



## INSTRUCTION PLANNING COUNCIL

Friday, March 6, 2009

10:00 am - 11:30 am

Building 9, Room 354

### AGENDA

AGENDA ITEM	PRESENTER	PROCESS	TIME
<b>1) Call to order</b>			2 min.
<b>2) Approval of Minutes – 2/10/09</b>	Janet Stringer	Action	5 min.
<b>3) Business</b>			
I. Review and approval of mission statement	Greg Stoup	Action	10 min.
II. Review and approval of by-laws	Janet Stringer	Action	10 min.
III. Accreditation issues – timelines and specific tasks	Greg Stoup	Discussion and Action	15 min.
IV. Report on SLOAC progress and institutional SLOs	Carol Rhodes	Discussion	15 min.
V. Program Review timeline information and calendar development	Greg Stoup	Discussion and Action	15 min.
VI. Review of strategic goals of the College to determine strategic goals of IPC	Janet Stringer	Discussion	20 min.
VII. Schedule meeting with SSPC	All	Action	10 min.
<b>4) New Business</b>			10 min.
<b>5) Adjournment</b>			

MEETINGS ARE OPEN TO ALL