

Institutional Planning Committee (IPC) Meeting

Friday, October 17, 2014

1:00 – 3:00 p.m.

College Heights Conference Room

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), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Kristi Ridgway, 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 of Summary Notes from October 3, 2014 Meeting	Jennifer Hughes	3 min.	Decision
3	Update on Revisions to Classified Position Requests	Task Force	20 min.	Discussion
4	Suggested Names for Appointments to Freshman Success Subcommittees	All	20 min.	Discussion
5	Update on Withdrawal Survey	Andreas Wolf/Henry Villareal	10 min.	Discussion
6	Update on College Council	Jennifer Hughes	10 min.	Information
7	Incorporation of Budget Planning into IPC – Approach and Structure	All	20 min.	Discussion
7	Revised Themes and Trends Document; Preparation for Distribution to College Community	Theresa Martin	15 min.	Discussion/Decision

Next Meeting: Friday, November 21, 2014, 1:00 – 3:00 p.m. College Heights Conference Room, Bldg. 10-468. **NOTE: November 7 meeting cancelled.**