Instructional Planning Council
AGENDA

MEETING TYPE:				
	X	**Staff**	**Date:**	February 13, 2019
		Product/Project	**Start Time:**	2:30 p.m.
		Special	**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 b. Maps Reminder c. MOSTRA d. IPC Sub-Committee Review of New Programs	Information
II.	Comments from Constituencies	Information
III.	Approve minutes – December 12, 2018	Action
IV.	Safety and Connectedness research study results –PTK President, Kalvin McCallum	Information
V.	Guided Pathways draft	Information
VI.	New Program Approvals – Attachment A 1. International Business 2. Small Business Entrepreneurship 3. Musical Theatre Preparation 4. Social Media Content: Certificate of Achievement 5. Blogging: Certificate of Achievement 6. Digital Journalism: Certificate of Achievement 7. Online Journalism: Certificate of Achievement	Discussion
VII.	Program Review this spring – update and process (II.A.2) a. Include Student Services (Instructional areas) b. Recurring redos	Information
VIII.	SPPF IPC Funds update – FY 2018-19 in the amount of $41,884 (0811909) a. District-wide study of lab hours and student hourly	Discussion
IX.	Faculty Hiring update (III.A.2)	Information
X.	Student Housing exploration	Discussion
XI.	Consider the time frame we met in the past (1.5 hrs. is not enough)	Discussion
XII.	Feedback on PRP's post Jack	Discussion
XIII.	New Programs – List of Standard Questions – Attachment B (II.A.1)	Discussion
XIV.	Faculty Center in PeopleSoft – Dr. Kelly Falcone & Dr. Barb Kelber	Information
XV.	Waitlists Workgroup Update - Dr. Kelly Falcone & Dr. Barb Kelber	Information

XVI.	Scheduling Improvement – Workgroup Update (II.A.6)	Information
XVII.	Librarian/Counselor Hiring Practice	Discussion
XVIII.	Standing Reports a. AB 705 – Dean Sivert b. Accreditation c. Enrollment d. Guided Pathways (II.C.6) e. LOC & Curriculum f. Student Equity and Achievement program (SEA) g. SPC h. CTEE 1. Local and Regional Strong Workforce funds and projects i. PD j. ROC update	Information

Next Meeting:
February 27, 2019 in AA-140