

## Instructional Planning Council AGENDA

**MEETING TYPE:** 

X	Staff Product/Project Special	Date: Start Time: End Time: Location:	November 14, 2018 2:30 p.m. 4:00 p.m. AA-140
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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 24, 2018	Action
IV.	Certificate and Degree Review (II.A.1)	Information
V.	New Programs - List of Standard Questions - Attachment A	Discussion
VI.	Presenting Program Reviews	Discussion
VII.	CCSSE Results – Michelle Barton	Information
VIII.	SPPF IPC Funds – FY 2018-19 in the amount of \$41,884 (0811909)  a. District-wide study of lab hours and study 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 – Update	Information
XI.	Scheduling Improvement – Workgroup Update (II.A.6)	Information
XII.	Standing Reports 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

November 28, 2018 AA-140