

## Institutional Planning Committee (IPC) Meeting

Friday, October 3, 2014

1:00 – 3:00 p.m.

**NOTE LOCATION: City View Conference Room, Building 10, Room 401**

Membership: Alexis Alexander, Ron Andrade, Lana Bakour, Kathy Blackwood, Juanita Celaya, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Maggie Garcia, Fauzi Hamadeh, Kevin Henson, Jennifer Hughes (co-chair), Java Inatov, Maggie Ko, David Laderman (co-chair), 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	Jennifer Hughes	3 min.	Decision
2	Review revised Summary Notes from August 29, 2014 Meeting Review of Summary Notes from Sept 19, 2014 Meeting	Jennifer Hughes	5 min.	Decision
3	Program Review Themes and Trends: new document aligned with ongoing initiatives. Next steps.	David Laderman	20 min.	Discussion/Decision
4	Classified Position Request process	Jennifer Hughes, Mike Claire	20 min.	Discussion
5	Freshman Success Initiative Proposal	Jennifer Hughes, Mike Claire	20 min.	Information/Decision
6	Update on Project Change	Katie Bliss, James Carranza, Jennifer Taylor-Mendoza	20 min.	Information

Next Meeting: Friday, October 17, 2014, 1:00 – 3:00 p.m. College Heights Conference Room, Bldg. 10-468