

Instructional Planning Council Agenda

September 1, 2023 9:30am-11:30am Zoom/3-104

| AGENDA ITEM | PRESENTER | Time (Minutes) | PROCESS (Action, information, discussion) |
|---|-----------|-------------------|---|
| A. Approval of Agenda | Hsieh | 2 | Action |
| B. Approval of Minutes (May 19, 2023) | Hsieh | 2 | Action |
| C. <u>Bylaw Review</u> | Hsieh | 5 | Information |
| D. Membership Update | Hsieh | 5 | Information |
| E. IPC Faculty Co-chair: IPC will vote to appoint a co-chair from its current membership. | Hsieh | 15 | Action |
| F. Program Review & Data Dashboards | Engel | 10 | Information |
| G. Program Review Subcommittee of PBC • Seeking IPC member | Engel | 5 | Action |
| H. Reassigned Time Positions List | Hsieh | 5 | Information |
| I. PBC RepresentativeSeeking IPC member | Hsieh | 5 | Action |
| J. IPC Goals for 2023-2024 | Hsieh | 15 | Discussion |

| K. Rubric for Instructional Program Review Library & Learning Center Rubric Rubric for all other instructional programs | Eck | 10 | Information/Discussion |
|---|-----------------|----|------------------------|
| L. Dual-Enrollment • Faculty Handbook (draft) | Chan & Arellano | 15 | Information/Discussion |
| M. Curriculum Report | Palmer | 5 | Information |
| N. Good of the order—Program Review Support Session | Hsieh | 1 | Discussion |
| O. Important Dates: • Program Review • October 13: Instructional Comprehensive Program Review, Mid-Cycle Review, or Annual Update due • October 27: Dean/VP feedback due • November 3: Review and incorporate supervisor's feedback due (final deadline) • Reassigned Time (New, Renewals, & Revisions) • November 10: Online applications due for all new, renewal and revised positions • Renewal schedule by position • November 17: Dean/VP review, provide recommendations, sign and submit applications to Office of Instruction • December 1: IPC will review the applications for Faculty Reassignment, provide feedback, and vote on their recommendation (by position). Reassigned time authors are invited to attend. | | | Information |

| P. Adjournment | Hsieh | | Action |
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