

IPC Meeting Notes

November 12, 2014

A quorum was not present.

The meeting was called to order at 11:01 am for the purpose of two planned presentations. All official agenda items were tabled to the next meeting.

Presentation by Seyoum Teshome: (“Apology”)

Presentation of High School Survey information and other survey findings by Nik Willson. Power Point presentation has been mailed to all members, and the CMI student survey is currently still online

Presentation by Bart Deemer of the Grant process.

Discussions:

October 22 minutes can be reviewed and voted for approval online or at the next meeting.

Clarification of Strategic Planning Process –establish timeline (bullet one) for internal data, external data and SWOT as well as review process (bullet two)

William will make these changes and send forward for an online vote.

Ben spoke informally about the Draft Strategic Plan review by the Board.

The IPC will move forward with objectives and activities as well as linking the Strategic Plan to the Mission Statement.

It was suggested that we can use the material from the work on Standard I to begin the review of the Mission. It may be possible to think of the self study as an institutional program review. From this the IPC may be able to develop a framework for review of the Mission by the Board.

Some discussion of the IEMP (From COM), which we are currently reviewing.

Suggested Action Items:

Be rigorous in the selection of Essential Functions for Administration Units.

Compile and review the Alumni Survey next meeting.

View the grant guidelines that have been posted.

Meeting adjourned at 12:08

Respectfully submitted,

Mary Van Auken, Secretary pro tempore