

Iowa Coordinating Council for Post-High School Education

11260 Aurora Avenue
Des Moines, Iowa 50319
515/281-3934

ICCPHSE Meeting Minutes – April 15, 2009

1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday, April 15, 2009 at 10:00 a.m. at Mt. Mercy College in Cedar Rapids, Iowa. Chairperson Christopher Blake called the meeting to order, welcomed the Council, and then the Council members and guests introduced themselves. The following individuals were present.

State Board of Education Members

Sister Jude Fitzpatrick*

Department of Education

Roger Foelske*

University Representatives

Dave Holger*

Jim Lubker*

Elizabeth Hoffman*

Beth Ingram*

Chet Rzhohca*

Representatives of Independent Colleges

Christopher Blake*

Representatives of Private Proprietor Schools

Susan Spivey*

Representatives of the IPTV Board

No representatives were present

Guests

Derek Clark, AC4C Co-Chair

Eric Sage, Iowa Dept. of Human Services

Dean Nelson, Helping Services of NE Iowa

Lorna Richards, Area Substance Abuse Council

Michelle Maack Friedenchs, Rasmussen College

Chris Mason, University of Phoenix

Jeremy Varner, Iowa Dept. of Education

Ilene Tuttle, Bd. of Regents

Community College Representatives

Deb Derr*

Members of the Board of Regents

Diana Gonzalez*

Members of the Board of Trustees of Member Institutions

No representatives were present

Iowa College Student Aid Commission Representatives

Keith Greiner*

Student Representatives

Jennifer Suchan*

Liaison Representatives

Diana Gonzalez, Board of Regents

Roger Foelske, Iowa Dept. of Education

Gary Steinke, Iowa Association of

Independent Colleges and Universities

*Indicates voting delegate.

2. Approval of Minutes

Roger Foelske presented the minutes for the January 12, 2009 meeting of the Council.

Action: The minutes were then approved as presented.

3. Treasurer's Report

Gary Steinke presented a statement of the council's income and expenditures for the period July 1, 2008 to March 31, 2009. As of March 31, 2009 the Council had a balance of \$8,438.42 of which \$5,316.98 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.

It was reported that the Council had received a request for \$500 annual funding from of the conference planners for future Way-Up Conferences. The funds would be utilized to assist in the sponsorship for workshop sessions addressing women working in higher education and for assisting with the networking of women within higher education. It was also noted that the balance in the Council Treasury would provide the necessary funding for one additional budget year with assessing the Council's membership for dues in the 2009-10 academic year.

Action: Elizabeth Hoffman moved that the Council provide \$500 in funding for the next three Way-up conferences after which the Council would revisit the issue. In addition it was moved that the Council not assess it members for dues during the 2009-10 academic year. The motion was seconded by Susan Spivey and the motion passed unanimously.

Then the treasurer's report was approved as presented.

4. Appointment of Recording Secretary for the Council

It was reported that the council's current recording secretary, Roger Foelske, had changed administrative positions at the Department of Education and will no longer serve as the Council's recording secretary. The Department has requested that Roger Utman, the Administrator for the Division of Community Colleges and Workforce Preparation be appointed as the Council's recording secretary for the 2009-10 academic year.

Action: Diane Gonzalez moved that Roger Utman be appointed as the Council's recording secretary. Dave Holger seconded the motion, and the motion was unanimously approved.

5. Conducting State-wide Study of Substance Abuse

Derek Clark, Alliance of Conditions for Change (AC4C) Co-Chair, Eric Sage, Iowa Dept. of Human Services, Dean Nelson, Helping Services of NE Iowa and Lorna Richards, Area Substance Abuse Council provided an overview of the Council's previous activities to gather data concerning the current status of substance abuse within student populations and the need to update the existing data base. They stated that they wanted to partner with all sectors of high education to develop a survey which would be used to collect data to formulate a universal picture of the status of underage drinking.

Action: It was agreed to assist the Council by putting them in touch with the student service officers at each college. A one page summary the Council's proposed project/request will be posted on the

Coordinating Council list serve and the colleges will in turn forward the names and contact information from their institution to Derek Clark of AC4C Council.

6. Quad City Graduate Study Center

Marti Clyde, the Executive Director of the Quad City Graduate Study Center, provided an overview of the services offered by the ten cooperating institutions through the Center. The Center is funded by the states of Iowa and Illinois and has three full time staff members and one half time staff member. It is served by a board with ten members from Quad City area businesses. It is located on the Augustana campus in Illinois because it had no graduate programs on its campus.

The Center has expanded from 18 programs in 1986 to currently over 130 programs. The member institutions can bring whatever programs they want to offer whenever they want to offer them and are committed to addressing the higher education needs of the quad city area. 40 to 50 classes are offered each term in addition to numerous on-line classes. The Center is viewed more as a concept than a place. Feedback from the participating students and employers are used to determine additional program needs.

