



<h1 style="margin: 0;">Instructional Planning Council</h1> <h2 style="margin: 0; color: green;">AGENDA</h2>
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<b>MEETING TYPE:</b>	<input checked="" type="checkbox"/>	<b>Staff</b>	<b>Date:</b>	10/22/08
		<b>Product/Project</b>	<b>Starting Time:</b>	2:30 p.m.
		<b>Special</b>	<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, J. Dolan, C. Forney, C. Francis, C. Maher, B. McCluskey, S. McDonald, M. Mufson, Z. Navarro, W. Owens, L. Romain, K. Sheahan, M. Smith, M. Vernoy, D. Workman, C. Duran – ASG Rep.

**RECORDER:** Suzanne Holt

Order of Agenda Items	Desired Outcome	Resources Used	Time Allotted
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**AGENDA**

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|---|--------------------------|------------|
| I. Approval of September 24, 2008 Minutes and October 1 & 8, 2008 Minutes (Attachments) | <b><u>Action</u></b>     | 10 Minutes |
| II. Review/Revise IPC Role (Attachment)   | <b><u>Action</u></b>     | 15 Minutes |
| III. Goals for 2008-09  | <b><u>Discussion</u></b> | 15 Minutes |
| IV. Question of the Day   | <b><u>Discussion</u></b> | 5 Minutes  |
| V. Other  |                          |            |

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

Subcommittee Meeting

**Standing Reports:**

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

**2008-09 Projects**

- a. Basic Skills Initiative, Title V
- b. Accreditation Self-Study
- c. Education Master Plans – Escondido, Fallbrook, Poway

Next Meeting: **November 12, 2008, 2:30-4:00 p.m. in Room SU-18**