



## Instructional Planning Council AGENDA

**MEETING TYPE:**

X

**Staff**  
**Product/Project**  
**Special**

**Date:** September 26, 2018  
**Start Time:** 2:30 p.m.  
**End Time:** 3:00 p.m.  
**Location:** AA-140

**Chair:** Dr. Jack S. Kahn

**Members:** Richard Albistegui-Dubois, Michelle Barton, Mark Bealo, Glyn Bongolan, Sarah DeSimone, Kelly 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, Angela Smith, 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 – September 12, 2018	Action
IV. Certificate and Degree Review (II.A.1)	Information
V. Prioritizing Accredited Hires a. Splitting out “Accredited” Programs from Prioritization	Discussion
VI. Review ALL Forms (I.A.4) a. Improving Forms b. Non-Instructional form (ours and new one) and new process	Discussion
VII. New programs: Committee or subcommittee vote	Action Item – First Reading
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**  
**October 10, 2018**  
**AA-140**