![PALOMAR COLLEGE - Learning for Success]

		Instructional Planning Council **AGENDA**

MEETING TYPE:

X	**Staff**	
	Product/Project	
	Special	

Date: February 14, 2018
Start Time: 2:30 p.m.
End Time: 4:00 p.m.
Location: AA-140

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 and Nicholas Vallone

Recorder: Michelle LaVigueur

	Agenda Item	Outcome

I.	Announcements
	    a. Guided Pathways Self-Assessment Tool draft and plan update (I.B.4) https://www2.palomar.edu/pages/instruction/guided-pathways/ (Attachment A)
	    b. March industry event – South Center
		Information

II.	Comments from Constituencies	Information
III.	Approve minutes – January 31, 2018	Action

IV.	IPC Membership Discussion (IV.A.3)
	    a. Add Members:
	        i. Instructional Services Office Manager
	        ii. Classified member (additional)
	        iii. ASG representative (additional)
	    b. Service Areas – Recommendation
	        i. ATRC – to attend in spring 2018
	        ii. Director, Telecommunications - Grants
	        iii. Director, IS
		Discussion

V.	Book Club – Redesigning America's Community Colleges – Ch. 1	Discussion

VI.	Resource Allocation Process (I.B.6)
	    a. Review Timeline (Attachment B)
	    b. Review form
	    https://docs.google.com/forms/d/e/1FAIpQLSeRmfeHLzixe0Cj4oT_qL51Mf1ATSujQKmuNubzp6Oc4b7i3A/viewform
	        1. Hardware and infrastructure requests (IS)
	        2. Instructional technology resources requests (ATRC)
	    c. Funding Update
		Discussion

VII.	Accreditation Training (I.C.12)	Information

VIII.	Review Faculty Prioritization Timeline	Discussion
IX.	Gainful Employment Certificates (I.A.3) – Richard Loucks	Discussion & Plan
X.	Waitlists Workgroup – Update	Information

XI.	For Spring 2018 semester:
	    a. PRP Presentation to Campus
	    b. Survey for spring 2018
	    c. Materials fee process
		Discussion

XII.	FON – Faculty Hiring (III.A.7)
	    a. Process to hire outside faculty
	    b. Hiring w/in our resources/needs
		Discussion

XIII.	Standing Reports
	    A. Accreditation
	    B. Enrollment
	    C. 3SP/SE/NC3SP/BSI
	    D. LOC
	    E. SPC
	    F. CTEE
	    G. PD
	    H. ROC update
		Information

<u>Next Meeting</u>
February 28, 2018
AA-140