

Institutional Planning Committee (IPC) Meeting

Friday, May 18, 2018

1:00 - 3:00 p.m.

College Heights Conference Room, B10-401

Members: Laura Demsetz, Rich Rojo, Mary Vogt, Hilary Goodkind, Colby Riley, Alicia Frangos, Elnora Kelly Tayag, Kim Lopez, Heeju Jang, Madeleine Murphy, Fauzi Hamadeh, Mike Claire, Sandra Stefani-Comerford and Heidi Diamond.

MEETING SUMMARY

Review of the Agenda

Kim went over the agenda and explained that we would be spending the entire meeting on Hilary's presentation of the EMP SWOT analysis results.

Review Summary Notes from the May 4, 2018 meeting

Laura Demsetz asked to be added to the attendees list.

EMP Discussion and Planning

Hilary presented the context and overview of the CSM planning efforts (attached power point). She then reviewed a draft EMP outline.

The Education Master Planning Qualitative Data (SWOT analysis) was presented to IPC. Our planning effort this year has taken a different approach than we have in the past. Over 250 faculty, staff, and administrators contributed to a SWOT analysis that will guide our planning efforts. Once shared and discussed, IPC members drafted 5 major focus areas for the EMP.

EMP Focus Areas:

1. Building on a Tradition of Service to the Community
2. Supporting our Student's Aspirations
3. Creating Equity Opportunities for all of our Students
4. Building on a Culture of Participation and Communication
5. Commit to Progressive and Innovative Teaching and Learning

These draft focus areas directly support CSM's strategic Goals. Over the summer, an IPC workgroup (Madeleine, Mary, Heeju, Fauzi, Alicia, and Colby) will formalize the Focus Areas and define 3 priorities for each. They will be presented at IPC in the fall.

Discuss Change of IPC Meeting Time in 2018-19 (1st & 3rd Wednesdays from 1-3pm)

All approved Kim's suggestion that IPC convene on Wednesdays instead of Fridays beginning in the fall.

Announcements

No announcements.

Meeting adjourned at 2:33 p.m.

Next Meeting: September, 2018