

Institutional and Program Assessment Council (IPAC) Meeting Agenda
November 20, 2024
2:00–4:00 p.m.
LIB-201

Please notify the Co-Chairs if you are unable to attend.
(Erlyana.Erlyana@csulb.edu and Adam.Kahn@csulb.edu)

- **Call to Order:** 2:00 p.m.
- **Attendance:** Adam Kahn (Co-Chair), Erlyana Erlyana (Co-Chair), Heather Barker, Alexandria Cordon, David Sheridan, Jody Cormack,
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- Pei-Fang Hung, Heather Barker, Alexandria Cordon, Sharlene Sayegh, David Sheridan, Karin Griffin, Jennifer Nolasco, Janaki Santhiveeran, Houn-Wei Tsai, Kimberly Walters, Daisy Alfaro, Andrew Paredes, Colleen Dunagan, Vas Narayanswami, Hossein Sayadi, Emily Schryer, Nana Suzumura-Smith, Laura Vlad, Victor Wang, Alejandra Priede
- **Not attended:** Ga Young Suh, Juan Yan, Tiffanie Graves
- **Excused:** Alexandria Cordon
- **Guests:** Anthony Byres, Chiara Ferrari

- **Approval of Agenda**
 - AK motioned to add agenda items about the consent calendar and additional Spring 2025 meeting
 - Unanimously approved
- **Approval of the Minutes from November 6**
 - Unanimously approved

- **Council Announcements**
 - Remaining IPAC Meeting Dates:
 - Fall 2024: 12/4
 - Spring 2025: 2/5, 2/19, 3/5, 3/19, 4/16, 5/7
 - IPAC future meetings agenda
 - JC reviews upcoming MOUs/timeline

- **New Council Business**
 - HXDI MOU presentation
 - MOU unanimously approved
 - Consent calendar
 - Steering Committee will use consent calendar for expedited program MOUs
 - Steering Committee will provide feedback to PFH/JC
 - Items on two consecutive consent calendars will be automatically approved unless member requests pulled from consent calendar
 - Extra Spring 2025 meeting

- Steering Committee proposing Zoom meeting on April 23 for MOU approval (if any) to compensate for 1st Wednesday of April falling during Spring Break
 - Unanimously approved
- **Council Adjournment:** 2:50 p.m.