

*Iowa Coordinating Council on Post-High School Education
100 Court Avenue, Suite 203
Des Moines, Iowa 50319
515/281-3934*

ICCPHSE Meeting Notes – December 6, 2000

1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday, December 6, 2000, at 10:00 a.m. at the University of Northern Iowa in Cedar Falls, Iowa. Chair Fred Moore called the meeting to order. The Council's members and guests then introduced themselves. The following individuals were present:

State Board of Education Member
John White*

Community College Representatives
Bob Paxton, IA Central Community College*

Department of Education
(No representative was present.)

Members of the Board of Regents
Ellengray Kennedy*
Beverly Smith*

University Representatives
Robert Koob, University of Northern Iowa*
Richard Seagrave, Iowa State University*
Rabindra Mukerjea, Iowa State University

Members of the Board of Trustees of
Member Institutions
Frank Moore*
Robert Lester*
Don Byers*

Representatives of Independent Colleges
Fred Moore, Buena Vista University*
David Clinefelter, Graceland University*
Richard Ryan, Des Moines University OMC*

Iowa College Student Aid Commission
Representative
Gary Nichols*

Representatives of Private Business Schools
Susan Spivey, Hamilton College*

Student Representative
Erin Cross, Buena Vista University*

Representatives of Iowa Private Specialized
Schools Association
(No representatives were present.)

Liaison Representatives
Bob Barak, Board of Regents
John Hartung, IAICU

Representatives of the IPTV Board
Betty Jean Furgerson*

Guests
Joe Coulter, University of Iowa
Peggy Mook, Classical Studies, ISU
Joe Albers, Drake University
John Lewis
Allan Hoffman, Des Moines Univ. OMC
Jodi Cahalan, Des Moines Univ. OMC
Susan Agilman, Des Moines Univ. OMC
Craig Colby, Des Moines Univ. OMC

*Indicates voting delegate.

2. Approval of Minutes

Fred Moore presented the minutes from the October 4, 2000 meeting.

Action: The minutes were approved as presented.

3. Treasurer's Report

John Hartung presented a statement of the Council's income and expenditures for the period of July 1 through October 31, 2000. As of October 31, the Council had a balance of \$17,882.93 of which \$14,970.63 was in the operational expense account, \$1,910.77 in the Way-Up Conference account, and \$41,210.67 in the Carol Kay Memorial Fund account.

4. Coordination (Program Requests)

A. New Business

1. **Briar Cliff College**

Briar Cliff College requested approval to offer a Master of Arts in Education degree program (via ICN) – locations within the diocese.

Action: The request was received unanimously.

2. **Des Moines University – Osteopathic Medical Center**

Des Moines University – Osteopathic Medical Center requested approval to offer a Transition from a Bachelor's to a Master's Degree in the Physician Assistant Program on its campus in Des Moines.

Action: The request was received unanimously.

3. **Des Moines University – Osteopathic Medical Center**

Des Moines University – Osteopathic Medical Center requested approval to offer a Transition from a Master's to a Doctorate in Physical Therapy Degree on its campus in Des Moines.

Action: The request was received unanimously.

4. **Des Moines University – Osteopathic Medical Center**

Des Moines University – Osteopathic Medical Center requested approval to offer a Transitional Doctorate in Physical Therapy Program on its campus in Des Moines.

Action: The request was received unanimously.

5. **Iowa State University**

Iowa State University requested approval to offer a new B.A. Program in Classical Studies on its campus in Ames.

Action: The request was received unanimously.

6. **Iowa State University**

Iowa State University requested approval to offer a new B.S. Program in Technical Communication on its campus in Ames.

Action: The request was received unanimously.

7. University of Northern Iowa

The University of Northern Iowa requested approval to offer a Master of Accounting Program (off-campus) at the Des Moines Higher Education Center in downtown Des Moines.

Action: The request was received unanimously. The Council requested that Drake University put in writing its concerns about this program, in accordance with the new program review policy.

5. Programs Not Originally Submitted

Robert Barak reported that he had undertaken the review of proposed additions to the ICCPHSE Taxonomy of Programs not reviewed by the ICCPHSE as requested by the Council in October. The Council asked that a list of these programs be provided to the Council at its next meeting in March. In addition, the Council asked that the Chair write to all postsecondary institutions in the State to see if there are any other programs that need to be added to the listing.

Action: Approved by general consent.

6. New Program Approval Policy

Robert Barak reported on the work of a committee appointed by the Chair to develop procedures for implementing the Council's new policy on the review of new programs and locations. After a discussion of the proposed procedures, some changes were suggested for the procedures. The Committee was asked to revise the procedures and develop the "Notice of Intent" form. A revised version of the procedures is attached. It was the wish of the Council that these actions be taken by the next meeting of the Council.

Action: Approved by general consent.

7. Legislative Reports

Each sector of the ICCPHSE gave brief reports on its Legislative requests. President Koob reported on the Board of Regents legislative program and priorities that have been previously approved by the Board.

Robert Paxton, President of Iowa Central Community College, mentioned full funding for the state increase in the community college formula, removal of the sunset provision on technology equipment funding, support of community college inclusion in the K-12 salary initiative, and continued support of the ACE Partnership with business and industry for technical education.

John Hartung, President of the Iowa Association of Independent Colleges and Universities, reported that the private colleges would again be seeking full funding for the tuition grant program and the "Partnership Program of Des Moines University. In addition, they will be monitoring teacher testing, student vaccinations, student alcohol use/abuse and related matters.

8. Update on the Advisory Committee on Distance Learning

John Lewis reported on behalf of the Distance Learning Committee regarding the status of distance learning website. Mr. Lewis reported that the site was up and running. He noted that in July 2000 there were 28,000 hits on the site and that 643 courses were listed from 14 colleges and universities. Mr. Lewis suggested that the Council consider the development of a not-for-profit corporation to handle the business of the website.

Action: The ICCPHSE Executive Committee will consider this matter and report back to the ICCPHSE in March 2001.

9. For the Good of the Order

The meeting was adjourned at 1:30 p.m. The next meeting of the ICCPHSE is scheduled for Wednesday, March 7, 2001, 9:30 a.m. – 2:00 p.m., at Des Moines Downtown Higher Education Center; and its May 4, 2001 meeting will be held at Central College in Pella.

Respectfully submitted by:

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