

Institutional Planning Committee (IPC) Meeting

Friday, September 1, 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, Mark Helsel, Jennifer Hughes, Kim Lopez (co-chair), Teresa Morris, Ludmila Prisecar, Anniqua Rana, Katrina Relos, Erica Reynolds, Colby Riley, Stephanie Roach, Jan Roecks, Richard Rojo, John Sewart, Jeremiah Sims, Henry Villareal, Mary Vogt, Jeramy Wallace (co-chair), Andreas Wolf

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
	Welcome and Introductions			
1	Review of the Agenda	All	2 min.	Decision
2	Review Summary Notes from the May 19, 2017 meeting	All	5 min.	Decision
3	Beyond Curriculum and Programs: Transforming our College	Mike Claire	20 min.	Discussion
4	Annual Review of Current College Initiatives Document and Project Proposal Guideline and Summative Evaluation – Final Drafts	Sandra Comerford, Jan Roecks, Jennifer Hughes	20 min.	Information
5	Recommended Participants for EEC Committee	Jeramy Wallace	20 min.	Decision
6	Update on Classified Senate	Fauzi Hamadeh	10 min.	Information
7	Sand Volleyball Proposal	Andreas Wolf	15 min.	Information
8	Administer Faculty, Staff and Student Satisfaction Surveys – Determine Date	John Sewart	5 min.	Decision
9	Review of Proposed Agenda Items for fall, 2017	Jennifer Hughes for Kim Lopez	10 min.	Information

Next Meeting: September 15, 2017