

Kansas Wesleyan University
Institutional Direction Committee Meeting
3-5 PM | Backstrom Conference Room
Friday, January 17, 2020

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

Agenda

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|-------------|-----------|-------------|--|-----------------------------|
| 3:00 | PM | I. | Opening | |
| | | | A. Call to Order | Matt Thompson |
| | | | B. Opening Prayer/Devotion | Rhonda Bethe |
| | | | C. Approval of Minutes (Dec. 13) | Matt Thompson |
| | | | D. President's Opening Remarks | Matt Thompson |
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| 3:10 | PM | II. | Policies and Committees | |
| | | | A. Non-Smoking/Vaping Policy | Bridget Weiser/Rhonda Bethe |
| | | | B. Information Security Policy | Bridget Weiser/Rhonda Bethe |
| | | | C. Data Integrity Committee (NEW) | Rhonda Bethe |
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| 3:25 | PM | II. | Academic Program Prioritization Process | All |
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| 4:45 | PM | III. | Other | Matt Thompson |
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| 5:00 | PM | IV. | Adjournment | Matt Thompson |

Attachments:

IDC Meeting Minutes from Dec. 13, 2019

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 Tuesday, Jan. 28, 2020, 3:30-5 pm @ Backstrom Conference Room