

Kansas Wesleyan University

Institutional Direction Committee Meeting

3– 5 PM | Backstrom Conference Room

Monday, August 26, 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
Mike Hermann, President's Council
Steve Hoekstra, Divisional Council
Janeane Houchin, Divisional Council
Damon Kraft, Divisional 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
Bridget Weiser, President's Council
John Swagerty, Plant Ops

Agenda

3:30	PM	I.	Opening	
			A. Call to Order	Matt Thompson
			B. Opening Prayer/Devotion	Mike Hermann
			C. President's Opening Remarks	Matt Thompson
3:40	PM	II.	Strategic Planning	
			A. Budget Process/Planning	Rhonda Bethe
			B. Academic Prioritization Process	Bill Backlin
			C. HR Benefits Review	Rhonda Bethe
4:15	PM	III.	Accreditation, Assessment, Compliance	
			A. HLC Assessment Academy: Update	Damon Kraft
			B. Social Work Accreditation: Update	Damon Kraft
			C. Business Accreditation: Update	Damon Kraft
			D. Compliance: Update	Bill Backlin
4:20	PM	IV.	Campus-Wide Topics	Matt Thompson
5:00	PM	V.	Adjournment	Matt Thompson

Attachments:

IDC Meeting Minutes 8-26-19

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 Sept. 23 @ 3:30-5 pm @ Backstrom Conference Room