

Institutional Planning Committee (IPC) Meeting

Friday, May 19, 2017

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Members: Ron Andrade, Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Fauzi Hamadeh, Jennifer Hughes (co-chair), Sennai Kaffl, David Laderman (co-chair), Stephen McReynolds, Teresa Morris, Ludmila Prisecar, Erica Reynolds, Stephanie Roach, Jan Roecks, John Sewart, Jeremiah Sims, Laura Skaff, Katarina Stein, Jennifer Taylor-Mendoza, Henry Villareal, Mary Vogt, Andreas Wolf

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	All	2 min.	Decision
2	Review Summary Notes from the May 5, 2017 meeting	All	5 min.	Decision
3	Project Proposal Guideline and Summative Evaluation	Sandra Comerford, Jan Roecks, Jennifer Hughes	20 min.	Information
4	Update on Innovation Funds	Mike Claire	10 min.	Information
5	Update on Classified Senate	Fauzi Hamadeh	5 min.	Information

Next Meeting: Fall, 2017 Dates to be Determined