

Institutional Planning Committee (IPC) Meeting

Friday, April 14, 2017

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Members: 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), Stephen McReynolds, Teresa Morris, Ludmila Prisecar, Erica Reynolds, Stephanie Roach, 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	Review of the Agenda	All	2 min.	Decision
2	Review Summary Notes from the March 17, 2017 meeting	All	5 min.	Decision
3	Review Program Review Themes for Accuracy	Jennifer Hughes/David Laderman	20 min.	Decision
4	Review IEPI Goals, Establish Targets	John Sewart	30 min.	Discussion and Decision
5	Update on Program Review, Classified Position Requests	Jan Roecks, Sandra Comerford, Jennifer Hughes	30 min.	Information
6	Project Proposal Guideline and Summative Evaluation	Sandra Comerford, Jan Roecks, Jennifer Hughes	20 min.	Discussion

Next Meeting: April 21, 2017 (Note: We will need to approve IEPI goals at this meeting.)