

Kansas Wesleyan University

Institutional Direction Committee Meeting

3–5 PM | Backstrom Conference Room

Tuesday AND Wednesday, October 22-23, 2019

Membership

Matt Thompson, President's Council
Bill Backlin, President's Council
Rhonda Bethe, President's Council
Dorothy Hanna, Divisional Council/FPO
Paul Hedlund, Divisional Council
Steve Hoekstra, Divisional Council
Janeane Houchin, Divisional Council
Damon Kraft, Divisional Council
Bridget Weiser, President's Council
Steve Wilson, President's Council

Barbara Marshall Nickell, Divisional Council
Bryan McCullar, Middle Manager
Ken Oliver, President's Council
Melanie Overton, President's Council
Anthony Monson, Head Coach
Kristy Rodriguez, Divisional Council
Jan Shirk, President's Office
John Swagerty, Plant Ops

October 22 Agenda

3:00	PM	I.	Opening	
			A. Call to Order	Matt Thompson
			B. Opening Prayer/Devotion	Melanie Overton
			C. Approval of Minutes	Matt Thompson
			D. President's Opening Remarks	Matt Thompson
		II.	HR Report	Rhonda Bethe
3:08	PM		A. Travel Policy: Reimbursement – Recommendation	
		IV.	Academic Prioritization Process	Bill Backlin
3:25	PM		A. Review Recommendations from Divisional Council	
5:00	PM	V.	Adjournment	Matt Thompson

October 23 Agenda

3:00	PM	I.	Reconvene Meeting	Matt Thompson
			A. Opening Prayer/Devotion	Bridget Weiser
3:05	PM	II.	Academic Prioritization Process	Bill Backlin
			A. Continue Discussion on Recommendations from Divisional Council	
5:00	PM	III.	Adjournment	Matt Thompson

Attachments:

IDC Meeting Minutes 10-7-19

Proposed Revision for Policy on Professional Traveler Reimbursement (provided at meeting)

APP Recommendations from Divisional Council (provided prior to, or at the meeting)

Assessment Areas for IDC:

1.A.3: The institution's planning and budgeting priorities align with and support the mission.

1.D.2: The institution's educational responsibilities take primacy over other purposes, such as generating financial returns for investors, contributing to a related or parent organization, or supporting external interests.

5.A.2: The institution's resource allocation process ensures that its educational purposes are not adversely affected by elective resource allocations to other areas or disbursement of revenue to a superordinate entity.

5.A.5: The institution has a well-developed process in place for budgeting and for monitoring expense. **5.C.1:** The institution allocates its resources in alignment with its mission and priorities.

The next IDC meeting is Monday, Oct. 28, 3-5 pm @ Backstrom Conference Room