# Institutional Planning Committee (IPC) Meeting

# Friday, February 1, 2013

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

## College Heights Conference Room, College Center, Building 10, Room 468

Membership: Alexis Alexander, James Carranza (co-chair), Michael Claire, Juanita Celaya, Laura Demsetz, David Laderman, David Locke, Susan Estes, Lorrita Ford, Fauzi Hamadeh, Jennifer Hughes (co-chair), John Kilic, Alicia Kinert, Maggie Ko, Paige Kupperberg, Deborah Laulusa, Beverley Madden, Milla McConnell-Tuite, Kathy McEachron, Teresa Morris, Laura Skaff, John Sewart, Henry Villareal, Andreas Wolf

### AGENDA

- Review of the Agenda
- Summary Notes from January 18, 2013 Meeting
- Developing Educational Master Plan Planning Assumptions (Milla McConnell-Tuite
- Review of Business Process Analysis (BPA) Report
- Accreditation Update (Susan Estes)
- Other Agenda Items

#### Next Meeting:

February 22, 2013 1:00 – 3:00 p.m. College Heights Conference Room, College Center, Building 10, Room 468