

Institutional Planning Committee (IPC) Meeting

Friday, May 3, 2013

1:00 – 3:00 p.m.

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

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

AGENDA

Presentations:

SOTL Presentation (15 minutes)

Honors Project Update and Strategic Plan (20 minutes) (Tim Maxwell)

Plan for Sustainability (10 minutes) (Kathy Ross)

- Review of the Agenda
- Summary Notes from April 19, 2013 Meeting
- Process for Funding New College Initiatives (Mike) (10 minutes) Information
- Revision to Diversity Statement (Jennifer) (10 minutes) Information
- Begin Process for Reviewing Program Reviews (45 minutes) Discussion
- Other Items

Next Meeting: Saturday, May 4, 2013, 8:30 a.m. – 2:00 p.m., College Heights Conference Room