

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Virtual Room | Meeting ID:

Wednesday, November 2, 2022 | 1:10 – 3:00 PM

Members: Linda Allen, Jesenia Diaz, Anthony Djedi, Enzo Ferreira, Alicia Frangos, David Galvez, Hilary Goodkind, Susan Khan, David Lau, Stephanie Martinez, Joshua Moon-Johnson, Andrea Morales, Luis Padilla, Kristi Ridgway, Jackie Santizo, Paola Scolletta Tagashira, Christopher Walker; **Ex officio:** Jennifer Taylor-Mendoza

Guests: Tarana Chapple, David McLain, Andrea Vizenor

Co-Chairs: Fauzi Hamadeh, Carla Grandy, Jeramy Wallace

Meeting Facilitator: Fauzi Hamadeh

AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Fauzi Hamadeh	2 Min.	Action
2.	Review and approve of minutes: <ul style="list-style-type: none"> November 2, 2022 	Fauzi Hamadeh	3 Min	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements <ul style="list-style-type: none"> All-Campus Meeting: Nov. 16 	All	5 Min.	Information
4.	Reports from IPC Subcommittees	EEC: David Galvez Finance: Anthony Djedi Technology: Tarana Chapple Safety: Anthony Djedi	10 Min.	Information
5.	Campus Climate Survey	Hilary Goodkind and Jennifer Taylor-Mendoza	60 Min.	Information and Discussion
6.	CSM Forward 2028 (EMP) Final Approval	Hilary Goodkind and Jennifer Taylor-Mendoza	5 Min.	Action
7.	SEA Plan Update	David Galvez	15 Min.	Information and Discussion
8.	Strategic Partnerships and Economic Development Update	Andrea Vizenor	30 Min.	Information
9.	Agenda Items for December 7 Meeting <ul style="list-style-type: none"> Campus Marketing Update Common Course Numbering Update Classified Employee of the Year Nomination Process Holiday Activity 	Fauzi Hamadeh	2 Min.	Information
10.	Adjourn	Fauzi Hamadeh	1 Min.	Action

2022 – 2023 IPC Schedule	
September 7 & 21, 2022	January 25, 2023
October 5, 2022	February 1, 2023
November 2, 2022	March 1, 2023
December 7, 2022	April 5, 2023
	May 3 & 17, 2023

