

Institutional Planning Committee (IPC) Meeting

Wednesday, September 19, 2018

1:00 – 3:00 p.m.

Room 18-206

Members: Juanita Celaya, Jia Chung, Michael Claire, Sandra Stefani-Comerford, Tabitha Conaway, Gaby Topete Eng Goon, Georgia Giari, Hilary Goodkind, Alicia Frangos, Fauzi Hamadeh (co-chair), Paul Hankamp, Kim Lopez (co-chair), Sarah Mangin-Hinkley, Laura Demsetz, Teresa Morris, Mondana Bathai, Madeleine Murphy, Ludmila Prisecar, Anniqua Rana, Erica Reynolds, Jan Roecks, Elizabeth Schuler, Richard Rojo, Hilary Goodkind, Jeremiah Sims, Mary Vogt, Jeramy Wallace (co-chair), David Laderman.

MEETING AGENDA

Item #	Item	Person Responsible	Time	Action
1	Review of the Agenda	Kim	2 min.	Action
2	Review Summary Notes from the September 5, 2018 meeting	All	5 min.	Action
3.	Finance Subcommittee Membership	Mike	15 min.	Action
4.	IPC Membership Clarification	Kim/Jeramy/Fauzi	15 min.	Info
5.	Accreditation Timeline	Hilary/Mary	15 min.	Info
6.	FLEX Day Update	Tarana	15 min.	Info
7.	Student Equity Plan Update	Jeremiah	15 min.	Info

Next Meeting: October 3, 2018