

Institutional Planning Committee (IPC) Emergency Meeting

Wednesday, June 19, 2019

1:00 – 3:00 p.m.

Room 18-206

Members: Tarana Chapple, Michael Claire (ex-officio), Tabitha Conaway, Laura Demsetz, Heidi Diamond, Alicia Frangos, Max Gaines, Fauzi Hamadeh (co-chair), Paola Mora Paredes, Teresa Morris, Erica Reynolds, Jose Rocha, Richard Rojo, Elizabeth Schuler, Arielle Smith, Jeremy Wallace (co-chair), Chun Wai Wong (Mark), Andrew Young

Members Absent: Emily Barrick, Krystal Duncan, Sarah Mangin-Hinkley, David Laderman, Kim Lopez (co-chair), Madeleine Murphy, Luis Padilla, Elnora Kelly-Tayag,

Guests: Mike Holtzclaw, Hilary Goodkind, Jan Roecks, Jeremiah Sims, Annie Theodos, Mary Vogt

MEETING SUMMARY

Review of the Agenda

Jeremy added the Distance Education Report approval to the agenda.

Review of Summary Notes

Summary Notes from the 5/15/2019 meeting were approved without changes.

Approval of the Student Equity Plan (SEP)

Jeremiah and Tabitha edited the SEP to reflect new feedback. Jeremy offered additional feedback he received from faculty. Jeremiah said they are working on a robust Equity Plan in the fall that will cover most concerns from constituents.

Hearing no additional objections, the SEP was approved.

Approve Distance Education (DE) Plan

Erica asked for approval of the DE plan and gave a quick recap of a few changes in the work plan and the goals, which she incorporated after the feedback from the previous meeting where the plan was presented.

The DE Plan was approved.

Announcements

Mike mentioned that Jan Roecks has retired and this is her last meeting, and thanked her for her years of service on IPC.

Meeting adjourned at 1:20 p.m.

Next Meeting: September, 2019