

LEARNING COUNCIL AGENDA

FRIDAY, JANUARY 27, 1:00-2:50PM, BUILDING 4, ROOM 105

1. ADMIN TASKS (5 MIN)
 - A. Review approve agenda
 - B. Approve January 13 minutes
2. INVITED PRESENTATION – FINANCE COUNCIL (JENNIFER STEELE) (20 MIN)
 - A. Planning process and time lines for the long-range financial plan, scheduled to be submitted to the Board of Education in June
3. CHAIR REPORT (5 MIN)
 - A. APROC debrief
 - B. Governance communications
4. VICE CHAIR REPORT (10 MIN)
 - A. ATD Implementation plan
 - B. Recent TIPPS and Strategic Enrollment Management Update
 - C. Strategic Direction Implementation update
 - D. Recommendations to College Council regarding Policy and Procedures (per 1/13 minutes)
5. CURRICULUM COMMITTEE REPORT (5 MIN)
6. ASSESSMENT TEAM REPORT (5 MIN)
7. ACCREDITATION REPORT (5 MIN)
8. COPPS DISCUSSION (15 MIN)
 - A. Pending policy review
 - B. Grade Appeals – language and timeline
9. LEARNING PLAN DISCUSSION (45 MIN)
 - A. Draft plan – overview
<https://docs.google.com/document/d/1BI3nfDU1pZvAf5bT1R1jm7R1L4vi6YprbIJ9rKFatBg/edit?usp=sharing>
 - B. Draft implementation plan example:
<https://docs.google.com/document/d/1efpZvaTwcL-pm-fnBBxqOXGahOUHht1Qcqk2RZyev5U/edit>
10. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5+ MIN)

- i. Achieving the Dream Presentation and Discussion – TBD
- ii. Student Retention Data: Strategic Enrollment Management Update
- iii. Curriculum Mapping Tool presentation – Spring 2017
- iv. Information Literacy- Spring 2017
- v. Extended Learning Certificate Programs
- vi. AAS Online Program for Energy Management
- vii. Title III Grant
- viii. Majors and Clusters Projects- TBD