RCTF; Paty Rubio, Associate Dean of the Faculty and Co-chair of the RCTF; Barbara Black, Professor of English and C

- Dean of Student Affairs Rochelle Calhoun supports the existence of the CRC. She
 believes that it offers a collective representative body to consider how to advance
 core strategic institutional goals. She acknowledged that there could be a question
 of whether the subcommittee's work might cease at some point, but she believes
 that question should be determined in the future.
- Josh Ness, chair of CEPP, expressed his view that the subcommittee offers a good way to advance one of the *Strategic Plan's* major goals. He acknowledged that some of the work would relate to some CEPP work, but he does not see the work of the subcommittee as redundant to or intruding upon CEPP's purview. He also sees the AVD grant work as distinct. He supports the notion that the subcommittee could take up a number of issues that are broader than CEPP's purview.
- Michael Ennis-McMillan, Co-chair of CIGU, supports creating some sort of entity to advance one of the major goals of the *Strategic Plan*. He also believes that the representation of faculty, staff, and students on these committees is very important. He cautioned that it would be important to clarify the relationship of this new group to IPPC namely, to clarify whether it is an all-College committee or a subcommittee of IP(subc)3(omm)-3(it)-3 0 ncee

3. FY13 Budget Planning

Vice President for Finance and Administration Mike West updated the IPPC on conversations and meetings that have been held by the Budget and Finance Subcommittee. He reminded the committee that the Board would approve major budget parameters in February and would consider final budget approval in May. The Budget a

5. Academic Affairs Leadership and Transitions

President Glotzbach noted that an announcement would go out later that day regarding the structure of Academic Affairs leadership. Following thoughtful consideration this fall, and upon the advice of a faculty advisory group, President Glotzbach has determined that he will recombine the positions of Dean of the Faculty and Vice President for Academic Affairs

yet been determined who will chair CEC and sit on IPPC. President Glotzbach expressed his deep appreciation to Professors Zuerner and Huibregtse for their dedicated and very helpful service on IPPC.

In closing, President Glotzbach expressed his appreciation to all members of IPPC for their diligent work and wished them a successful conclusion to the fall semester.

Please notify Barbara Krause of any changes to these minutes.