

**Kansas Wesleyan University**  
**Institutional Direction Committee Meeting**  
**3–5 PM | Backstrom Conference Room**  
**Friday, November 22, 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*

**Agenda**

- |             |           |             |  |                  |
|-------------|-----------|-------------|--|------------------|
| <b>3:00</b> | <b>PM</b> | <b>I.</b>   | <b>Opening</b>   |                  |
|             |           |             | A. Call to Order   | Matt Thompson    |
|             |           |             | B. Opening Prayer/Devotion   | Kristy Rodriguez |
|             |           |             | C. Approval of Minutes (Nov. 13)   | Matt Thompson    |
|             |           |             | D. President's Opening Remarks   | Matt Thompson    |
|             |           |             |  |                  |
| <b>3:08</b> | <b>PM</b> | <b>II.</b>  | <b>University Policy</b>   | Bridget Weiser   |
|             |           |             | <i>Recommendation to amend the Non Smoking Policy to include vaping.</i> |                  |
|             |           |             |  |                  |
| <b>3:15</b> | <b>PM</b> | <b>III.</b> | <b>Academic Prioritization Process</b>                                   | All              |
|             |           |             | <i>Finalize recommendations for Board review.</i>                        |                  |
|             |           |             |  |                  |
| <b>4:50</b> | <b>PM</b> | <b>IV.</b>  | <b>Other</b>   | Matt Thompson    |
|             |           |             |  |                  |
| <b>5:00</b> | <b>PM</b> | <b>V.</b>   | <b>Adjournment</b>   | Matt Thompson    |

**Attachments:**

*IDC Meeting Minutes from Nov. 13, 2019*  
*Non-Smoking Policy Revision Draft*

**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, Jan. 27, 2020, 3-5 pm @ Backstrom Conference Room***