

# Kansas Wesleyan University

Institutional Direction Committee Meeting  
3:30– 5 PM | Backstrom Conference Room  
Monday, September 9, 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

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

### **Attachments:**

*IDC Planning 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***