



# Instructional Planning Council

## AGENDA

<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	Staff	<b>Date:</b>	2/28/07
		Product/Project	<b>Starting Time:</b>	2:30 p.m.
		Special	<b>Ending Time:</b>	4:00 p.m.
			<b>Place:</b>	SU-18

**CHAIR:** Berta Cuaron

**IPC MEMBERS:** M. Bealo, N. Bean, R. Borden, J. Cater, C. Francis, R. Frederick, 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 February 14, 2007 Minutes	<b><u>Action</u></b>	5 Minutes
II. 2007-08 Budget	<b><u>Discussion</u></b>	15 Minutes
III. 75/25 Requests	<b><u>Action</u></b>	5 Minutes
IV. Academic Department Name Change	<b><u>Discussion/Information</u></b>	5 Minutes
V. Institutional Review	<b><u>Discussion</u></b>	15 Minutes
VI. Basic Skills Work Group Project	<b><u>Discussion</u></b>	10 Minutes
VII. Title V – HSI Grant	<b><u>Discussion</u></b>	5 Minutes
VIII. Proctoring Services in Tutoring – Proposal	<b><u>Discussion</u></b>	15 Minutes
IX. Standing Reports/Projects	<b><u>Update</u></b>	10 Minutes
X. Other	<b><u>Discussion</u></b>	10 Minutes

Standing Reports:

- |                                   |   |
|-----------------------------------|---|
| a. Enrollment/FTES Update         | 2006-07 Projects  |
| b. SPC/RAC                        | a. College Success Initiative                           |
| c. Learning Outcomes Council      | b. Accreditation Self-Study                             |
| d. Institutional Review Committee | c. Education Master Plans – Escondido, Fallbrook, Poway |
| e. Grants                         |   |
| f. Division Updates               |   |

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