Institutional Planning Committee (IPC)

| Purpose | The mission of the Institutional Planning Committee is to ensure the implementation and ongoing assessment of the institutional planning process. |
| :---: | :---: |
| Functions | - Reviews and recommends changes to policies and procedures at CSM <br> - Reviews and recommends changes to implementation of policies and procedures at the District Office <br> - Develop institutional priorities based on the SMCCCD Strategic Plan and the CSM Educational Master Plan <br> - Ensure that budget allocations are based on institutional planning priorities and are relevant to the current fiscal environment <br> - Establish measurable indicators for institutional priorities based on recommendations from the Office of Planning, Research, and Innovation (PRI), establish targets for those indicators, and monitor progress in meeting those targets <br> - Ensure that participatory governance is properly followed across all participatory governance committees <br> - Ensure the integration of the planning process, including, but not limited to, a coordinated, institutional approach in addressing college priorities and the interrelationships among institutional plans <br> - Establish regular communication with the campus community regarding the institutional planning process <br> - Assess on an annual basis the effectiveness of the Institutional Planning Committee and institutional planning process <br> - Receive and provide feedback on annual reports from Equity Committee, Technology Committee and Finance Committee |
| Recommends to | College President |
| Chair selection | Tri-chair: Academic Senate president, Classified Senate president, Vice President (designated by Cabinet annually) |
| Membership | IPC shall be made up of the following members: <br> Administrators <br> 1. President (ex-officio, non-voting) <br> 2. 6 administrators appointed by Management Council <br> District Office <br> 1. District Office Representative on an as needed basis (non-voting) <br> Faculty <br> 1. Coordinator (ex-officio), Student Learning Outcomes <br> 2. Coordinator (ex-officio), Professional Development <br> 3. Chair (ex-officio), Curriculum Committee <br> 4. Faculty Representative (ex-officio), Educational Equity Committee <br> 5. Faculty Coordinator (ex-officio), DE <br> 6. Past President (ex-officio), Academic Senate <br> Staff <br> 1. 6 at-large classified employees <br> Students <br> 1. President (ex-officio), ASCSM <br> 2. Vice President (ex-officio), ASCSM <br> 3. Finance Director (ex-officio), ASCSM <br> Subcommittee Representatives (can fulfill dual roles) <br> 1. Representative, Equity Committee <br> 2. Representative, Technology Advisory Committee <br> 3. Representative, Finance Committee |
| Term Limits | 2-year staggered or by virtue of position |


| Staff | President's Administrative Assistant |
| :--- | :--- |
| Quorum | $50 \%$ of members plus one |
| Brown Act | No |
| Type of decision making | Consensus |
| Accreditation Standards/ <br> Institutional Priorities | AP 2.75.1 Institutional Planning and Effectiveness |
| Additional Notes | No action of IPC shall impinge on the due process rights of faculty and the <br> responsibilities of constituencies outlined in Title IV and Board Policy |

Revisions Presented to IPC: September 2, 2020

