

Kansas Wesleyan University

Institutional Direction Committee Meeting
3:30– 5 PM | Backstrom Conference Room
Monday, September 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
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	Kristy Rodriguez
			C. President's Opening Remarks	Matt Thompson
		II.	Strategic Planning	
3:40	PM		A. Budget Process/Planning	Rhonda Bethe
4:10	PM		B. Academic Prioritization Process	Bill Backlin
4:15	PM		C. HR Policies and Benefits Update	Rhonda Bethe
4:45	PM		D. Strategic Plan Year Two – Update	Matt Thompson
4:50	PM	III.	Campus-Wide Topics	All
5:00	PM	IV.	Adjournment	Matt Thompson

Attachments:

IDC Meeting Minutes 9-9-19

Strategic Plan Year Two Project Report

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. 30 @ 1-5 pm @ Backstrom Conference Room
(Academic Prioritization Process)***