

Institutional Planning Committee (IPC) Meeting

Friday, April 20, 2018

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, Laura Demsetz, Jesenia Diaz, Alicia Frangos, Fauzi Hamadeh, Mark Helsel, Kim Lopez (co-chair), Sarah Mangin, Teresa Morris, Madeleine Murphy, Ludmila Prisecar, Anniqua Rana, Katrina Relos, Erica Reynolds, Colby Riley, Jan Roecks, Richard Rojo, Hilary Goodkind, Jeremiah Sims, Elnora Kelly Tayag, Mary Vogt, Jeramy Wallace (co-chair), Andreas Wolf, Ellen Young.

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Kim	2 min.	Action
2	Review Summary Notes from the April 6, 2018 meeting	All	5 min.	Action
3.	Review Planning Manual Part I-IV	Mike	30 mins	Info
4.	Update on Year One Promise Program	Lizette & Allie	15 mins	Info
5.	Update on International Ed Ad hoc committee	Danni & Kristi	30 mins	Info
6.	College Index and Targets Discussion and Reflection	Hilary & John	15 mins	Info
7.	Program Review Equity Update	Jeramy	15 mins	Info
8.	ACCEL Update	Kelsey Harrison	10 mins	Info
9.	Announcements	All		Info

Next Meeting: May 4, 2018