



Instructional Planning Council
AGENDA

MEETING TYPE:

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Staff
Product/Project
Special

Date: September 12, 2018
Start Time: 2:30 p.m.
End Time: 4:00 p.m.
Location: AA-140

Chair: Dr. Jack S. Kahn

Members: Richard Albistegui-Dubois, Michelle Barton, Mark Bealo, Glyn Bongolan, Sarah DeSimone, Kelli Donaghy, Kelly Falcone, Katy Farrell, Marlene Forney, Margie Fritch, Barb Kelber, Michael Large, Pearl Ly, Zeb Navarro, Jim Odom, Nichol Roe, Seth San Juan, Suzanne Sebring, Shayla Sivert, Justin Smiley, Susan Snow and Ellen Weller.

Recorder: Michelle LaVigueur

Agenda Item	Outcome
I. Announcements a. IPC Timeline reminders	Information
II. Comments from Constituencies	Information
III. Approve minutes – August 22, 2018	Action
IV. Certificate and Degree Review (II.A.1)	Information
V. Prioritizing Accredited Hires	Discussion
VI. Review ALL Forms (I.A.4) a. Improving Forms	Discussion
VII. New programs: Committee or subcommittee vote?	Discussion
VIII. Waitlists Workgroup – Review	Information
IX. Scheduling Improvement – Workgroup Review (II.A.6)	Information
X. <u>Standing Reports</u> A. AB 705 B. Accreditation C. Enrollment D. Guided Pathways (II.C.6) E. LOC & Curriculum F. Student Equity and Achievement program (SEA) G. SPC H. CTEE I. PD J. ROC update	Information

Next Meeting
September 26, 2018
AA-140