

Institutional Planning Committee (IPC) Meeting

Wednesday, March 20, 2019

1:00 – 3:00 p.m.

Room 18-206

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

Guests: Jia Chung, Mike Holtzclaw, 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 February 20, 2019 meeting	Kim Lopez	5 min.	Action
3.	Review Draft EMP Quantitative Measures and Target Setting	Hilary	30 min.	Discussion
4.	Discuss Academic Senate and Student Services Council 2018-19 Program Review Trends and Themes	Jeremy & Kim	30 min.	Info
5.	Review 2018-19 Program Review Process	Jeremy, Fauzi, Hilary & Kim	30 min.	Discussion

Next Meeting: March 27, 2019