

## Institutional Planning Committee (IPC) Meeting

Friday, October 20, 2017

1:00 – 3:00 p.m.

College Heights Conference Room, B10-468

Members: Kathy Blackwood, Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Laura Demsetz, Alicia Frangos, Fauzi Hamadeh, Mark Helsel, Kim Lopez, Teresa Morris, Ludmila Prisecar, Anniqua Rana, Katrina Relos, Erica Reynolds, Jan Roecks, Richard Rojo, John Sewart, Jeremiah Sims, Laura Skaff, Elnora Kelly Tayag, Mary Vogt, Jeramy Wallace, Andreas Wolf, Madeleine Murphy, Ellen Young, Jesenia Diaz, Sarah Mangin.

### MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
	Welcome and Introductions			
1	Review of the Agenda	All	2 min.	Action
2	Review Summary Notes from the October 6, 2017 meeting	All	5 min.	Action
3	Presentations from Honors, Project Change, Supplemental Instruction, Year One and Promise Program	David Laderman, Katie Bliss, Ron Andrade, Allie Fath, Lizette Bricker	75 mins.	Information
4	Approve Revised Mission Statement	Alicia, Fauzi, Ron	10 mins.	Action
5	Discussion on Textbook Reduction	Mike Claire, Laura Demsetz	15 mins	Information

Next Meeting: November 3, 2017