

LEARNING COUNCIL AGENDA

FRIDAY JANUARY 12TH, 1:00-2:50PM, BOARDROOM

1. ADMIN TASKS (1-1:15)
 - A. Review approve agenda
 - B. October 27 Minutes:
<https://docs.google.com/document/d/1Yair67DdSRH2M19nkQPMagaF0sYseZT8KIVDyrcA-ek/edit>
 - C. Consent approval to post December 8th Council discussion (no quorum):
<https://docs.google.com/document/d/14G76ELoRu9hQRkYH8Dz6jSCMda-HYf09ZyfC2R69I/edit>
2. INVITED PRESENTATION – CAMPUS MASTER PLAN: HAYWARD, WEIDMAN FROM FACILITIES (1:15-1:35)
3. CHAIR REPORT (1:35-1:45)
 - A. COPPS update
 - i. Notes from 1/4/18 workgroup meeting:
https://docs.google.com/document/d/1xiaQR8fCwyNdwupmuao-3qkIZJ2TfcF_rmjqu8fg-pg/edit#
 - B. December Action item update
 - C. Policy development priorities for 2018
 - i. Grade change status, academic and degree appeals
 - ii. Credit for prior learning
 - iii. Instructor hours on campus
4. VICE CHAIR REPORT/AVP REPORT (1:45-1:55)
5. LEARNING PLAN WINTER WORK PLANNING (1:55-2:40)
 - i. Campus Conversation format
 1. Conversation dates: Jan 30, 1-2, Jan 31, 11-noon, Feb 2, 9-10, Bldg 4, 106
 2. Expand volunteer facilitators
 - ii. Data Analysis Work Planning
 1. Review synthesis of strategic and institutional plan data sources
<https://docs.google.com/document/d/1c4QkkC5-axjIzTXru2p904KuFu1NUD4CDcNJMVzyDX4/edit>
 2. Set data analysis work teams and goals
6. FUTURE AGENDA ITEMS AND OTHER BUSINESS (10 MIN)

- i. Academic Progress Standards – February 9th; 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