

Institutional Planning Committee (IPC) Meeting

Friday, November 20, 2015

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Membership: 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), Beverley Madden, Theresa Martin, Milla McConnell-Tuite, Teresa Morris, Ludmila Prisecar, Kristi Ridgway, Stephanie Roach, Jan Roecks, John Sewart, Laura Skaff, Jennifer Taylor-Mendoza, Samantha Trump, Henry Villareal, Danuta Wang, Jasmine Witham, Andreas Wolf

Guest Presenters: Kathy Blackwood, Danni Redding-Lapuz

MEETING AGENDA

| Item # | Item | Person Responsible | Time | Action |
|--------|--|---|-----------|-------------|
| 1 | Review of the Agenda | Jennifer Hughes/David Laderman | 3 mins. | Decision |
| 2 | Review of Summary Notes from the October 16, 2015 meeting | Jennifer Hughes/David Laderman | 3 mins. | Decision |
| 3 | Update on International Education at CSM | Danni Redding-Lapuz/Kathy Blackwood/Mike Claire | 1.5 hours | Information |
| 4 | Center for Academic Excellence (CAE) Professional Development Budget | Theresa Martin | 10 mins. | Information |
| 5 | Student Equity Plan | Theresa Martin | 10 mins. | Information |

Next Meeting: December 4, 2015