



Instructional Planning Council

AGENDA

MEETING TYPE:	<input checked="" type="checkbox"/>	Staff	Date:	1/23/08
		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, L. Cox, C. Francis, T. Humphrey, C. Maher, B. McCluskey, S. McDonald, M. Mufson, W. Owens, L. Romain, M. Smith, M. Vernoy, D. Workman

RECORDER: Suzanne Holt

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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AGENDA

From 2:30 to 3:30 p.m.

I. Approval of September 26, 2007, October 10, 2007 and October 31, 2007 Minutes – (Handouts)	<u>Action</u>	10 Minutes
II. Institutional Review and Planning Timeline	<u>Discussion</u>	15 Minutes
III. Mt. Carmel and Poway Sites	<u>Discussion</u>	10 Minutes
IV. Accreditation Self-Study	<u>Discussion</u>	10 Minutes
V. Budget Update	<u>Discussion</u>	10 Minutes
VI. Question of the Day	<u>Discussion</u>	5 Minutes
VII. Other		

From 3:30 to 4:00 p.m.

Subcommittee Meeting – Faculty Position Priority

Standing Reports:

- a. Enrollment/FTES Update
- b. SPC/RAC
- c. Learning Outcomes Council
- d. Institutional Review Committee
- e. Grants
- f. Division Updates

2007-08 Projects

- a. College Success Initiative
- b. Accreditation Self-Study
- c. Education Master Plans – Escondido, Fallbrook, Poway

Next Meeting: **February 13, 2008, 2:30 to 4:00 p.m. in Room SU-18**