



Instructional Planning Council AGENDA

MEETING TYPE:

X

Staff
Product/Project
Special

Date: October 24, 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 – October 10, 2018	Action
IV. Certificate and Degree Review (II.A.1)	Information
V. New Program – Cybersecurity –David Meske – Attachment A	Discussion
VI. New Programs – List of Standard Questions – Attachment B	Discussion
VII. Presenting Program Reviews	Discussion
VIII. SPPF IPC Funds – FY 2018-19 in the amount of \$41,884 (0811909) a. District-wide study of lab hours and student hourly – Dr. Weller	Discussion
IX. Review ALL Forms (I.A.4) a. Improving Forms b. Non-Instructional form (ours and new one) and new process	Discussion
X. Waitlists Workgroup – Review	Information
XI. Scheduling Improvement – Workgroup Update (II.A.6)	Information
XII. Faculty Hiring Process – Proactive work update (III.A.2)	Discussion
XIII. <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
November 14, 2018
AA-140