

Institutional Planning Committee (IPC) Meeting

Wednesday, October 3, 2018

1:00 – 3:00 p.m.

Room 18-206

Members: Emily Barrick, Mondana Bathai, Michael Claire (ex-officio), Juanita Celaya, Sandra Stefani-Comerford, Tabitha Conaway, Laura Demsetz, Heidi Diamond, Krystal Duncan, Alicia Frangos, Georgia Giari, Gaby Topete Eng Goon, Fauzi Hamadeh (co-chair), Paul Hankamp, David Laderman, Kim Lopez (co-chair), Sarah Mangin-Hinkley, Paola Mora Pardes, Teresa Morris, Madeleine Murphy, Luis Padilla, Anniqua Rana, Erica Reynolds, Jose Rocha, Richard Rojo, Elizabeth Schuler, Arielle Smith, Elnora Kelly-Tayag, Jeremy Wallace (co-chair), Valerie Young

Guests: Jia Chung, Hilary Goodkind, Ludmila Prisecar, Jan Roecks, Jeremiah Sims, Mary Vogt

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Fauzi Hamadeh	2 min.	Action
2	Review Summary Notes from the September 19, 2018 meeting	All	5 min.	Action
3.	Accreditation Draft Timeline presentation	Hilary Goodkind	20 min.	Info
4.	CSM Cabinet goals for the college – presentation	Mike Claire	20 min.	Info
5.	Sparkpoint Presentation	Emily Barrick	30 min.	Info
6.	Appointment of the Transportation Taskforce	Fauzi Hamadeh	15 min.	Action
7.	Textbook Taskforce update	Laura Demsetz	15 min.	Info

Next Meeting: October 17, 2018