

Institutional Planning Committee (IPC)

Minutes

March 12, 2014

Present: Bob Willson, Boni Sanchez, Cheryl Vila, Mary Van Auken, Nik Willson, Rachel Salomon, Ruth Abbott, Ruthy Maun, Stevenson Kotton, William Reiher

Chair: Cheryl Vila

Recording Minutes: Nik Willson

Summary:

I. minutes tabled

II. self-study

III. proposals for unexpected funds: prioritization

IV. Language Commission update

Notes:

I. minutes from February 12 meeting were tabled until the next meeting

II. the self-study is due December 31 2014

A. David Adams will facilitate

○ facilitated last self-study

B. subcommittees for writing the self-study are forming now

III. IPC will use the Project Prioritization Matrix circulated by Cheryl via email

A. new Presidents have not consistently respected existing procedure

○ extended discussion of procedure before a new president may be poor use of time

B. yet IPC is responsible for making recommendations to the President

○ matrix may be developed later if it is respected by next President

IV. no action between government and CMI regarding Language Commission during President's absence

- CMI President dissatisfied with MOU as written

- 1. will speak with Minister of Education

- a. President wants to ammend act

- b. Minister wants an MOU