

**INSTITUTIONAL POLICY AND PLANNING COMMITTEE
MEETING MINUTES
April 9, 2010**

PRESENT: President Philip Glotzbach, Chair; Professor Adrienne Zuerner, Vice Chair; Erica Bastress-Dukehart, Rochelle Calhoun (via teleconference), Winston Grady-Willis, Ann Henderson, Kim Marsella, Muriel Poston, Jeff Segrave, Justin Sipher, Michael West, Mary Cogan, Susan Bender, Raina Bretan, James Welsh, Hugh Foley, and Anne Petruzzelli. Guests: David Karp and Paty Rubio.

ABSENT: Mary Lou Bates, Michael Casey, and Susan Kress.

1. Approval of Minutes

Minutes of the March 26, 2010 meeting were approved as distributed.

2. Responsible Citizenship Task Force

Interim Associate Dean of Student Affairs David Karp and Associate Dean of the Faculty Paty Rubio attended the meeting to report on the work of the Responsible Citizenship Task Force. A report from that group was distributed in advance of the meeting. The RCTF is pleased with the progress made but believes that additional work remains to advance Goal III of the *Strategic Plan*. Members of the RCTF recommend unanimously that the group continue for an additional year and be evaluated again at that time.

Questions and comments included the following:

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