

## **Institutional Planning Committee (IPC) Meeting**

**Friday, September 17, 2010**

**1:00 - 2:30 p.m.**

**Building 5, Room 339**

### **AGENDA**

Committee Membership: Vivian Abellana, Rick Ambrose, Diana Bennett (co-chair), Michael Claire, Sandra Stefani Comerford, Lorena del Mundo, Laura Demsetz, Susan Estes, Lorrita Ford, Kevin Henson, Jennifer Hughes (co-chair), Deborah Laulusa, Jing Luan, Beverley Madden, Milla McConnell-Tuite, John Sewart, Huy Tran, Henry Villareal, Andreas Wolf

1. Review Day's Agenda
2. Review September 3, 2010 Meeting Summary
3. Recommend Establishment of Goal for Distance Education Committee
  - Develop an evaluation instrument for distance learning that parallels the existing evaluation instrument for classroom teaching; this evaluation instrument will then need to be negotiated to become part of the faculty contract.
4. Review Institutional Plans Action Steps with Budgetary Implications
5. Update on Ad Hoc Committee Steering Committee – Next Steps
6. Accreditation Update
7. Other Items

#### Information Item

- Update on College Index,

Next Meeting: Friday, October 1, 2010, 1:00 - 2:30, Building 5, Room 339

