

*Iowa Coordinating Council for Post-High School Education
11620 Aurora Avenue, Des Moines, Iowa 50319*

ICCPHSE Meeting Notes – May 5, 2004

1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday, May 5, 2004, at 10:00 a.m. at the University of Northern Iowa in Cedar Falls, Iowa. Chairperson Nancy Williams called the meeting to order and Dr.Koob welcomed the council to UNI. The council members and guests then introduced themselves. The following individuals were present.

State Board of Education Members

Sr. Jude Fitzpatrick*

Community College Representatives

Dan Kinney*

Beryl Wellborn*

Dept. of Education

Roger Foelske*

Members of the Board of Regents

Mary Ellen Becker*

Robert Downer*

University Representatives

Susan Carlson*

Robert Koob*

Bill Decker

David Skorton*

Members of the Board of Trustees of Member
Institutions

Frank Moore*

Representatives of Independent Colleges

John Menzies*

Nancy Williams*

Iowa College Student Aid Commission
Representatives

Gary Nichols*

Representatives of Private Business Schools

Susan Spivey*

Student Representatives

Julie Felt, Iowa Western Community College

Liaison Representatives

Robert Barak, Iowa Board of Regents

John Hartung, Iowa Association of Independent
Colleges and Universities

Representatives of Iowa Private Specialized
Schools Association

No Representatives were in attendance

Representatives of the IPTV Board

Pam Pfitzenmaier*

Guests

John Gillispie, Iowa Communications Network

Mike Bacino, Iowa Communications Network

Patrick Kelly, National Center for Higher Education Management Systems (NCHEMS)

Arnold van der Vaalk, Iowa Lakeside Laboratory

*Indicates voting delegate.

2. Approval of Minutes—Roger Foelske, ICCPHSE Recording Secretary

Roger Foelske presented and moved that the minutes from the March 3, 2004, meeting of the Iowa Coordinating Council for Post-High School Education be approved as presented.

Action: David Skorton seconded the motion and it was unanimously approved.

3. Treasurer's Report—ICCPHSE Treasurer

John Hartung presented a statement of the council's income and expenditures for the period of February 1, 2004, to April 30, 2004. As of May 1, 2004, the council had a balance of \$19,794.30, of which \$16,672.86 was in the operational account, \$1,910.77 in the Way-Up Conference account; and \$1,210.67 in the Carol Kay Memorial Fund account.

Action: John Hartung moved that the treasurer's report be approved as presented. Sister Jude Fitzpatrick seconded the motion and it was unanimously approved.

4. Coordination (Program Notifications)

- A. Interim Approvals—The following programs were submitted on the list-serve for review. No concerns were raised, and per ICCPHSE policy the institutions were granted interim acceptance.**

PROGRAMS WITHOUT CONCERNS

Programs Submitted to List Serve 2/24/04 (3/11/04 was the 16th day on the List Serve)

Grand View College, Des Moines:

1. Academic Major in Art Education (K-12), BA Degree – on-campus – (13.1302)
2. Major in Information and Technology Management, BA Degree – on-campus – (52.1206)
3. Major in Music, BA Degree – on-campus – (50.0904)
4. Major in Music Education (K-12), BA Degree – on-campus – (13.1312)

Programs Submitted to List Serve 3/24/04 (4/9/04 was the 16th day on the List Serve)

University of Iowa, Iowa City:

1. Undergraduate Major in Anthropology, BS Degree – on-campus – (45.0201)

Programs Submitted to List Serve 4/2/04 (4/18/04 was the 16th day on the List Serve)

University of Northern Iowa, Cedar Falls:

1. Bioinformatics, BS Degree – on-campus – (26.9999)
2. Software Engineering, BS Degree – on-campus – (14.0903)
3. Networking & Systems Administration, BS Degree – on-campus – (11.1099)

Programs Submitted to List Serve 4/9/04 (4/25/04 was the 16th day on the List Serve)

AIB College of Business, Des Moines:

