Instructional Planning Council
AGENDA

MEETING TYPE:				
	X	**Staff**	**Date:**	February 27, 2019
		Product/Project	**Start Time:**	2:30 p.m.
		Special	**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 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. Spring 2019 Outcomes Assessment project – Katy Farrell b. "New" definition of Tutoring and fall FTES claim – Dean Sivert c. MOSTRA Coffee main campus project d. University of Redlands project with Business program e. Block exceptions	Information
II.	Comments from Constituencies	Information
III.	Approve minutes – February 13, 2019	Action
IV.	Program Review this spring – update and process (II.A.2) a. Include Student Services (Instructional areas) b. Recurring redos	Information
V.	IPC subcommittee for New Programs – select members	Discussion
VI.	SPPF IPC Funds update – FY 2018-19 in the amount of $41,884 (0811909)	Information
VII.	Faculty Hiring update (III.A.2)	Information
VIII.	Accreditation – Instructional Programs II.A and Academic Quality I.B - Attachment A https://docs.google.com/forms/d/e/1FAIpQLSceEPMGJywpbuft1FAGDGTqLdnPtZLjb9YmJB2uJOlZjPQu-A/viewform?vc=0&c=0&w=1	Discussion
IX.	Middle College concept	Discussion
X.	New Program Approvals – Attachment B 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	Action Item/1st Reading
XI.	New Programs 1. Noncredit Computer Skills for ESL - Attachment C	Discussion
XII.	Certificate and Degree Review (II.A.1) – Richard Loucks	Information

XIII.	Community College Survey of Student Engagement (CCSSE) Faculty Survey Results – Michelle Barton	Discussion
XIV.	Feedback on PRP's post Jack	Discussion
XV.	New Programs – List of Standard Questions – Attachment D (II.A.1)	Discussion
XVI.	Faculty Center in PeopleSoft – Dr. Kelly Falcone & Dr. Barb Kelber	Information
XVII.	Waitlists Workgroup Update - Dr. Kelly Falcone & Dr. Barb Kelber	Information
XVIII.	Scheduling Improvement – Workgroup Update (II.A.6)	Information
XIX.	Librarian/Counselor Hiring Practice	Discussion
XX.	<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 1. Perkins/Strong Workforce updates – Dean Fritch I. PD J. ROC update K. Tutoring	Information

<u>Next Meeting</u>:

March 13, 2019 in AA-140