



<h2 style="margin: 0;">Instructional Planning Council</h2> <h3 style="margin: 0;">AGENDA</h3>

MEETING TYPE:

X

Staff
Product/Project
Special

Date: May 9, 2018
Start Time: 2:30 p.m.
End Time: 4:00 p.m.
Location: MD-155C

Chair: Dr. Jack S. Kahn

Members: Michelle Barton, Mark Bealo, Glyn Bongolan, José Briceño, Sarah DeSimone, Katy Farrell, Marlene Forney, Margie Fritch, Monica Galindo, Kathy Kailikole, Barb Kelber, Michael Large, Pearl Ly, Zeb Navarro, Jim Odom, Nichol Roe, Seth San Juan, Suzanne Sebring, Shayla Sivert, Justin Smiley, Susan Snow, Nicholas Vallone and Dr. Ellen Weller.

Recorder: Michelle LaVigueur

Agenda Item	Outcome
I. Announcements	Information
II. Comments from Constituencies	Information
III. Approve minutes – April 25, 2018	Action
IV. New Department Names: a. Math, Science & Engineering b. Workforce, Community & Continuing Education	Discussion
V. Faculty Position Requests & Prioritization for 2019-20 – Re-Vote (Attachment A)	Action
VI. DRC’s New E-form for Test Delivery – Dr. Shauna Moriarty	Information
VII. Book Club – Redesigning America’s Community Colleges – Ch. 3 & 4	Discussion
VIII. Certificates Program Review (I.A.3) – Richard Loucks	Discussion & Plan
IX. Waitlists Workgroup – Update	Information
X. Allocation Workgroup - Update	Information
XI. For Fall 2018 semester: a. PRP Presentation to Campus b. Materials fee process and form – Richard Loucks c. Process to hire outside faculty	Discussion
XII. New Forms & Process	Information
XIII. IPC Membership Governance Structure (Attachment B)	Discussion
XIV. Standing Reports A. Accreditation B. Enrollment C. 3SP/SE/NC3SP/BSI	Information

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| D. LOC
E. SPC
F. CTEE
G. PD
H. ROC update | |
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Next Meeting
August 22, 2018
AA-140