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**Instructional Planning Council**

Agenda

Friday, April 19, 2013

9:30 am – 11:30 am  
Building 6, Room 112

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| **AGENDA ITEM** | **PRESENTER** | **PROCESS** |
| **1) Approval of Agenda** | Linda Hayes | Action |
| **2) Approval of Minutes** – 3/1/2013 | Carol Rhodes | Action |
| **3) Business** |  |  |
| A. Sustainability Plan | Susan Mahoney | Information |
| B. Update on computer availability for classes | Linda Hayes | Information |
| C. Review Hiring Process - how well did the process work? | Carol Rhodes | Discussion |
| D. Delineation of Functions | Jan Roecks | Discussion |
| E. Review IPC committee’s work - what worked this year,  what changes need to take place for 2013-14? | Linda Hayes | Discussion |
| F. Publication of Program Learning Outcomes (PLO’s) | Carol Rhodes | Discussion |
| G. Others  Review Scorecard | Linda Hayes | Discussion |
| **4) Adjournment** |  |  |

**Upcoming Meetings for Spring 2013 semester**

**May 3** – Annual Program Plan review *– DON’T FORGET TO BRING YOUR LAPTOP!*

**May 17**