

## Institutional Planning Committee (IPC) Meeting

Friday, October 21, 2016

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, Milla McConnell-Tuite, Teresa Morris, Ludmila Prisecar, Erica Reynolds, Stephanie Roach, James Roe, 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 October 7, 2016 Summary Notes	Jennifer Hughes/David Laderman	3 min.	Decision
3	Review Draft of IPC Mission Statement (Includes Mission Statement, Tasks, Processes)	Milla McConnell Tuite/David Laderman	5 min	Decision
	Update on College Index – Set Preliminary Targets	John Sewart	20 min.	Discussion
5	All College Budget Meeting	Kathy Blackwood, Mike Claire, Jan Roecks, Ludmila Prisecar	60 min	Information

Next Meeting: Friday, November 4, 2016 - Reserved for Small Group Discussion of Program Reviews