

Institutional Planning Committee (IPC)

Minutes

May 14, 2014

Present Members: Boni Sanchez, Cheryl Vila, Don Hess, Marilyn Harry, Mary Van Auken, Nik Willson, Rachel Salomon, Ruth Abbott, Stevenson Kotton, William Reiher

Chair: Cheryl Vila

Recording Minutes: Nik Willson

Summary

1. approval of minutes for April 9 2014
2. amendment of Role, Scope and Authority (RSA)
3. strategic plan: next step is Strengths-Weaknesses-Opportunities-Threats (SWOT) analysis

Notes

1. the motion passed: approve the minutes of the April 9 2014 meeting
 - a. 9 in favor
 - b. 1 abstain
2. the motion passed: Chair of the Customary Law and Language Commission and the Dean of Resources and Development were added to the IPC RSA
 - a. 10 in favor (unanimously)
3. discussion of SWOT analysis in our strategic plan
 - a. at the next meeting, IPC will complete its own SWOT analysis of the College
 - b. the analysis should give IPC working parameters for the contents of the strategic plan
 - i. a neutral facilitator would expedite IPC's SWOT analysis