

Institutional Planning Committee (IPC) Meeting

Friday, May 4, 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 mins.	Action
2	Review Summary Notes from the April 20, 2018 meeting	All	5 mins.	Action
3.	Review and Approve Planning Manual Part I-IV	Mike	30 mins.	Action
4.	Review and Approve EMP Planning Process	Hilary	40 mins.	Action
	Program Review Equity Update	Teresa	10 mins.	Info
5.	Announcements	All	5 mins	Info

Next Meeting: May 18, 2018