7. Update on Senior Year Plus

Jeremy Varner provided an overview of guidance that was released by the Department of Education concerning the Senior Year Plus initiative. The guidance is posted on the Department's website at the following address: www.iowa.gov/educate

8. Notices of Intent for Ratification

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.

A. PROGRAMS WITHOUT CONCERNS

University of Iowa

Bachelor of Applied Studies
Baccalaureate CIP #24.0000
Des Moines Area Community College

Completion program leading to the Bachelors in Social Work
Baccalaureate
CIP # 51.0000
Des Moines Area Community College

RN to BSN Nursing completion program
Baccalaureate
CIP #51.0000
Des Moines Area Community College

Bachelor of Applied Studies
Baccalaureate
CIP #24.0000
John Blong Technology Center, Eastern Iowa Community College District, Davenport, IA

RN to BSN Nursing completion program
Baccalaureate
CIP #51.0000
John Blong Technology Center, Eastern Iowa Community College District, Davenport, IA

International Studies
M. A.
CIP #30.2001
The University of Iowa, International Programs

Kaplan University

Information Technology
Bachelor's
CIP #11.0103
Cedar Falls, Cedar Rapids and Des Moines (Urbandale) campuses

Computer Information Systems
Associate's
CIP #11.0103
Council Bluffs

St. Ambrose University, Davenport

Exercise Science
New location: 1 mile north of main St. Ambrose University campus
Bachelor Degree
CIP # - N/A
Davenport

Master of Social Work Program
New location: .5 mile from main St. Ambrose University campus
Master's Degree
CIP # - N/A

Speech and Language Pathology Program
New location: .5 mile from main St. Ambrose University campus
Master's Degree
CIP # - N/A

Masters of Organizational Leadership
New location: 1.5 miles from main St. Ambrose University campus
Master's Degree
CIP # - N/A

Masters of Business Administration
New location: 1.5 miles from main St. Ambrose University campus
Master's Degree
CIP # - N/A

Mount Mercy College, Cedar Rapids

Existing program: Bachelor of Science in Business
Baccalaureate degree
CIP # 52.0201
New location: New Kirkwood facility, Monticello

Existing Program: Bachelor of Applied Science in Applied Management
Baccalaureate degree
CIP #52.9999
New location: New Kirkwood facility, Monticello

Bachelor of Applied Science in Management
Baccalaureate degree
CIP #52.9999
Hawkeye Community College, Waterloo

Bachelor of Science in Management
Baccalaureate degree
CIP #52.0201
Hawkeye Community College, Waterloo

Clarke College, Dubuque

Bachelor of Applied Studies
Baccalaureate
CIP #52.0201
On-campus

Iowa State University
University of Iowa
University of Northern Iowa, (collaboration)

Iowa Teacher Intern Licensure Program (ITILP)
Post-BA
CIP #13.1399
State of Iowa --
(All 3 institutions contribute shared and designated services and resources,
with courses delivered both face-to-face and by distance)

Buena Vista University

Bachelor of Applied Studies

Baccalaureate

CIP #24.0102

Locations:

Storm Lake, Council Bluffs, Creston, Denison, Emmetsburg, Estherville,
Spirit Lake, Spencer, Fort Dodge, Iowa Falls, Le Mars, Marshalltown,
Mason City, Newton, Ottumwa

B. PROGRAMS WITH CONCERNS RESOLVED

Iowa Wesleyan College, Mount Pleasant

Bachelor of Science AA/AS to BS Completion Program -- Accounting

B.S. Degree

CIP #52.0300

North Liberty

Bachelor of Science AA/AS to BS Completion program - Business Administration
(Concentrations in Management, Marketing and Human Resource Management)

B. S. Degree

CIP # 52.0200 (Mgt); 52.1401 (Mkt); 52.1000 (HRM)

North Liberty

Bachelor of Science AA/AS to BS Completion Program - Human Services

B. S. Degree

CIP # 44.0000

North Liberty

Bachelor of Science AA/AS to BS Completion Program -- Early Childhood Education

B.S. Degree and/or Early Childhood Endorsement

CIP #13.1210

North Liberty

Action: Elizabeth Hoffman moved that all programs be accepted as presented. Beth Ingram seconded the motion, and the motion was unanimously approved.

9. Updates from College Aid Commission

Keith Greiner reported that the following out of state institutions have posted applications/registration to offer post-secondary instruction in the state of Iowa:

Western Illinois University (2/4/09)

University of Phoenix (Renewal-3/24/09)

University of St. Thomas (4/27/09)

10. Dates/Locations for Future ICCPHSE Meetings

The Council agreed to meet three times (Fall, Winter, & Spring) during the 2009-10 academic year the dates and locations are to be determined by the Executive Committee. It was suggested that at least one of next year's meetings be devoted to the past year's economic challenges.

The meeting was adjourned at 1:30 pm.

Respectfully submitted by:

Roger Foelske
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