Nursing

CIP # 51.13801

On-campus

Master of Science in Sport Management

Master of Science in Sport Management

CIP # 31.0504

On-campus

Iowa Western Community College, Council Bluffs

Computer Programming/Programmer, General
Certificate

CIP # 11.0201

On-campus

System, Networking, and LAN/WAN Management/Manager
Certificate

CIP # 11.1002

On-campus

Clarke University, Dubuque

Food Science

BS

CIP # 01.1001

On-campus

Briar Cliff University, Sioux City

Master of Science in Behavior Analysis (MSBA)

Master's

CIP # 42.2814

On-campus

Kirkwood Community College, Cedar Rapids

Emergency Medical Technology/Technician (EMT Paramedic)

Certificate

CIP # 51.0904

On-campus

Western Iowa Tech Community College, Sioux City

Culinary Arts/Chef Training

Associate of Applied Science

CIP # 12.0503

On-campus

Grand View University, Des Moines

Post-graduate certificate: Clinical Nurse Leader

CNL certificate

CIP # 51.3820

On-campus

Post-graduate certificate: Nursing Education

Nursing Education certificate

CIP # 51.3817

On-campus

Loras College, Dubuque

MA in Integrated STEM Education

MA

CIP # 13.9999

On-campus

Clarke University, Dubuque

Clarke University Master of Social Work Program (MSW)

Masters Level

CIP # 44.0701

On-campus

Hawkeye Community College, Waterloo

Emergency Medical Technology/Technician (EMT Paramedic)

Associate of Applied Science

CIP # 51.0904

On-campus

Medical Insurance Coding Specialist/Coder

Associate of Applied Science

CIP # 51.0713

On-campus

Golf Course Operation and Grounds Management

Associate of Applied Science

CIP # 31.0302

On-campus

Fire Science/Fire-Fighting

Associate of Applied Science

CIP # 43.0203

On-campus

Iowa State University, Ames

Master of Engineering in Energy Systems Engineering

Masters

CIP # 14.2701

On-line (Distance)

The University of Iowa, Iowa City

Bachelor of Science in Recreation and Sport Management

Bachelor of Science

CIP # 31.0504

On-campus

Action: It was moved by Diana Gonzalez and seconded by John Sellars to ratify the above noted programs. Motion passed.

B. Programs Submitted to ICCPHSE Listserv—Pending 20-Day Review

Diana Gonzalez reported that the following colleges were submitted to the ICCPHSE listserv and are pending 20-day review (not for ratification).

Iowa Valley Community College District, Marshalltown

Line worker

Associate of Applied Science

CIP # 46.0303

On-campus

(4/22/14)

Electrical and Power Transmission Installers, other

Associate of Applied Science

CIP # 46.0399

On-campus

(4/22/14)

Western Iowa Tech Community College, Sioux City

Hospitality Administration/Management, General

Associate of Applied Science

CIP # 52.0901

On-campus

(4/27/14)

Mechanical Engineering/Mechanical Technology/Technician

Diploma

CIP # 15.0805

On-campus

(4/27/14)

Buena Vista University, Storm Lake

Bachelor of Applied Sciences

Bachelors

CIP # 52.0201

On-line + multiple other locations

(4/28/14)

B. Programs with Concerns Resolved for Ratification

Diana Gonzalez reported that the following colleges were ratified at the ICCPHSE Executive Committee meeting on July 20, 2013.

Briar Cliff University, Sioux City

Master of Business Administration (MBA)

Master's

CIP # 52.0201

On-campus

(The University of Northern Iowa withdrew their objection – email to ICCPHSE listserv on April 10, 2014.)

Allen College, Waterloo

Bachelor of Health Sciences (BHS) Public Health Certificate

Bachelor of Health Science (BHS) – Certificate

CIP # 51.2201

On-campus

(The University of Iowa withdrew their concerns – email to ICCPHSE listserv on April 11, 2014.)

Buena Vista University, Storm Lake

M.Ed. in Curriculum and Instruction

Master's

CIP # 13.0301 (Effective Teaching); 13.1004 (TAG); 13.1401 (TESL)

Various locations

(Graceland University withdrew their concerns – Email to ICCPHSE listserv on April 11, 2014.)

Action: It was moved by Diana Gonzalez and seconded by Beth Ingram to ratify the above noted programs. Motion passed.

7. Meeting Schedule for 2014-15—Diana Gonzalez

Diana Gonzalez discussed the meeting schedule. Discussions of in-depth presentations/topics of interest can be submitted to her by email.

8. M-State Authorization Reciprocity Agreement (SARA) Update from the ICSAC – Julie Leeper

The state authorization bill was passed by the Governor and will be ready for implementation on July 1, 2014. There was discussion about the process for registering Iowa higher education institutions and how the reciprocity process will work. The registration cost is not yet finalized. Approximately 24 states are expected to move forward with state authorization reciprocity legislation this year with more expected next year.

9. ICCPHSE Tools—Diana Gonzalez

1. Diana Gonzalez reminded Council members to review the ICCPHSE listserv to ensure contacts are up-to-date. There is no limit on the number of contacts for each institution.
2. Diana Gonzalez noted the taxonomy posted at <http://regents.iowa.gov> should be used for program notice of intents.

10. Confirmation of Chair and Vice Chair—Dan Kinney, Chair

- Confirmation of Bill Rudd as 2014-2015 Chair
(President, University of Northern Iowa)
- Confirmation of John Sellars as 2014-2015 Vice-Chair
(President, Graceland University)

Action: Motion made by Dan Kinney and seconded by Beth Ingram to confirm Bill Rudd as the 2014-15 ICCPHSE chair; and John Sellars as 2014-15 vice chair. Motion passed.

11. Membership for 2014-15—Diana Gonzalez

Diana Gonzalez asked that all membership updates be forwarded to her. In particular, Council members should review the alternates list to ensure it is current. She will mail the 2014-2015 membership list out after July 1.

12. Fall Enrollment Report Survey Update—Diana Gonzalez

Gonzalez reported that the ICCPHSE online fall enrollment survey was conducted in the fall of 2013. The report is posted on the website and is important for policymakers. Participation is voluntary, but it is problematic if there are gaps.

13. For the Good of the Order

The meeting was adjourned.

Respectfully submitted by:
Jeremy Varner, ICCPHSE Recording Secretary