



Instructional Planning Council

AGENDA

MEETING TYPE:	X	Staff	Date:	1/24/07
		Product/Project	Starting Time:	2:30 p.m.
		Special	Ending Time:	4:00 p.m.
			Place:	SU-18

CHAIR: Berta Cuaron

IPC MEMBERS: M. Bealo, N. Bean, R. Borden, J. Cater, R. Fredericks, K. Garlow, K. Huffman, T. Humphrey, C. Maher, B. McCluskey, W. Owens, P. Richardson, T. Riley, P. Schwerdtfeger, M. Smith, M. Vernoy, D. Workman

RECORDER: Suzanne Holt

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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AGENDA

I. Approval of Minutes from November 29, 2006 Minutes	<u>Action</u>		5 Minutes
II. Accreditation Steering Committee – (Attachment)	<u>Action</u>		10 Minutes
III. Institutional Review – (Attachment)	<u>Discussion</u>		30 Minutes
IV. Proctoring Services in Tutoring	<u>Discussion</u>		15 Minutes
V. AIP – Progress Report	<u>Discussion</u>		5 Minutes
VI. Rationale Form for Faculty Positions - (Attachment)	<u>Discussion</u>		5 Minutes
VII. Standing Report Updates	<u>Discussion</u>		10 Minutes
VIII. Other	<u>Discussion</u>		10 Minutes

Standing Reports:

a. Enrollment/FTES Update

b. SPC/RAC

c. Learning Outcomes Council

d. Institutional Review Committee

e. Grants

f. Division Updates

2006-07 Projects

a. College Success Initiative

b. Accreditation Self-Study

c. Education Master Plans – Escondido, Fallbrook, Poway

Next Meeting: February 14, 2007 – **2:30 to 4:00 p.m in SU-18**