



Cañada College

**Instructional
Planning
Council
BYLAWS**

PURPOSE

Role

The Instructional Planning Council (IPC), in accordance with the Academic Senate guidelines, is advisory to the Planning and Budget Council (PBC) on a range of issues related to instruction.

Responsibilities

These advisory tasks include:

1. Provide feedback on instructional program review narratives in accordance with the Academic Senate guidelines.
2. Provide feedback on the Instructional Program Review process.
3. Host Instructional Program Review presentations (this could include a collaboration with SSPC).
4. Consult on the operational calendar for instructional program review.
5. Recommend and review policies and procedures as they relate to instruction.
6. Provide support and feedback on the development of new instructional programs and instructional program discontinuance.
7. Annually review how the campus is meeting Standard IIA.
8. Completion of a yearly review of the purpose and the role of the Instructional Planning Council.
9. Discuss and identify innovative instructional methods and opportunities to enhance teaching and learning.
10. Review and provide feedback on reassigned time applications.

MEMBERSHIP

Composition

- 16 voting members
- 8 Faculty – appointed by Academic Senate
 - 6 Faculty Positions
 - Curriculum Committee Chair
 - Faculty Assessment Coordinator
 - Honors Transfer Program Coordinator
 - Academic Committee for Equity & Success Coordinator
 - Counselor
 - Librarian
 - 2 Faculty Members-at-large
- 2 Classified Staff Members-at-large – recommended by Classified Senate and appointed by CSEA
- 1 Instructional Technologist
- 2 Students – appointed by the ASCC
- 1 Instructional Dean
- Dean of Planning, Research and Institutional Effectiveness
- Vice President of Instruction

Membership Terms

Terms for classified staff members-at-large, instructional dean, counselor, librarian, and faculty members-at-large will be for two years (August-June) except for initial appointments and any mid-term replacements, which will result in staggered terms. Appointments will be made by June preceding the terms of appointment. Student terms will be for one year (August 15 - June 30) with appointments made in August.

How Members are Appointed or Selected

Faculty are appointed by Academic Senate, and classified staff are recommended by Classified Senate and appointed by CSEA. Students are appointed by the ASCC.

Annual Orientation of Members

All new members must complete PBC's orientation on college participatory governance.

Expectations of Service

Expectations of service follow PBC's guidelines:

- Members will commit to attend and prepare for IPC meetings
- Members will notify co-chairs if unable to attend scheduled meetings
- Meetings will start on time
- Members will provide information to and solicit feedback from constituent groups

Removal

Members may be removed or asked to resign by consensus of the other members, after three (3) absences in one semester, per PBC's guidelines.

CO-CHAIR SELECTION

The co-chairs will comprise of the Vice President of Instruction and one faculty member from the faculty position list. The faculty co-chair will be elected by the committee on a one-year term.

ADMINISTRATIVE SUPPORT

The Vice President of Instruction's office will provide appropriate clerical support to the IPC. Clerical assistance will include: designate a person to take notes, prepare and distribute agendas, attend meetings and prepare minutes, and will maintain and post materials to the IPC website.

DISSEMINATION OF INFORMATION

Agendas will be distributed by the Vice President of Instruction's office in advance of meetings to the College community.

MEETINGS

Creating meeting agendas

IPC Co-Chairs will be responsible for developing the agendas. Council members may request that an item be included on the agenda by contacting one of the co-chairs.

Procedure for Conduct of Meetings

A. Consensus Method:

The IPC makes decisions democratically by polling appointed members to determine if general agreement has been reached.

B. Quorum:

A quorum must be present in order to forward a specific recommendation to the PBC. In the absence of a quorum, discussion may take place, but final action must be taken at a later meeting when a quorum is present. A quorum is defined as 50% plus one (1) of the Council's voting members.

C. The IPC will meet most 1st and 3rd Fridays of the month.

ACTIONS & DECISIONS/RECOMMENDATIONS

Actions, decisions and/or recommendations will be forwarded to the PBC, Academic Senate, and/or all appropriate groups. Any member of the IPC can submit a brief rationale for their vote which can be shared along with the recommendation.

BYLAWS CHANGE PROCESS

Any member of the IPC may propose a change to the Bylaws. The Bylaws can be amended and adopted by consensus of the members of the IPC.

EVALUATION

Yearly summary of progress and possible suggestions will be presented to PBC.

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