



**INSTITUTIONAL PLANNING AND EFFECTIVENESS COUNCIL (IPEC)
 SEPTEMBER 29, 2009
 3 – 4:30 p.m. (RWC, H-2)
 AGENDA**

AGENDA ITEM	NOTES
1. Review Agenda (Denise)	Meeting Schedule (Reverse) Recorder: Cheryl Markwell (Reverse)
2. Liaison Reports A. Accreditation (Denise) 1. Core Themes 2. Prospectus on DL B. Assessment (Marie) C. Budget (Lynda) D. Strategic Planning (Mary) 1. 2009-10 Goals/Objectives 2. First Quarter Report E. Student Survey (Chelsea)	<p>2.A.1 Meeting started with Core Themes discussion since Curt was on the phone. Reviewed input received from all sources. Discussion on Basic 4 vs. an approach that was more inclusive of all college efforts, not just instruction. Four emerged:</p> <ul style="list-style-type: none"> • Vitalize our diverse communities, • Advance intellectual development, • Model stewardship, and • Promote human development = VAMP <p>Next step: Denise S. to attach “the 20” to one of the 4, as possible + include language from existing mission, vision, etc. Next step: by 10-20, each theme leader will try to put goals, activities and measurable outcomes to their theme to see if it “works” Next step: after IPEC review on 10-27, send out to the 8/17 group</p> <p>2.A.2 Information – NWCCU approved degree completion programs via DL as minor substantive change– no further action</p> <p>2.B. no further action</p> <p>2.C. no budget news at this time</p> <p>2.D.2. Mary sent out template for first quarter 09-10 outcomes for Board, due from champions on 10-6</p> <p>2.E. Chelsea passed around sign-up sheet for SENSE; need non-faculty proctors</p>
3. Final Draft IPEC Quarterly Work Plan (Mary)	3. Calendar is now available in 2 forms: by grouping and in chronological order
4. Final Draft IPEC Charter (Denise) A. IPEC Website	4.A IPEC charter is in final form; no other changes coming in; available on the IPEC website which has been updated
5. IMP Update (Lynda/Denise)	5. OPSIS ready to start work; Denise is collecting whatever planning materials she can find to provide them; IMP steering committee needed—basis will be the group that did the initial

	selection. Need more faculty and classified representation
6. Quarterly Summer Newsletter (Denise)	6. Quickly reviewed next newsletter draft and approved—ready to send out
7. Other/Next Meeting	Next Meeting, October 27, 3-4:30 p.m., RWC H2 Recorder: Curtis