

Institutional Planning Committee (IPC) Meeting

Friday, November 17, 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, Tabitha Conaway, 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, Mary Vogt, Jeramy Wallace (co-chair), Ellen Young, Mark Helsel, Katrina Relos, Colby Riley.

MEETING AGENDA

| Item # | Item | Person Responsible | Time | Action |
|--------|--|--|----------|------------|
| 1 | Review of the Agenda | All | 2 min. | Action |
| 2 | Review Summary Notes from the November 3, 2017 meeting | All | 5 min. | Action |
| 3 | WEZ Presentation | Teeka & Tim | 15 mins | Info |
| 4 | Update on Textbook Task Force Membership & Charge | Jeramy, Fauzi, Laura | 15 mins. | Info |
| 5 | Approve Revised Mission Statement | Alicia, Fauzi, David, Jeremiah, Colby, | 15 mins. | Action |
| 6 | Update on Faculty Hiring Process | Laura | 10 mins | Action |
| 7 | Update on Guided Pathway Initiative | Jeramy & Anniqua, | 10 mins | Info |
| 8 | Review Faculty, Staff and Student Campus Climate Surveys | John | 30 mins | Discussion |
| 9 | Creating Pathways for Youth Incarcerated to Higher Education | Katie | 5 mins | Info |

Next Meeting: December 1, 2017