



Instructional Planning Council

AGENDA

MEETING TYPE:

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Staff
Product/Project
Special

Date: April 25, 2018
Start Time: 3:30 p.m.
End Time: 4:30 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, Nicholas Vallone and Ellen Weller.

Recorder: Michelle LaVigueur

Agenda Item	Outcome
I. Announcements	Information
II. Comments from Constituencies	Information
III. Approve minutes – February 28, 2018	Action
IV. Approve minutes – April 11, 2018	
V. IPC Membership Governance Structure – Attachment A	Discussion
VI. Accreditation Steering Committee – Integrating Accreditation into Councils	Discussion
VII. Resource Requests update & Plan – Attachment B	Discussion
VIII. PRP Balances for FY18 – Attachment C	Information
IX. Faculty Position Requests & Prioritization – Attachment D	Discussion
X. Connecting SWF and Perkins to the process	Discussion
XI. Certificates Program Review (I.A.3) – Richard Loucks – Attachment E	Discussion & Plan
XII. Waitlists Workgroup – Update	Information
XIII. Allocation Workgroup - Update	Information
XIV. Book Club – Redesigning America’s Community Colleges – Ch. 3 & 4	Discussion
XV. For Spring 2018 semester: a. PRP Presentation to Campus b. Survey for spring 2018	Discussion
XVI. Standing Reports A. Accreditation B. Enrollment C. 3SP/SE/NC3SP/BSI D. LOC E. SPC F. CTEE/ROC G. PD	Information

Next Meeting on May 9, 2018 in H-306