

IPC Special Meeting Minutes

February 18, 2016

Members Present

Cheryl Vila
Don Hess
Mary Van Auken

Rachel Salomon
Ruth Abbott
Stevenson Kotton

Marilyn Harry
Wilbert Alik
William Reiher

Guests

Boni Sanchez
Jacinta Samuel

Monica Gordon
Agnes Kotoisuva

The meeting was called to order @ 17:17 PM

Agenda Items

1. Completed Program Reviews
2. Integrated Planning Manual (IMP)

Minutes

1. PROGRAM REVIEWS

- *Information Technology (IT) Program Review (PR)*
 - presented to the committee
 - moved to accept with the additional budget number from Stevenson
 - unanimously accepted
- *Registrar PR to the committee*
 - tabled
- *Financial Aid PR*
 - tabled
- *Human Resources PR*
 - presented to the committee
 - moved to accept with resolved discussions
 - unanimously accepted
- *Institutional Research & Assessment (IR&A) PR*
 - presented to the committee
 - moved to accept with changes
 - unanimously accepted

2. INTEGRATED PLANNING MANUAL (IMP) – DRAFT

- tabled for next regular meeting (Wednesday, February 24, 2016)

Meeting adjourned @ 19:28 PM

Next Meeting

1. Next *Regular* Meeting, Wednesday February 24th 11am in the Board of Regents' Conference Room

Future Agenda Items

1. Administrative Unit Program Review template 2016
2. Integrated Planning Manual
3. Translator Position
4. IR Admin Assistant Position
1. Registrar – for final review and approval
2. Admissions & Records
3. Athletics & Fitness
4. Financial Aids
5. Residential Life
6. Nurse

Scribe,
Wilbert Alik
Recording Secretary