

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
August 29, 2006**

PRESENT: President Philip Glotzbach, Chair; Professor Mark Huibregtse, Vice Chair; Susan Kress, Michael West, Michael Casey, Mary Lou Bates, Pat Oles, Ann Henderson, Beau Breslin, Mehmet Odekon, Bill Lewis, Barbara McDonough, Sue Van Hook, Dan Moran, Kelly Carr; Justin Sipher (guest) and Barbara Krause (Secretary).

ABSENT: Muriel Poston, Paula Newberg, and John Chaplin.

President Glotzbach called the meeting to order at 9:05 a.m. and invited those in attendance to introduce themselves.

1. Proposed IPPC agenda for 2006-07.

The IPPC reviewed the proposed agenda for the coming year, as distributed in advance of the meeting.

The group agreed in general that the list and categories were appropriate, but ambitious (see attached).

Issues related to the Integrity Board were not resolved over the summer. Kelly Carr reported that the IB will conduct business according to existing protocols until any changes are reviewed with IPPC (review anticipated to be later this Fall).

The current Communicable Disease Planning group will report to IPPC at an appropriate time.

The ad hoc group working on a bias incident protocol will report to the Intercultural and Global Understanding Task Force and, later, to IPPC.

be a priority item for Academic Affairs to consider in the coming year. Academic Affairs will make that decision.

The group acknowledged that IPPC is not the exclusive forum for consideration of issues that may eventually come to it. For example, the Student Government Association (SGA) will consider sustainability issues, including the proposed creation of a Sustainability Coordinator position; and the Committee on

PROPOSED IPPC AGENDA ITEMS FOR 2006-07
(as distributed with materials for August 29, 2006 meeting)

A.

9. Progress in VPAA search.
10. Assessment of risk in study-abroad in relation to our institutional mission and Goal II of the *Strategic Plan*.
11. Continuing attention to support for compensation.
12. Progress of the Comprehensive Campaign.
13. Shared governance.
14. Discussion of issues relating to the Integrity Board within SGA and Student Affairs.

