



Instructional Planning Council

AGENDA

MEETING TYPE:

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Staff
Product/Project
Special

Date: April 10, 2019
Start Time: 2:30 p.m.
End Time: 4:30 p.m.
Location: AA-140

Chair: Dr. Jack S. Kahn

Members: Richard Albistegui-Dubois, Michelle Barton, Mark Bealo, Glyn Bongolan, Sarah DeSimone, Kelly Falcone, Katy Farrell, Jenny Fererro, Marlene Forney, Margie Fritch, Juan Gonzalez, Cheryl Kearse, Barb Kelber, Pearl Ly, Susan Miller, Jim Odom, Seth San Juan, Suzanne Sebring, Shayla Sivert, Justin Smiley, Angela Smith, and Susan Snow.

Recorder: Michelle LaVigueur

Agenda Item	Outcome
I. Announcements a. Completions Academy b. IPC Timeline reminders	Information
II. Comments from Constituencies	Information
III. Approve minutes – March 13, 2019	Action
IV. Program Review this spring – update and process (II.A.2 and II.A.16) a. Revisit the review process and group memberships–Attachment A	Discussion
V. One time funds this year – PRP requests	Information
VI. IPC New Programs subcommittee	Discussion
VII. New Programs – Attachment B a. Noncredit Computer Skills for ESL b. Social Work and Human Services (SWHS) c. ESL Speaking Certificate of Completion	Discussion
VIII. Exceptions to Meeting Block a. High Demand Classes as determined by the dean of the division and VPI b. External criteria which <u>require</u> alternate timelines i. Industry/Partnerships specific ii. Seasonal programs (Athletics, etc.) iii. Environmental/Safety concerns (needing daylight, etc.) iv. Educational Partnerships c. All exceptions under consideration will: i. Need the approval of the Chair, Dean and VPI (or VPSS if appropriate) ii. Need to consider student demand and minimizing overlap with other instructional offerings	Information
IX. SPPF IPC Funds update – FY 2018-19 in the amount of \$41,884 (0811909) – Attachment C	Information
X. Accreditation – Instructional Programs II.A and Library & Learning II.B - Attachment D - https://tinyurl.com/PalomarAccreditationApp	Discussion
XI. Guided Pathways – Scales of Adoption (II.A.6)	Information
XII. “Innovative” Scheduling relief data (II.A.6)	Information

XIII.	Dean of Instruction	Discussion
XIV.	BA Degree at Palomar College	Discussion
XV.	Middle College concept (II.A.6)	Discussion
XVI.	Certificate and Degree Review (II.A.1) – Richard Loucks	Information
XVII.	CCSSE Faculty Results – Michelle Barton (II.A.2)	Discussion
XVIII.	<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