

## Institutional Planning Committee (IPC) Meeting

Wednesday, May 15, 2019

1:00 – 3:00 p.m.

Room 18-206

**Members:** Emily Barrick, Mondana Bathai, John Burrignt, 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)

**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   | Jeremy Wallace & Fauzi Hamadeh  | 2 min.  | Action |
| 2.     | Review Summary Notes from the May 1, 2019 meeting              | Jeremy Wallace & Fauzi Hamadeh  | 5 min.  | Action |
| 3.     | Approve Student Equity Plan                                    | Jeremiah Sims & Tabitha Conaway | 10 min. | Action |
| 4.     | Approve ISER   | Hilary Goodkind                 | 10 min. | Action |
| 5.     | Approve State Chancellors Office 2020 Vision for Success Goals | Hilary Goodkind                 | 10 min. | Action |
| 6.     | Textbook Taskforce Update                                      | Laura Demsetz                   | 15 min. | Info   |
| 7.     | Finance Committee Year-End Update                              | Jan Roecks & Steven Lehigh      | 15 min. | Info   |
| 8.     | Assessment Report Update                                       | Madeleine Murphy                | 10 min. | Info   |
| 9.     | Tech Plan Progress Report                                      | Tarana Chapple                  | 10 min  | Info   |
| 10.    | IPC Summary Report   | Fauzi Hamadeh                   | 10 min  | Action |

Next Meeting: September, 2019