



**Instructional Planning Council
Agenda**

October 21, 2022
9:30am-11:30am
Zoom

AGENDA ITEM	PRESENTER	PROCESS (action, information, discussion)
A. Approval of Agenda	Hsieh/Kaven	Action
B. Approval of Minutes (October 7, 2022)	Hsieh/Kaven	Action
C. Change to Bylaws <ul style="list-style-type: none"> Request to add an additional faculty member-at-large position 	Hsieh/Kaven	Action
D. Online Teaching & Learning <ul style="list-style-type: none"> Local Peer Online Course Review (POCR) Process 	Reed/Nekrep	Information/Discussion
E. Student Equity & Achievement Program (SEAP) Plan <ul style="list-style-type: none"> Update from ACES Equity Plan Writing Group Seeking input and feedback 	Field/Engel/Claxton	Information/Discussion
F. Strategic Enrollment Implementation & Program Completability	Instructional Deans/Andrade	Information/Discussion
G. IPC Goals for 2022-2023	Hsieh/Kaven	Information/Discussion
H. Reassigned Time Communication Workgroup Update	Mahoney/Sumstad/ Palmer/Kaven	Information
I. Good of the order	Hsieh/Kaven	Discussion

<p>J. Important Dates:</p> <ul style="list-style-type: none"> • Program Review <ul style="list-style-type: none"> ○ October 14: Instructional Comprehensive Program Review or Annual Update due ○ October 28: Dean/VP feedback due ○ November 4: Review and incorporate supervisor's feedback due • Reassigned Time (New, Renewals, & Revisions) <ul style="list-style-type: none"> ○ November 11: Online applications due for all new, renewal and revised positions ○ November 18: Dean/VP review, provide recommendations, sign and submit applications to Office of Instruction 	<p>Hsieh/Kaven/Hughes</p>	<p>Information</p>
<p>K. Adjournment</p>	<p>Hsieh/Kaven</p>	<p>Action</p>