

## Institutional Planning Committee (IPC) Meeting

Friday, September 2, 2016

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Membership: Ron Andrade, Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Fauzi Hamadeh, Jennifer Hughes (co-chair), Sennai Kaffl, David Laderman (co-chair), Beverley Madden, Milla McConnell-Tuite, Teresa Morris, Ludmila Prisecar, Kristi Ridgway, Stephanie Roach, Jasmine Robinson, James Roe, Jan Roecks, John Sewart, Jeremiah Sims, Laura Skaff, Katarina Stein, Jennifer Taylor-Mendoza, Henry Villareal, Mary Vogt, , Andreas Wolf

### MEETING AGENDA

| Item # | Item                                          | Person Responsible                     | Time    | Action                                          |
|--------|-----------------------------------------------|----------------------------------------|---------|-------------------------------------------------|
| 1      | Welcome New Members                           | Jennifer Hughes/David Laderman         |         |                                                 |
| 2      | Review of the Agenda                          | Jennifer Hughes/David Laderman         | 3 min.  | Decision                                        |
| 3      | Review IPC Mission Statement                  | Milla McConnell Tuite/David Laderman   | 30 min  | Review Spring Discussions and Decisions Reached |
| 4      | Update on CSM's Accreditation Midterm Report, | Milla McConnell Tuite/Sandra Comerford | 15 min. | Information/Homework                            |
| 5      | Program Review Process Update                 | David Laderman                         | 20 min. | Information and Discussion                      |
| 6      | Plans for Review of College Index             | Jennifer Hughes`                       | 10 min  | Information/Homework                            |

Information Update:

All College Budget meeting -

Next Meeting: September 16, 2016