

IPC Meeting Minutes
January 28, 2015

Members present: Bob Willson, Mary Van Auken, Benjamin Perez, Cheryl Vila, Stevenson Kotton, Don Hess, Ruth Abbott, Terry Hazzard, Henriette Lani, (Dr Theresa via Skype) Ben Chutaro, and William Reiher

The meeting was called to order at 2.35 pm.

Agenda Items:

- Jan 14th minutes
- Visioning Document
- Monitoring of Self study actionable plans

APPROVAL OF PAST MEETING MINUTES:

- There should be a mention of how CTTAC members are chosen
- Committee unanimously approved the minutes with the changes

Visioning document:

- It was agreed that faculty, staff and students need input into the visioning process
- There was discussion of an outside facilitator to help with the strategic plan
- Dr Theresa is to submit a template next week which will be taken to the different groups of faculty, staff and students at CMI for their input

Monitoring of Self study actionable Plans

- Don and William to work on a document that monitors progress of self study actionable plans
- These plans will be integrated into the strategic plan

Next meeting date: 11th Feb, 2015. Meeting adjourned at 3:40 pm.
Minutes submitted by William Reiher.