Iowa Coordinating Council for Post-High School Education (ICCPHSE) 11260 Aurora Avenue Des Moines, Iowa 50322-7905 515/281-3934

ICCPHSE Executive Committee Meeting Minutes – June 10, 2010

1. Call to Order and Roll Call

The executive committee of the ICCPHSE met via teleconference on Thursday, June 10, 2010, at 10:00 a.m. Chairperson Christopher Blake called the meeting to order. The following executive committee members present were: Christopher Blake, Chair; Diana Gonzalez, Permanent Secretary; Roger Utman, Recording Secretary; Deb Derr (2010-11 Chair); Sally Mason (Chair Elect); and Gary Steinke (Treasurer). Ilene Tuttle, with the Board of Regents Office, was also in attendance.

2. Meeting Schedule and Locations for 2010-2011

The following meeting dates and locations were proposed for 2010-2011: 1) Wednesday, October 13, 2010, at North Iowa Area Community College, Mason City; 2) Wednesday, January 19, 2011, at the Iowa Association of Community College Trustees in Des Moines; and 3) Wednesday, April 20, 2011, at Mount Mercy College in Cedar Rapids.

3. Themes/Topics/Presenters for 2010-2011

Gonzalez reviewed the themes from the past years. Blake asked for topic input for the coming year. Possible themes included: Workforce discussion, the economy and higher education, technology, and a presentation from a state which has a "super board," which deals with academic regulation within the state. Gonzalez, Steinke, and Utman will discuss possible individuals for the presentations. Topics and the possible dates for these would be: October – Economy and Higher Education; January – Technology (Scott McLeod); and April – Board from another state to discuss the challenges.

4. Programs

For Ratification

A. <u>Programs Proposals Without Concerns</u>

<u>Iowa State University, Ames</u>

Landscape Architecture Masters (MLA) CIP # 04.0601/04.0401

On-campus

Landscape Architecture Master of Science CIP # 04.0601/04.0401 On-campus

Architecture
Master of Science
CIP # 04.0201
On-campus

St. Ambrose University, Davenport

Proposed program <u>location</u> – .6 miles from the main campus Intent to move 3 existing departments --Nursing, Occupational Therapy, and Physical Therapy

July 15, 2010 – Projected date for relocation of programs. August 9, 2010 – Instruction begins in Doctor of Physical Therapy program. August 25, 2010 – All programs in session.

Kaplan University, Various locations

Phlebotomist Certificate CIP # 51.1009

Davenport, Cedar Rapids, Des Moines (Urbandale), Council Bluffs, Mason City and Cedar Falls

Human Services Associate of Applied Science CIP # 44.0000

Davenport, Cedar Rapids, Des Moines (Urbandale), Council Bluffs, Mason City and Cedar Falls

Medical Office Management Associate of Applied Science CIP # 51.0705 Mason City and Cedar Falls

Medical Transcription
Associate of Applied Science
CIP # 51.0708
Council Bluffs

Accounting
Bachelor of Science
CIP # 52.0301
Mason City and Cedar Falls

Criminal Justice
Bachelor of Science
CIP # 43.0104
Council Bluffs

Health Care Administration Bachelor of Science CIP # 51.0701

Davenport, Cedar Rapids, Des Moines (Urbandale), Council Bluffs, Mason City and Cedar Falls

Human Services
Bachelor of Science
CIP # 44.0000
Davenport, Cedar Rapids, Des Moines (Urbandale), Mason City and Cedar Falls

Professional Studies
Bachelor of Science
CIP # 30.9990
Davenport, Mason City and Cedar Falls

Grand View University

Biochemistry
Bachelor of Arts
CIP # 26.02
Main campus

Iowa State University

Industrial Design Bachelor (BID) CIP # 50.0404 On-campus

<u>Action</u>: Motion was made by Utman and seconded by Derr to approve the programs without concerns for ratification. The motion passed.

5. Programs with Unresolved Questions/Concerns

<u>William Penn University – AA in Leadership Studies; BA in business Management and Master of Business Leadership, Ankeny – Change in Location (Duplication)</u>

Diana Gonzalez reported. Grand View College had registered a concern, but has withdrawn that concern.

Kapplan University

Bachelor of Science in Communication

Concern posted by the University of Northern Iowa was withdrawn on June 1, 2010.

Kaplan University

<u>Bachelor of Science in International and Comparative Criminal Justice</u> <u>Bachelor of Science in Criminal Justice Administration and Management – Online</u> <u>Bachelor of Science in Public Administration and Policy – Online</u>

Concerns were originally posted by the University of Northern Iowa on May 19, 2009. These two institutions were sent a letter from Chair Blake to have the two discuss the situation to resolve the issue and were encouraged again at the April 2010 meeting to resolve the issue. As of this date (06/10/10), no update has been received from either institution. Jeremy Wells from Kaplan University was present April ICCPHSE meeting and made the commitment to make sure that Kaplan addresses the issue with the University of Northern Iowa.

Kaplan University

Master of Science in Criminal Justice

Simpson College had registered a concern. The two institutions are in dialogue and are trying to work out their differences.

Kaplan University

Masters of Public Health

Bachelor of Science in Public Health

The University of Iowa had registered concerns. Since the University of Iowa registered the concern, no further communication has been received.

Derr asked the question about what has happened in the past when issues are not resolved. Gonzalez state that a letter from the ICCPHSE Chair has been sent to both institutions encouraging dialogue.

A letter from the new Chair (Derr) will be sent to Kaplan again encouraging Kaplan to continue with their progress and start conversations where they have not done so already. This issue will be reviewed at the October 2010 meeting. The council will continue to move forward, but will remind institutions that with the proliferation of

programs in specific subject areas, the pool of enrollees becomes very thin when it is spread over a number of institutions.

Action:

For the programs where concerns had been withdrawn (William Penn's Associate in Arts in Leadership Studies; Bachelor of Arts in business Management and Master of Business Leadership and Kaplan's Bachelor of Science in Criminal Justice Administration and Management), the motion was made by Utman and seconded by Gonzalez to ratify those programs. Motion passed.

6. Discussion on Other Issues

Gonzalez is working with the University of Iowa on the format for the 2010 Fall Enrollment report. They are addressing the issue from last year's report that there may have been duplication in the numbers reported for the Postsecondary Enrollment Options (PSEO) and concurrent enrollment numbers.

7. Sector Membership for 2010-2011

Gonzalez mentioned that she still did not have the complete membership information from the community college sector and the independent colleges/universities sector for the coming year's membership. Derr confirmed that Dan Kinney (Iowa Western Community College) would continue to serve on the council for the community colleges and Steinke stated that he would provide the information on the two individuals from the independent colleges/universities. Utman stated that Colleen Hunt would serve in is absence as recording secretary.

8. Other

No other issues. Blake thanked Gonzalez and Ilene Tuttle for their work for the Council this past year and gave Deb Derr his best wishes for this next year as the incoming chair. The meeting was adjourned at 10:52 a.m.

Respectfully submitted by:

Roger Utman ICCPPHSE Recording Secretary