

Institutional Planning Committee (IPC) Meeting

Friday, November 21, 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 | Classified Positions | Jennifer Hughes | 10 min. | Information |
| 4 | Compendium of Committees; Committee Practices | Milla McConnell-Tuite | 30 min. | Information |
| 5 | Update on Withdrawal Survey | Andreas Wolf/Henry Villareal | 10 min. | Decision |
| 6 | Update on College Council; Revised IPC Mission Statement | Jennifer Hughes | 10 min. | Information/Decision |
| 7 | Update on Student Equity Plan | Jennifer Hughes/Sandra Comerford | 15 min. | Information |
| 8 | Incorporation of Budget Planning into IPC – Approach and Structure | All | 20 min. | Decision |
| 9 | Update on First Year Experience | Mike Claire/Jennifer Taylor Mendoza | 20 min. | Information |

Next Meeting: Friday, December 5, 2014, 1:00 – 3:00 p.m. College Heights Conference Room, Bldg. 10-468.