

Institutional Planning Committee (IPC) Meeting

Wednesday, October 17, 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	Kim Lopez	2 min.	Action
2	Review Summary Notes from the October 3, 2018 meeting	All	5 min.	Action
3.	First review of draft Education Master Plan (EMP)	Hilary Goodkind	45 min.	Info
4.	Confirm date for preliminary draft review of ISER	Fauzi Hamadeh	5 min.	Action
5.	Program Review Process	Kim Lopez	5 min.	Info

Next Meeting: November 7, 2018