

# Instructional Planning Council

## AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	10/19/05
	<input type="checkbox"/>	Product/Project	<b>Starting Time:</b>	1:30 p.m.
	<input type="checkbox"/>	Special	<b>Ending Time:</b>	3:00 p.m.
			<b>Place:</b>	AA-109

**CHAIRS:** Berta Cuaron

**IPC MEMBERS:** M. Bealo, N. Bean, R. Borden, J. Cater, T. Egkan, K. Garlow, T. Gray, K. Huffman, T. Humphrey, C. Maher, B. McKluskey, W. Owens, T. Riley, P. Schwerdtfeger, S. Thompson, M. Vernoy,

**Guest:** John Woods

**RECORDER:** Wendy Antes

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
-----------------------	-----------------	----------------	---------------

### AGENDA

- |      |   |                   |            |
|------|---|-------------------|------------|
| I.   | Minutes from September 28, 2005 meeting (attachment)          | <u>Action</u>     | 5 Minutes  |
| II.  | Criteria/Process for Faculty Position Priorities (attachment) | <u>Discussion</u> | 55 Minutes |
| III. | Nursing Education Program Expansion                           | <u>Discussion</u> | 15 Minutes |
| IV.  | Institutional Review  | <u>Discussion</u> | 10 Minutes |
| V.   | Report on RAC   | <u>Discussion</u> | 5 Minutes  |
| VI.  | Other   |                   |            |
| VII. | Adjournment   |                   |            |

Next Meeting October 26, 2005, SU-18, 2:30-4:00 p.m.