

Institutional Planning Committee (IPC) Meeting

Friday, November 3, 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, Jesenia Diaz, Alicia Frangos, Fauzi Hamadeh, Kim Lopez (co-chair), Sarah Mangin, Teresa Morris, Madeline Murphy, Ludmila Prisecar, Anniqua Rana, Erica Reynolds, Jan Roecks, John Sewart, Jeremiah Sims, Henry Villareal, Mary Vogt, Jeramy Wallace (co-chair) Andreas Wolf, Ellen Young. Elnora Kelly Tayag, Mark Helsel, Richard Rojo, Katrina Relos, Colby Riley.

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 20, 2017 meeting	All	5 min.	Action
3	Update on Textbook Task Force Membership	Jeramy, Fauzi, Laura	10 mins.	Info
4	Approve Revised Mission Statement	Alicia, Fauzi, David, Jeramiah, Colby	15 mins.	Action
5	Approve Integrated BSI/SE/SSSP Plan	Tabitha & Jeramiah	15 mins	Action
6	Update on Development of 2019 ISIR	Sandra	10 mins	Info
7	Review IPC Proposed Agenda Items for Fall 2017.	Kim	10 mins	Discussion

Next Meeting: November 17, 2017