

## **Instructional Planning Council**

Agenda

Friday, March 7, 2014 9:30 am – 11:30 am Building 6, Room 112

AGENDA ITEM	PRESENTER	<b>PROCESS</b> (Action, Information, Discussion)
1) Approval of Agenda	Carol Rhodes	Action
<b>2) Approval of Minutes</b> – 11/15/2013	Gregory Anderson	Action
3) <u>Business</u>		
A. Replacement of Frank Austin with Learning Center Manager, Diva Ward	Carol Rhodes	Action
B. Revision of Program Planning process and revised Comprehensive Program Planning doc.	Douglas Hirzel	Discussion, Action
C. Form task force to revise feedback form for Comprehensive Program Plan	Carol Rhodes	Action
D. Review draft Student Engagement Plan	Kim Lopez	Discussion
E. Review Draft Strategic Enrollment Plan	Gregory Anderson	Discussion
4) Adjournment		

## **IPC goals for 2013-2014:**

Review the program planning document, which Academic Senate has discussed. Review the Annual Program Plan (APP) document by January 2014. Revise the APP feedback form by making it consistent with the APP document. Form a subcommittee to review the forms Create better communication about the forms. What happens to the needs sited in the APP documents – where does it go after IPC? IPC help in PLO assessment – making it part of IPC's responsibility. Invite President Buckley to present "President's Pathways" Support for student use of technology use in classrooms such as e-portfolio. Promote distance education to students Accreditation support by participating in sessions Integrating grants resource to other programs in the college; coordinate resources Update by-law and review

## Spring 2014 meeting dates

March 21, April 18, May 2, May 16

## **MEETINGS ARE OPEN TO ALL**