

INSTITUTIONAL POLICY AND PLANNING COMMITTEE

MEETING MINUTES

OCTOBER 11, 2024

Present: Adrian Bautista, Marc Conner (Chair), Eriko Fujita, Timothy Harper, Michelle Hubbs, Masako Inamoto, Nick Junkerman, Bradley Kadets '27, Dan Konstalid, Josh Maxwell '26, Amy Oh, Beth Post, Jess Ricker, Tarah Rowse, Rodrigo Schneider (Vice Chair), Elizabeth Stauderman, Amy Tweedy, Sarah Vero, Dominique Vuvan, Joshua Woodfork, Carey Anne Zucca.

Absent: Dorothy Mosby, Joseph Stankovich, Dwane Sterling.

The meeting was called to order at 10:32 a.m.

1) Strategic Action Agenda (SAA) 2024-2025

President Conner spoke about the SAA that was discussed at our last meeting. He reiterated his enthusiasm for our planning streams aligning. He thanked those that sent him feedback and noted that there were no substantive changes. He explained that the Board of Trustees would consider the SAA during its upcoming Strategic Planning Committee. **The 2024-2025 SAA was unanimously endorsed by the committee.**

2) Title IX Policy Revisions

General Counsel and VP Vero stated that last May she informed the committee that new 2024 Title IX regulations had come out and need to be implemented by August 1, 2024. She reviewed the changes including expanded scope of application to off-campus incidents, new notice and reporting obligations for employees, annual training for all constituencies, updated definitions, and expanded protections. The changes also include a modified grievance procedure that questions from advisors are now submitted to adjudicator instead of direct cross-examination. The training will be released soon and will be available via Okta.

3) Call for Agenda Items

No new business was brought forth.

4) Other Business

President Conner reviewed committee members' brief bios and reminded the group of the varied experiences and wisdom of the group.

VP Woodfork thanked the Chair and Vice Chair for condensing the meeting time to accommodate those who wanted to participate in the facilitation for "[Foundations in Creating an Affirming Campus for Trans and Nonbinary Students](#)." The Board of Trustees participated in this facilitation in February 2022 and found it informative.

The meeting was adjourned at 11:00 a.m.

Please inform the President's Office of any suggested changes to the meeting minutes.