

## Institutional Planning Committee (IPC) Meeting

Friday, October 20, 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, Jesenia Diaz, Alicia Frangos, Fauzi Hamadeh, Kim Lopez (co-chair), Sarah Mamgin, Teresa Morris, Madeline Murphy, Ludmila Prisecar, Anniqua Rana, Erica Reynolds, Stephanie Roach, Jan Roecks, John Sewart, Jeremiah Sims, Henry Villareal, Mary Vogt, Jeremy Wallace (co-chair) Andreas Wolf, Ellen Young.

### MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
	Welcome and Introductions			
1	Review of the Agenda	All	2 min.	Action
2	Review Summary Notes from the October 6, 2017 meeting	All	5 min.	Action
3	Presentations from Honors, Project Change, Supplemental Instruction, Year One and Promise Program	David Laderman, Katie Bliss, Ron Andrade, Allie Fath, Lizette Bricker	75 mins.	Information
4	Approve Revised Mission Statement	Alicia, Fauzi, Ron	10 mins.	Action
5	Discussion on Textbook Reduction	Mike Claire, Laura Demsetz	15 mins	Information

Next Meeting: November 3, 2017