



INSTRUCTIONAL PLANNING COUNCIL Minutes Approved

April 12, 2006

Members Present:

Mark Bealo, Norma Bean, Richard Borden, Judy Cater, Berta Cuaron, Kent Du, Katheryn Garlow, Karen Huffman, Terry Humphrey, Chantal Maher, Becky McCluskey, Wilma Owens, Peggy Richardson, Pat Schwerdtfeger, Mollie Smith, Mark Vernoy, Debi Workman

IPC Members Absent: Tina Riley, Sara Thompson

Recorder: Lisa Hornsby

I. Approval of April 12, 2006 Minutes:

MSC Pat Schwerdtfeger / Becky McCluskey to approve minutes of April 12, 2006 meeting, with correction.

Berta Cuaron introduced the newest member Mollie Smith, Director of Occupational and Non-Credit Programs.

II. Institutional Review

Berta Cuaron asked the council to review for the next meeting the Strategic Plan 2009 and compare its objectives and activities to the Need, Issues, and Vision / Planning activities identified in the Instructional Review Summaries. It was also suggested that other examples of activities to meet objectives could be recommended. She indicated that the Planning Assumptions are the same that were used for Strategic Plan 2005.

III. Faculty Priorities – Fall 2007

Berta Cuaron reported that the IPC Sub-committee had just completed its meeting to discuss the priorities for Faculty Hiring for Fall 2007. She handed out a very rough draft of the following:

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Priority	Discipline
1	Biology
2	Religious Studies
3	Geography
4	Anthropology
5	Communication
6	Radio
7	Spanish / Italian
8	Psychology
9	Child Development
10	Business
11	PE / Athletics (Baseball)
12	Drafting Technology
13	Graphic Communication
14	PE / Athletics (Soccer)
15	Photography
16	Mathematics
17	Cabinet & Furniture
18	CSIS

Nursing
Nursing
Counseling
Librarian

MCS Mark Vernoy / Mark Bealo to approve the list of faculty priorities for Fall 2007, as well as the two Nursing positions to be hired above the faculty obligation. The formula for Librarians and Counselors will be applied to the list.

The Rationale Form will be reviewed by the Sub-committee and revised base on feedback and experience using the form for the first time.

IV. Budget

Berta Cuaron reported that VP Dowd presented to RAC three scenarios for equalization funds. She also reported that not achieving the District base FTES negatively affects Faculty Obligation, Matriculation, and Block Grant funds.

Berta Cuaron indicated that at the Chairs/Directors meeting she asked them to consider adding sections in summer in the 4-6 p.m. hour in an effort to increase student enrollment opportunities.

V. Other:

Berta Cuaron indicated that if nothing changed (retirements, resignations, and enrollments) between now and Fall, Palomar could be looking at hiring only 3 – 4 new faculty members.

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VI. Announcements:

The next IPC meeting is scheduled for April 26 at 2:30 p.m. Berta Cuaron announced that the IPC meeting scheduled for May 10, 2006 is canceled in order for faculty members to attend the Faculty Achievement Tea. The final meeting will be held on May 3 at 1:30 p.m. in a room yet to be identified.

VII. Adjournment:

The meeting adjourned at 4:04 p.m.

The next meeting will be on April 26, 2006, SU-18, 2:30-4:00 p.m.