

**Kansas Wesleyan University**  
**Institutional Direction Committee – Web Conference Meeting**

3:30-5 PM | <https://meetingsamer4.webex.com/meet/matt.thompson>

**Monday, April 27, 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*  
*Barbara Marshall Nickell, Divisional Council*

*Bryan McCullar, Middle Manager*  
*Phil Meckley, Divisional Council*  
*Ken Oliver, President's Council*  
*Melanie Overton, President's Council*  
*Anthony Monson, Head Coach*  
*Jan Shirk, President's Office*  
*John Swagerty, Plant Ops*  
*Bridget Weiser, President's Council*  
*Steve Wilson, President's Council*

**Agenda**

<b>3:30</b>	<b>PM</b>	<b>I.</b>	<b>Opening</b>	Rhonda Bethe
			A. Call to Order	
			B. Opening Prayer/Devotion	Paul Hedlund
			C. Approval of Minutes (Mar. 23)	
			D. President's Opening Remarks	Matt Thompson
<b>3:40</b>	<b>PM</b>	<b>II.</b>	<b>Institutional Policies</b>	Bill Backlin
			A. Policy on Clock Hour and Credit Hour	
			B. Policy on Formal Student Complaint Procedures	
			C. Policy on Transfer Admissions	
			D. Policy on Satisfactory Academic Progress	
			E. Policy on Accurate, Timely, and Appropriate Information for Current & Prospective Students	
			F. Policy on Standing with State and Other Accrediting Agencies	
<b>3:55</b>	<b>PM</b>	<b>III.</b>	<b>Budget Update</b>	Rhonda Bethe
<b>4:10</b>	<b>PM</b>	<b>IV.</b>	<b>Strategic Planning and Assessment</b>	
			A. HLC Assessment Academy Update	Damon Kraft
			B. Strategic Plan Update	Matt Thompson
			C. IDC and Middle Managers Planning Meeting (5/22)	Matt Thompson
			D. Annual IDC Committee Report – Review Draft	Matt Thompson
<b>4:50</b>	<b>PM</b>	<b>V.</b>	<b>Other</b>	Rhonda Bethe
<b>5:00</b>	<b>PM</b>	<b>VI.</b>	<b>Adjournment</b>	Rhonda Bethe

**Attachments:**

*IDC Meeting Minutes from Mar. 23, 2020*  
*IDC Annual Committee Report 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 Friday, May 22, 8am-5pm @ TBD***