

## Institutional Planning Committee (IPC) Hybrid Meeting

College Heights Conference Room | 10-468

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

December 6, 2023 | 1:10 – 3:00 PM

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

**Guests:**

**Co-Chairs:** Carla Grandy, Fauzi Hamadeh, 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 Approval of Minutes: November 8, 2023	Todd Windisch	3 Min.	Action
3.	Check-Ins, Acknowledgements, Brief Announcements, and Public Comment	All	5 Min.	Information
4.	Reports from Constituent Groups	Academic Senate: Todd Windisch Classified Senate: Fauzi Hamadeh ASCSM: Montse Morales	10 Min.	Information
5.	Leadership Transition Update	Richard Storti	5 Min.	Information
6.	Facilities Update	Richard Storti, Facilities Planning Team	10 Min.	Information
7.	Ombudsperson Update	Kohya Lu	20 Min.	Information
8.	Strategic Metrics Indicators	Monique Nakagawa	25 Min.	Discussion
8.	Program Review Update	Natalie Alizaga, Todd Windisch	10 Min.	Information
9.	IPC Membership Review	Carla Grandy, Fauzi Hamadeh, Todd Windisch	15 Min.	Discussion
10.	Agenda Items for February 7 Meeting: <ul style="list-style-type: none"> <li>Goal Crosswalk with ASCSM, Classified Senate &amp; Academic Senate</li> </ul>	Todd Windisch	5 Min.	Action
11.	Adjourn	Todd Windisch		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