

LEARNING COUNCIL AGENDA

FRIDAY APRIL 25, 1:00-2:50 PM, BOARDROOM

1. ADMIN TASKS (1-1:15)
 - A. Review approve agenda
 - B. Review and approve March 9, March 23, and April 13 minutes
<https://docs.google.com/document/d/1v6smY8JrirJKavZiFihLOXnZoqq7dWWJqzVz4mb7xzE/edit>
 - C. https://docs.google.com/document/d/1lyWXlxyqhLXlou5QKk8vBD0dWEJ2WwLV_UVKhA4F-io/edit#
 - D. https://docs.google.com/document/d/1lXIy_3Jf_sZBgoXEcpU7HNUcLATMHa90I5K_yvxF8vE/edit
2. CHAIR REPORT - HOWARD (1:15-1:25)
 - A. Vice Chair role
 - B. Governance updates
3. GUIDED PATHWAYS GRANT IMPLEMENTATION - LEVETT/FREI (1:25-1:40)
4. LEARNING PLAN DEVELOPMENT -SUBCOMMITTEE (1:40-2:00)
 - A. Council visits
 - B. Campus conversation wrap up
5. COPPS TRACKING POLICY DEVELOPMENT PRIORITIES FOR 2018 (2:00-2:30)
 1. Decision - Instructor hours on campus - refer to LCCEA or retire policy
 2. Decision - COPPS for Syllabus - Policy or procedure
 3. Discussion -
https://docs.google.com/document/d/1Py-_x1RyHkrATrttyPcySqSSy71ZkeuO_gWGOSG2Bw/edit
 - ii. Future policy review:
 - a. Credit for prior learning;
6. CURRICULUM AND ASSESSMENT REPORT - SALMAN
 - A. TABLED
7. FUTURE AGENDA ITEMS AND OTHER BUSINESS (10 MIN)
 - i. **Achieving the Dream Presentation and Discussion** – May 11; Student Retention Data: Strategic Enrollment Management Update; Curriculum Mapping Tool presentation – Winter 2018; Information Literacy (Fall); Extended Learning

Certificate Programs; AAS Online Program for Energy Management; **Online Development Course standards- Steeves/Keene-Wilson - May 25**