

LEARNING COUNCIL AGENDA
FRIDAY, OCTOBER 23RD, 1:10-2:50PM
BOARD ROOM

1. WELCOME (5 MIN);
 - A. Review 10/9 Discussion Synthesis
 - B. Approve May 2015 minutes

2. LEARNING PLAN – INSTITUTIONAL CONTEXT SETTING (15 MIN: CHRISTINA & DAWN)-
 - A. Role of governance respective councils, and
 - B. Roles/contributions of institutional projects and initiatives around learning/learning resources

3. DISCUSSION AND PLANNING TO INTEGRATE LEARNING STAKEHOLDERS INTO PLANNING- (30 MIN – ALL)
 - A. Workgroup/subcommittee formation; scope and stages of work and considerations; connection to Core Themes
 - B. Summary of outreach meetings with faculty (Christina/Dawn)
 - C. Identify and invite institutional project/planning leads to present to LC

4. TECHNOLOGY PLAN (*TENATIVE – 15 MIN*)
 - A. Discussion and integration with LC and learning plan

5. LC VACANCIES AND APPOINTMENTS (5 MIN)

6. OTHER BUSINESS (15 MIN)