

Institutional Planning Committee (IPC) Meeting

Friday, February 4, 2011

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, David Locke, 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. Welcome and Introductions
3. Review Summary Notes of November 19, 2010 Meeting
4. Distance Education Committee Plan (Lorrita)
5. Master Planning Calendar Update (John, Milla)
6. Process for Updating Educational Master Plan (John, Milla)
7. CSM's Mission and Vision Statements (Susan, Jennifer)
8. Withdrawal Survey (John, Andreas)
9. Accreditation Update (Susan)
10. Other Items

Next Meeting: February 25

