

INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
September 22, 2006

PRESENT: President Philip Glotzbach, Chair; Professor Mark Huibregtse, Vice Chair; Susan Kress, Muriel Poston, Michael West, Michael Casey, Pat Oles, Paula Newberg, Ann Henderson, Beau Breslin, Mehmet Odekon, Bill Lewis, Barbara McDonough, John Chaplin, Dan Moran, Kelly Carr; Justin Sipher (regular guest), Fred DiMauro and Bob Kimmerle (guests) and Barbara Krause (Secretary).

ABSENT: Mary Lou Bates.

President Glotzbach called the meeting to order at 10:30 a.m.

1. Review of Minutes.

Draft minutes of the September 8, 2006 meeting were received. Professor Lewis requested that additional detail be added to the item describing IPPC's discussion of the Strategic Action Agenda; in particular, he asked that the minutes reflect President Glotzbach's agreement to seek input from FEC earlier in the process.

Revised minutes will be circulated at the next meeting.

2. IPPC Operating Code Draft 6.

Items related to the Campus Environment Committee and the Finance Committee are still in progress. Footnote 7 will be stricken; it is understood, however, that the President typically will ask the faculty vice-chair of IPPC to report at faculty meetings. Although not a final document, members agreed that the Operating Code is sufficiently close to final form that it should govern IPPC's operations.

3. Planning Cycle Document.

Reflecting comments made at the last meeting, the annual planning cycle document has been revised to indicate that in May, "IPPC (and other groups as appropriate) advise the President on priorities for the next fiscal year." With this revision and the correction of one typographical error, the annual planning document was approved. (Final version attached.)

4. Integrity Board report.

Kelly Carr presented a written and oral report on the status of issues related to the Integrity Board (IB). The current controversy focuses on two issues: (1) who "owns" the

Mr. Moran and Ms. Carr indicated that they had heard the sense of the group. They will confer with SGA and will report back.

5. Campus Planning.

Fred DiMauro and Bob Kimmerle joined IPPC for an update on campus meetings that will be held to share the proposed campus plan with members of the community.
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