



**SPECIAL Instructional Planning
Council**
AGENDA

MEETING TYPE:	X	Staff	Date:	5/7/08
		Product/Project	Starting Time:	2:00 p.m.
		Special	Ending Time:	3:00 p.m.
			Place:	NS-145 - Conference Room

CHAIR: Berta Cuaron

IPC MEMBERS: M. Bealo, N. Bean, R. Borden, J. Cater, L. Cox, C. Francis, T. Humphrey, J. Lyn, 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

I. Approval of April 9 & 23, 2008 Minutes (Attachments)	<u>Action</u>	5 Minutes
II. Summary of Institutional Review and Planning Documents	<u>Discussion</u>	45 Minutes
III. Question of the Day	<u>Discussion</u>	5 Minutes
IV. Other	<u>Discussion</u>	

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: **Fall, 2008**