

## Institutional Planning Committee (IPC) Meeting

Friday, September 19, 2014

1:00 – 3:00 p.m.

College Heights Conference Room, College Center, Room 468

Membership: Alexis Alexander, Ron Andrade, Lana Bakour, Kathy Blackwood, Juanita Celaya, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Maggie Garcia, Fauzi Hamadeh, Kevin Henson, Jennifer Hughes (co-chair), Java Inatov, Maggie Ko, David Laderman (co-chair), Deborah Laulusa, David Locke, Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Jan Roecks, John Sewart, Laura Skaff, Jennifer Taylor-Mendoza, Henry Villareal, Andreas Wolf

### MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	David Laderman	3 min.	Decision
2	Review Summary Notes from August 29, 2014 Meeting	David Laderman	3 min.	Decision
3	Program Review Themes and Trends	David Laderman	40 min.	Discussion
4	Approve Student Equity Plan	Sandra Comerford	10 min.	Decision
5	Freshman Success Initiative Task Force – appoint members to task force; review charge of task force	Laderman	15 min.	Information/Decision

Next Meeting: Friday, October 3, 2014, 1:00 – 3:00 p.m. Location To Be Determined