

## LEARNING COUNCIL AGENDA

FRIDAY, APRIL 22, 2016, 1:10-2:50PM

BOARD ROOM

### 1. ADMIN TASKS (10 MIN)

- A. Welcome new members
- B. Approve agenda
- C. Approve April 8 minutes

### 2. INVITED PRESENTATION: COLLEGE COUNCIL – STRATEGIC DIRECTIONS (20 MINUTES)

- A. Review and discussion of emerging strategic directions, opportunities for engagement and feedback, and next steps
- B. <https://www.lanec.edu/conversation/strategic-plan-2016-2021>
- C. [https://www.lanec.edu/sites/default/files/conversation/campus\\_conversation\\_kit\\_strategic\\_plan\\_040416.pdf](https://www.lanec.edu/sites/default/files/conversation/campus_conversation_kit_strategic_plan_040416.pdf)

### 3. CHAIR REPORT (10 MIN)

- A. "RFP" for LC Presentations – feedback on form
- B. ATD ICAT Assessment Tool and Conversation (May 4, 2-4:30)
- C. COPPS subcommittees – meetings are scheduled for spring term

### 4. CURRICULUM COMMITTEE REPORT (5 MIN)

### 5. LEARNING PLAN SUBCOMMITTEE CHECK IN (20-30 MIN)

#### i. Structure

- 1. *Review of current planning efforts at Lane*
- 2. <http://achievethelearning.org/resource/14894/prior-learning-assessment-pla-handbook>
- 3. <http://achievethelearning.org/resources/knowledge-center?&&title=&page=1>

#### ii. Question raising

#### iii. Outreach

### 6. ASSESSMENT TEAM REPORT (5 MIN)

### 7. FUTURE AGENDA ITEMS AND OTHER BUSINESS (10 MIN)