1. Network Security, Associate Degree – on-campus – (11.0003)

Kirkwood Community College, Cedar Rapids:

1. Hotel/Motel Administration/Management, AAS Degree – on-campus – (52.0904)

Iowa Lakes Community College, Estherville:

1. Wind Energy Technology, AAS—Career and Technical Education – on-campus – (15.0503)

Programs Submitted to List Serve 4/15/04 (5/1/04 was the 16th day on the List Serve)

Buena Vista University, Storm Lake:

1. Elementary Education Major (2+2 with DMACC), B.A. Degree – off-campus—DMACC Newton Polytechnic Campus – (13.1202)

Action: Beryl Wellborn moved that the programs be received as presented. Sister Jude Fitzpatrick seconded the motion and it was unanimously approved

5. Iowa Lakeside Laboratory—Arnold van der Valk, Director, Iowa Lakeside Laboratory

Robert Barak introduced Arnold van der Valk, Director of the Iowa Lakeside Laboratory, which is located on the west shore of West Okoboji Lake. Mr. van der Valk provided an overview of the programs services provided by the laboratory, which is supported through a consortium composed of Drake University, Iowa State University, University of Northern Iowa, and the University of Iowa. The Laboratory is year-round residential environmental education facility with over 40 buildings on a 143-acre lake campus. It offers university coursework during the summer months and environmental education programs for k-12 students year around. It also has a conference center that hosts meetings for scientific, educational, and other nonprofit groups and organizations. Additional information about the laboratory and its programs may be obtained via its web site at www.lakesidelab.org.

6. ICN—Future Technologies—John Gillispie, Executive Director, Iowa Communications Network

John Gillispie, the executive director of the Iowa Communications Network (ICN), presented an update as to the research and development efforts of the ICN, as well as an update on legislative issues impacting the ICN. He stated that the network's upgrade is finished, and that ethernet-internet services and computer quality resolution is available across the network. The network has also developed portable virtual classrooms that may be setup at one-third of the cost for current ICN classrooms. It utilizes wireless connectivity that supports voice, video, and data applications.

He also provided an overview of the proposed state legislation regarding the sale of ICN assets (HF 2536). The goals that the legislation was targeted to address was as follows:

- Preserve and enhance the system's educational capacity.
- Preserve homeland defense/security.
- Determine means to more fully utilize the system.
- Eliminate need for future funding.

This legislation proposed that the state sell portions of the network (fiber in the ground and the control mechanisms) and utilize the proceeds to provide for future enhancements of the system. The bill came out of committee, but was not debated. Legislators and the Governor have indicated a desire to continue the discussion in future.

7. Understanding the Connection Between Higher Education and the Economy—Patrick Kelley, Senior Associate, National Center for Higher Education Management Systems (NCHEMS)

Robert Barak introduced Patrick Kelly of the National Center for Higher Education Management Systems (NCHEMS) who provided an overview of the center and it's services including it's data base that is available via its website. The Ford Foundation and the National Postsecondary Education Cooperative has provided support for the development of it website. This website is our on-going effort to provide higher education policymakers and analysts with the data and information needed to make sound policy decisions. By navigating the links on site, one may retrieve comparative data for states and counties, and useful contextual information. The site also includes a "Policy Questions" section that provides descriptive information concerning specific state's system of higher education. The address and telephone number of the center and its website is as follows:

National Center for Higher Education Management Systems
P.O. Box 9752
Boulder, Colorado 80301-9752
Phone: 303-497-0301 www.higheredinfo.org

8. For the Good of the Order—Nancy Williams

Nancy Williams announced the appointment of the following individuals to the following committees:

Nominating Committee:

John Menzies, Chair
Graceland University

Bob Paxton
Iowa Central Community College

David Skorton
The University of Iowa

Audit Committee:

Gary Nichols, Chair
Iowa College Student Aid Commission

Kevin LaGree
Simpson College

Anthony Girardi
Board of Regents

The meeting was adjourned at 2 p.m.

Respectfully submitted by:

Roger Foelske
ICCPHSE recording Secretary
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