Institutional Planning Committee (IPC) Meeting

Friday, August 31, 2012

1:00 p.m. to 3:00 p.m.

College Heights Conference Room, College Center, Building 10, Room 401

Membership: James Carranza (co-chair), Michael Claire, Laura Demsetz, David Laderman, David Locke, Susan Estes, Lorrita Ford, Jennifer Hughes (co-chair), Deborah Laulusa, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, John Sewart, Henry Villareal, Andreas Wolf

AGENDA

- Review of the Agenda
- Review of the Summary of the May 18, 2012, Meeting
- Committee Membership and Institutional Plans
- Review of Institutional Data (Sewart/McConnell-Tuite)
 - o 2012 Faculty, Staff and Student Surveys
 - Fast Facts
 - o College Index, ARCC, BSI (September 7 meeting)
 - EMP (September 21 meeting; distributed to committee members 9/14)
- Accreditation Update (Estes)
- Other Agenda Items

Next Meeting: September 7, 2012, 1:00 p.m. – 3:00 p.m. **College Heights Conference Room,** College Center, Room 468

Reminder: <u>IPC Planning Session, Saturday, September 22, 2012, 8:30 – 2:30,</u> College Heights Conference Room, College Center, Room 468