

Mission Informed Planning Council (MIP-C) Agenda

General Meeting 1 — 3 p.m.
 Admin Conference Room 1901
 December 1, 2023

[Zoom Link](#)

Item	Presenter	Description	Time	Materials
Chair: Kristina Whalen Facilitator: Adiel Velasquez				
Approval of agenda	Kristina Whalen		1:00-1:05 5 Minutes	
Review of Minutes	Kristina Whalen	Minutes available on MIP-C Website	1:05-1:10 5 minutes	
Public Comment	Kristina Whalen			
Student Voice	Nate Springer	ASFC Rep will share student perspective on MIPC items	1:10-1:15	
Old Business				
Mentoring & Mentor Mindset	Bret Watson, Kristina Whalen, MIPC members of Mentor Mindset	President is seeking input on the continuation of Mentor Mindset. A proposal for MM Fellows and review of cost is provided	1:15- 1:35	
New Business				
Tech Committee Coherence	Voltaire Villanueva	Discussion about the tech-focused committees/subgroups on campus, relationship to one another, relationship to MIPC	1:35-1:45	
Distance Education Plan	Lene Whitley-Putz	The Office of Instruction and Online Learning team would like formal	1:45-2:00	

		approval of the current DE Plan		
BREAK			2:00-2:05	
Committee Reports				
Tech Committee	Zach Cembellin	Update from Committee that reports to MIPC	2:05-2:20	
Housing Taskforce	Eric Reed	Update on Priority Site designation	2:20-2:30	
Clustering Hiring	Voltaire Villanueva	Report out on Academic Senate 13-55 project	2:30-2:40	
Standing Reports				
Taskforces and Workgroups Reports	<ul style="list-style-type: none"> • Governance Handbook WG • ILO WG • Faculty Hiring WG 		2:40-2:50	
Affinity Group Reports	<ul style="list-style-type: none"> • APAN • OLA • AAN • LGBTQ 	Space reserved for sharing of perspectives or activities from affinity groups, if needed	2:50-3:00	
Announcements			Time permitting	
Good of the Order	All			

Next meeting: January 19, 2024.