

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

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

October 18, 2023 | 1:10 – 3:00 PM

**Members:** *[Membership list pending]*

**Guests:**

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

**Meeting Facilitator:** Todd Windisch

### AGENDA

	Item	Facilitator	Time	Action/Information
1.	Welcome and Review of Agenda	Todd Windisch	2 Min.	Action
2.	Review and approve of minutes: <ul style="list-style-type: none"> <li>September 6, 2023</li> <li>September 27, 2023</li> </ul>	Todd Windisch	3 Min.	Action
3.	Check-Ins, Acknowledgements, and Brief Announcements	All	5 Min.	Information
4.	Reports from IPC Sub Committees	Academic Senate: Todd Windisch Classified Senate: Fauzi Hamadeh ASCSM: Enzo Ferreira	10 Min.	Information
5.	Leadership transition update	Richard Storti	10 Min.	Information
6.	Professional Development Update	Susan Khan	20 Min.	Information
7.	HMB + B19 Facilities Updates	Richard Storti	10 Min.	Information
8.	IPC Norm Setting	Fauzi Hamadeh, Carla Grandy, Todd Windisch	30 Min.	Discussion
9.	Agenda Items for Meeting Nov 8 Student Services Update (Alex Guiriba)	Todd Windisch	5 Min.	Action
10.	Adjourn	Todd Windisch	1	Action

2023 – 2024 IPC Schedule	
September 6, 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