



IPAR Meeting Agenda

Monday, November 9, 2020 - 9:00 AM – 11:00 AM

<https://cccconfer.zoom.us/j/92417556421>

Berkeley City College’s mission is to promote student success, to provide our diverse community with educational opportunities, and to transform lives. The college achieves its mission through instruction, student support and learning resources which enable its enrolled students to earn associate degrees and certificates, and to attain college competency, careers, transfer, and skills for lifelong success.

Membership: *Ex-Officio members in italics. Committee Chairs in Bold*

(Attended = marked with “X”, Partial Attendance “P”).

<input type="checkbox"/> Joseph Bielanski, Faculty <input type="checkbox"/> Tu Bui, Student <input type="checkbox"/> Ramona Butler, Coordinator <input type="checkbox"/> Sam Gillette, Faculty <input type="checkbox"/> Kuni Hay, VPI <input type="checkbox"/> Vacant, Student <input type="checkbox"/> Jasmine Martinez, Staff Assistant	<input type="checkbox"/> Phuomy Sayavong, Researcher <input type="checkbox"/> Stacey Shears, VPSS <input type="checkbox"/> Anmol Singh, Student <input type="checkbox"/> Shirley Slaughter, Director <input type="checkbox"/> Susan Truong, Faculty <input type="checkbox"/> <i>Angélica Garcia, President</i> <input type="checkbox"/> <i>John Pang, Supervisor</i>
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Guests:

Agenda Item	Discussion	Follow-up Action	Decisions (Shared Agreement/Resolved or Unresolved?)
Meeting called to order	9:00 AM		
1. Approval of Agenda	Joseph moved, Anmol seconded, passes with 8 yes votes		
2. Approval of Minutes	10/19/20 Minutes, Stacey moved, Tu seconded Passes with 7 yes votes		
3. Action Items			
4. Discussion and/or Information Meeting with President Garcia, Academic Senate President and IPC chairs	1) Continue fleshing out committee working model a) Share communications re IPAR - Sam b) Review the origin story for IPAR- ISER preparation helped us see some gaps in our resource allocation process. IPC	As Shirley transitions to retirement, Stacey will be an interim chair.	Consider 90-minute meetings, twice a month. Consider the Participatory Governance Calendar when setting the meeting

	<p>started dreaming up IPAR in the Spring 2020</p> <ul style="list-style-type: none"> c) Time and frequency of meetings (will need to change) 2x a month 90 minutes d) Meeting minutes e) Internal policies- First name is fine f) Timelines / Rubric – Finalize rubric g) Current and future states of the committee- Recap for college share out- Currently a subcommittee of Roundtable. If we feel we need to be a full committee we can bring that to Academic Senate 	<p>Revise rubric to ensure the strategic goals of of the college are reflected. Add COVID-reality to Org. part of the rubric- Recommendation for comprehensive program review- share resource allocation rubric</p>	<p>times. 2:30 on Tuesdays? Set up a doodle poll.</p> <p>Consider meetings on 11/16, 11/30 and 12/7 to be sure we can finish the recommendations.</p>
<p>I. Recap/Share out a.</p>	<p>-inaugural meeting- 10/19- developed subcommittee charge, membership and teams site -11/9 meeting- discussed our origin story understand we are a subcommittee of RT may become a participatory governance committee next year. As Shirley departs for retirement, Stacey will chair during the interim period Discussed two options for resource allocation rubric. IPC's 2019 rubric and Laney's rubric Set three meetings, 11/16, 11/30, 12/7 for the remainder of the semester to meet the APU/resource allocation timeline. IPAR will need a few more days to complete this task no later than 12/9</p>		
<p>II. New Business/Announcements</p>			

Meeting adjourned	10:38
Next Meeting:	Nov. 16 2020