

IPC Meeting Minutes

May 11, 2016

Members Present

Cheryl Vila

Don Hess

Mary Van Auken

Rachel Salomon

Ruth Abbott

Terry Hazzard

William Reiher

Guests

Emil deBrum - Director of Physical Plant

The meeting was called to order @ 11:05 AM

Agenda Items

1. April 13, 2016 Minutes
2. Program Review
 - Physical Plant Program Review
3. CMI Educational Master Plan Draft Outline

Minutes

1. April 13, 2016 Minutes

- presented to the committee
- Agreed to changes in Admissions Program Review
- Moved to approve with added comment
- Unanimously approved

2. Physical Plant Program Review

- presented to the committee
- AUOs need official transfer from IPC chair to IIE - William to do that
- Under recommendations to department added "EF #4 to add 'healthy'"
- It was noted that split shift of custodians should be considered for more effective custodial services however this must be coordinated with safety and security for transportation of the custodians after hours.
- Move to accept program review as projected
- Unanimously approved.

3. CMI Educational Master Plan Draft Outline

- Presented to Committee
- It was agreed that the name should be changed to Learning and Teaching Master Plan

- Move to accept the concept of the “framework” of the Learning and Teaching Master Plan
- Unanimously approved

Meeting adjourned @ 12:15 PM

William Reiher
Chair

IPC
Reviewed & Approved by

25-05-16
Date approved