



## INSTRUCTION PLANNING COUNCIL

Friday, September 17, 2010

9:30 am – 11:30 am

Building 9, Room 354

### MEETING MINUTES

**Members Present:** Leonor Cabrera, Jennifer Castello, Kurt Devlin (Professional Development rep.), Linda Hayes, Jonna Pounds, Byron Ramey, Carol Rhodes, Rita Sabbadini, Greg Stoup, Janet Stringer.

**Absent:** Alicia Aguirre, Patty Dilko, Denise Erickson, Kate Johnson, Sarah Perkins.

**Guests:** Tom Mohr, Vicki Nunes, Martin Partlan, Mike Stanford.

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**1. Approval of Agenda** – Approved

**2. Approval of Minutes** – September 3, 2010

### **3. Business**

#### **I. Hiring Justifications**

Committee members discussed the position justifications list and identified that the following data are needed: Fall 2009 – Fall 2010 Load Data by Subject, and Degree and Certificate Completions.

The following position justifications were submitted to IPC: Articulation Officer/Counselor, English, Fashion Design, History, Interior Design, Math, Physics and Astronomy, Speech.

#### **II. IPC By-Laws**

The committee discussed to revise the composition from 14 to 15 voting members thus to include the Vice President of Instruction, under III. Organization of Instructional Planning Council. The motion carried, all members present voted “aye.”

#### **III. Other**

Dean Stringer announced that the Earth Science degree has been State approved.

### **4. Adjournment**

The meeting was adjourned at 10:40 am.