



Instructional Planning Council AGENDA

MEETING TYPE:

X

Staff
Product/Project
Special

Date: October 10, 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, 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 26, 2018	Action
IV. Certificate and Degree Review (II.A.1)	Information
V. New Program – Jackie Martin and Lakshmi Paranthaman	Discussion
VI. SPPF IPC Funds – FY 2018-19 in the amount of \$57,084 (0811909) a. Teaching Center for Excellence SPPF Funds needs \$11,500 (0811857) b. Team Work Assessment SPPF Funds - needs \$2,500 (0811859)	Discussion
VII. Review ALL Forms (I.A.4) a. Improving Forms b. Non-Instructional form (ours and new one) and new process	Discussion
VIII. New programs: Committee or subcommittee vote	Action Item – First Reading
IX. Waitlists Workgroup – Review	Information
X. Scheduling Improvement – Workgroup Update (II.A.6)	Information
XI. Faculty Hiring Process – Proactive work update	Discussion
XII. <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 24, 2018
AA-140