

Institutional Planning Committee (IPC) Meeting

Thursday, May 22, 2015

College Heights Conference Room, B10, 468

1:00 – 3:00 p.m.

Membership: Ron Andrade, Lana Bakour, Kathy Blackwood, Juanita Celaya, Jia Chung, 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, Stephanie Roach, 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/David Laderman	3 min.	Decision
2	Review of Summary Notes from the May 7, 2015 meeting	Jennifer Hughes/David Laderman	3 min.	Decision
3	Update on Resource Requests from Program Review	Jennifer Hughes	30 min.	Information
4	Adopt Institutional Effectiveness Framework of Indicators (IEPI) and Targeted Goals for Four Indicators	John Sewart/Jennifer Hughes	15 min.	Decision
5	Meeting Dates for Fall, 2015	Jennifer Hughes	10 min.	Discussion

Next Meeting: To Be Determined