



Instructional Planning Council AGENDA

MEETING TYPE:

X

Staff
Product/Project
Special

Date: March 13, 2019
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, Juan Gonzalez, Barb Kelber, Michael Large, Pearl Ly, Susan Miller, Zeb Navarro, Jim Odom, Nichol Roe, Seth San Juan, Suzanne Sebring, Shayla Sivert, Justin Smiley, Angela Smith, and Susan Snow.

Recorder: Michelle LaVigueur

Agenda Item	Outcome
I. Announcements a. IPC Timeline reminders b. MOSTRA Coffee main campus project	Information
II. Comments from Constituencies	Information
III. Approve minutes – February 27, 2019	Action
IV. Program Review this spring – update and process (II.A.2) a. Overview of Initiatives b. Include Student Services (Instructional areas)	Information
V. New Programs 1. Noncredit Computer Skills for ESL - Attachment A	Action Item/1 st Reading
VI. IPC New Programs subcommittee – Attachment B	Action Item/1 st Reading
VII. SPPF IPC Funds update – FY 2018-19 in the amount of \$41,884 (0811909)	Information
VIII. Textbook Adoption update – Dean Ly	Information
IX. Perkins/Strong Workforce updates – Dean Fritch	Information
X. Accreditation – Instructional Programs II.A and Library & Learning II.B - Attachment C - https://tinyurl.com/PalomarAccreditationApp	Discussion
XI. Certificate and Degree Review (II.A.1) – Richard Loucks	Information
XII. Community College Survey of Student Engagement (CCSSE) Faculty Survey Results – Michelle Barton	Discussion
XIII. Feedback on PRP's post Jack	Discussion
XIV. New Programs – List of Standard Questions – Attachment D (II.A.1)	Discussion
XV. Faculty Center in PeopleSoft – Dr. Kelly Falcone & Dr. Barb Kelber	Information
XVI. Waitlists Workgroup Update - Dr. Kelly Falcone & Dr. Barb Kelber	Information
XVII. Scheduling Improvement – Workgroup Update (II.A.6)	Information
XVIII. <u>Standing Reports</u> A. AB 705 B. Accreditation C. Enrollment	Information

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	
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Next Meeting:
April 10, 2019 in AA-140