

**Institutional Planning Committee (IPC) Meeting**  
**Friday, November 20, 2009**  
**1:30 – 3:30 p.m.**  
**Building 16, Room 107**

Committee Membership: Rick Ambrose, Jeremy Ball, Diana Bennett (co-chair), Michael Claire, Sandra Stefani Comerford, Laura Demsetz, Susan Estes, Kevin Henson, Joyce Heyman, Jennifer Hughes (co-chair), Jing Luan, Deborah Laulusa, Steffi Santana, John Sewart, Virgil Stanford, Martha Tilmann, Huy Tran, Milla McConnell-Tuite, Henry Villareal, Andreas Wolf

Guests: None

- Review of Day's Agenda
- Review of November 6 Meeting Summary
- Accreditation Update (Susan)
- Program Review Update
- Recommendation from Technology Committee
- Committee Plans
- Role of IPC in Institutional Dialogue on "Vision for CSM"
- Other Items

Next Meeting: Friday, December 4, 2009 1:30-3:30, Building 16, Room 107