

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

ICCPHSE Meeting Notes – March 7, 2001

1. Call to Order and Introductions

The Iowa Coordinating Council for Post-High School Education met on Wednesday, March 7, 2001, at 10:00 a.m. at the Des Moines Higher Education Center in Des Moines, 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 Members
(No representatives were present.)

Community College Representative
Robert Paxton, IA Central Comm. College*

Department of Education
(No representatives were present.)

Member of the Board of Regents
David Neil, LaPorte City, Iowa*

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

Members of the Board of Trustees of
Member Institutions
Bruce Campbell, Cumming, Iowa
Bob Lester, Indianola, Iowa*

Representatives of Independent Colleges
David Clinefelter, Graceland University*
Fred Moore, Buena Vista University*

Iowa College Student Aid Commission
Representative
Gary Nichols, Des Moines, Iowa*

Representative of Private Business Schools
Susan Spivey, Hamilton College*

Student Representatives
(No representatives were present.)

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

Liaison Representatives
Bob Barak, Board of Regents
Roger Foelske, Department of Education
Gene Gardner, Iowa Assn. of Community
College Trustees
John Hartung, Iowa Assn. of Independent
Colleges and Universities

Representatives of the IPTV Board
(No representatives were present.)

Guests
Frank Borbst, St. Ambrose University
Craig Canby, Des Moines University
John Collins, St. Ambrose University
Amber Joplin, Buena Vista University
John Lewis, JML, Inc.
John Phillips, Buena Vista University

*Indicates voting delegate.

1. Approval of Minutes

Fred Moore presented the minutes from the December 6, 2000, meeting.

Action: The minutes were approved as presented.

2. Treasurer's Report

John Hartung presented a statement of the Council's income and expenditures for the period of November 1, 2000, through February 28, 2001. As of February 28, 2001, the Council had a balance of \$17,549 of which \$14,429 was in the operational expense account, \$1,910 in the Way-Up Conference account, and \$1,210 in the Carol Kay Memorial Fund account.

Action: The treasurer's report was approved as presented.

3. Coordination (Program Notifications)

A. New Business

1. Briar Cliff College

Briar Cliff College notified the Council of its intent to offer the following programs:

A. Undergraduate Major—Management Information System (On-Campus)

Action: Robert Lester moved that the notification be accepted without concern. Roger Foelske seconded the motion, the motion was unanimously approved.

B. Undergraduate Major—Graphic Design (On-Campus)

Action: John Hartung moved that the notification be accepted without concern. Robert Koob seconded the motion, and it was unanimously approved.

2. Des Moines Area Community College

Des Moines Area Community College notified the Council of its intent to offer an Associate Applied Science Degree in Architectural Drafting (On-campus in Ankeny).

Action: Roger Foelske moved that the notification be accepted with out concern. Robert Lester seconded the motion, and it was unanimously approved.

3. Iowa State University

Iowa State University notified the Council of its intent to offer a Master of Science Degree in Information Systems (On-campus).

Action: R.C. Seagrave moved that notification be accepted without concern. David Neil seconded the motion, and it was unanimously approved.

4. St. Ambrose University

St. Ambrose University notified the Council of its intent to offer the following programs:

a. Master of Education in Educational Leadership (On-Campus)

Action: John Hartung moved that the notification be accepted without concern. Roger Foelske seconded the motion, and it was approved unanimously.

- b. Master of Science in Information Technology Management (On-Campus)

Action: John Hartung moved that the notification be accepted without concern. Robert Lester seconded the motion, and it was approved unanimously.

- c. Master of Science in Business Administration (Off-Campus at Waterloo).

Action: Robert Koob moved that action on this request be delayed until the Council's next meeting so that notification guidelines may be followed. Robert Paxton seconded the motion, and it was approved unanimously.

5. Southwestern Community College

Southwestern Community College notified the Council of its intent to offer an Associate Applied Science Degree in Business Systems Networking (On-campus).

Action: Roger Foelske moved that the notification be accepted without concern. John Hartung seconded the motion, and it was approved unanimously.

6. University of Iowa

The University of Iowa notified the Council of intent to offer a Bachelor of Arts Degree in Women's Studies (On campus).

Action: Robert Koob moved that the notification be accepted without concern. David Neil seconded the motion, and it approved unanimously.

7. Buena Vista University

Buena Vista University notified the Council of its intent to offer the following programs:

- a. Undergraduate Major-Technology Management (Off-Campus at LeMars, Iowa)
- b. Undergraduate Major-Health Services Leadership (Off-Campus at LeMars, Iowa)

Action: Robert Koob moved that action on these requests be delayed until the Council's next meeting so that notification guidelines may be followed. David Neil seconded the motion, and it was approved unanimously.

B. Old Business

Robert Barak distributed a list of academic programs that are currently being offered by post-high school institutions in the state of Iowa that were not previously approved by the Council. The institutions have notified the Council of their intent to continue offering the programs and requested that Council accept their notification.

Action: Robert Koob moved that the Council accept the list of programs without concerns. Susan Spirey seconded the motion, and it was approved unanimously.

4. For the Good of the Order

John Lewis provided the Council with an update on the activities of the Distance Learning Advisory Committee. He shared that the web site is in operation and currently includes information on courses offered by Iowa post high school institutions via distance learning technology. He also provided information concerning discussion with the Iowa Department of

Economic Development about an Internet based system in Minnesota. This system provides citizens of Minnesota with current information about educational and employment opportunities in their state.

Minnesota has recently expressed interest in demonstrating the system in other states. After a brief discussion, the Council requested that Mr. Lewis invite a representative to present information concerning the system to the Council at its May meeting.

The meeting was adjourned at 12:30 p.m. The next meeting of the ICCPHSE is scheduled for Wednesday, May 2, 2001, 9:30 a.m. – 2:00 p.m., at Central College in Pella.

Respectfully submitted by:

Roger Foelske
ICCPHSE Recording Secretary
515/281-4700
roger.foelske@ed.state.ia.us