

## LEARNING COUNCIL AGENDA

FRIDAY JANUARY 26TH, 1:00-3:00PM, BOARDROOM

1. ADMIN TASKS (1-1:15)
  - A. Review approve agenda
  - B. Review and approve Jan 12 minutes  
[https://drive.google.com/open?id=14F0g2\\_E3SKGOoHV3IWMAGBnlsTQk4IBY](https://drive.google.com/open?id=14F0g2_E3SKGOoHV3IWMAGBnlsTQk4IBY)
  
2. CHAIR REPORT - NONE
  - A. Policy development priorities for 2018
    1. Grade change status, academic and degree appeals
    2. Syllabus
    3. Credit for prior learning
    4. Instructor hours on campus
  
3. VICE CHAIR REPORT/AVP REPORT (1:15-1:25)
  
4. DISCUSSION: LEARNING PLAN WINTER WORK PLANNING (1:25-2:15)
  - A. Learning Plan Development models in Team Drive
  - B. Campus Conversation facilitation - Frei
    1. Conversation dates: Jan 30, 1-2, Jan 31, 11-noon, Feb 2, 9-10, Bldg 4, 106
  - C. Data Analysis Work Planning
    1. Review synthesis of strategic and institutional plan data sources  
<https://docs.google.com/document/d/1c4QkkC5-axjIzTXru2p904KuFu1NUD4CDcNJMVzyDX4/edit>
    2. *Planning Summit Proposal; intersections with budget development and strategic enrollment management group*
  
5. CURRICULUM AND ASSESSMENT - SALMAN (2:15-2:25)
  
6. INVITED PRESENTATION WITH FACULTY COUNCIL— GUIDED PATHWAYS GRANT (LEVITT/FREI)

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

- i. Academic Progress Standards – February 9<sup>th</sup>; Achieving the Dream Presentation and Discussion – TBD; Student Retention Data: Strategic Enrollment Management Update; Curriculum Mapping Tool presentation – Winter 2018; Information Literacy; Extended Learning Certificate Programs; AAS Online Program for Energy Management; Majors and Clusters Projects- TBD