

Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

Zoom Virtual Room | Meeting ID: 849 1869 8048 | Passcode: 411922

Wednesday, September 27, 2023 | 1:10 – 3:00 PM

Members: *[Membership list pending]*

Guests:

Co-Chairs: Fauzi Hamadeh, Carla Grandy, Todd Windisch

Meeting Facilitator: Carla Grandy

AGENDA

| | Item | Facilitator | Time | Action/Information |
|-----|----------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---------|--------------------|
| 1. | Welcome and Review of Agenda | Carla Grandy | 2 Min. | Action |
| 2. | Review and approve of minutes: <ul style="list-style-type: none"> September 6, 2023 | Carla Grandy | 3 Min. | Action |
| 3. | Check-Ins, Acknowledgements, and Brief Announcements | All | 5 Min. | Information |
| 4. | Reports from IPC Sub Committees | EEC: David Galvez Finance Committee: Anthony Djedi Technology Committee: Tarana Chapple Safety Committee: Anthony Djedi | 10 Min. | Information |
| 5. | Recruitment for REAL: Redesign for Equity and Accessibility Lab | Susan Khan | 5 Min. | Information |
| 6. | Leadership Updates | Richard Storti | 5 Min. | Information |
| 7. | Enrollment Update | Carla Grandy | 15 Min. | Information |
| 8. | Facilities and Student Housing Updates | Richard Storti | 10 Min. | Information |
| 9. | Resource Request Priorities | Richard Storti and Carla Grandy | 10 Min. | Information |
| 10. | Academic Senate Goals | Todd Windisch | 10 Min. | Information |
| 11. | Curriculum Legislations Update | Jeremy Wallace | 20 Min. | Information |
| 12. | Review of Participatory Governance Structure (Ad Hoc Committee) | Fauzi Hamadeh, Carla Grandy, Todd Windisch | 5 Min. | Information |
| 13. | IPC Recap and Goals for 2023-2024 | Fauzi Hamadeh, Carla Grandy, Todd Windisch | 10 Min. | Information |
| 14. | Agenda Items for October 18 Meeting | Carla Grandy | 5 Min. | Action |
| 15. | Adjourn | Carla Grandy | | Action |

| 2023 – 2024 IPC Schedule | |
|--------------------------|------------------|
| September 9, 2023 | February 7, 2024 |
| September 27, 2023 | March 6, 2024 |
| October 18, 2023 | April 5, 2024 |
| November 8, 2023 | May 1, 2024 |
| December 6, 2023 | May 15, 2024 |