

Institutional Planning Committee (IPC) Meeting

Friday, September 20, 2013

1:00 – 3:00 p.m.

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

Membership: Alexis Alexander, Kathy Blackwood, James Carranza, Juanita Celaya, Michael Claire, Laura Demsetz, Gary Dilley, Amanda Governale, Fauzi Hamadeh, Hanna Haddad, Jennifer Hughes (co-chair), Maggie Ko, David Laderman (co-chair), Deborah Laulusa, David Locke, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Kristi Ridgway, John Sewart, Hayley Sharpe, Laura Skaff, Jennifer Mendoza-Taylor, Henry Villareal, Andreas Wolf

AGENDA

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| 1. Review of the Agenda | Decision |
| 2. Summary Notes from September 6, 2013, Meeting | Decision |
| 3. Possible Addition of Instructional Administrator to Committee | Decision |
| 4. Classified Positions – Recommended Criteria (Jennifer Hughes) | Discussion |
| 5. PRIE Update (John Sewart and Milla McConnell-Tuite) | Information |
| 6. Review Division Themes and Trends | Discussion |
| 7. Approval of <i>Overview of Integrated Planning for Continuous Improvement</i> document | Decision |
| 8. Task Forces- Next Steps | Discussion |

Presentation: Update on Reading Apprenticeship Program (Theresa Martin)

Next Meeting: Friday, October 4, 1:00 – 3:00 p.m. College Center, Bldg. 10, 4th floor, College Heights Conference Room, Room 468