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**Instructional Planning Council**

Agenda

Friday, 11/16/2012

**9:30 am – 11:30 am**  
Building 2, Room 10

|  |  |  |
| --- | --- | --- |
| **AGENDA ITEM** | **PRESENTER** | **PROCESS** |
| **1) Approval of Agenda** | Carol Rhodes | Action |
| **2) Approval of Minutes** – 10/19/2012 | Carol Rhodes | Action |
| **3) Business** |  |  |
| E-Portfolio updated from 11/2 workshop | Carol Rhodes | Information |
| Request for two volunteers to sit on subcommittee to develop a rubric to assess portfolios and to begin drafting criteria to use for G.E./ILOs on portfolios. | Linda Hayes | Action |
| Review Participatory Governance manual on any items pertaining to the role of IPC and develop an assessment policy for IPC to include in manual. | Carol Rhodes | Discussion/Action |
| Accreditation update | Greg Stoup | Information |
| IPC rep. to CPC | Linda Hayes | Action |
| **4) Adjournment** |  |  |

Upcoming Meetings for Fall 2012

12/7/12 and 12/21/12