LEARNING COUNCIL AGENDA
FRIDAY, OCTOBER 12, 1:10-2:50PM
BOARD ROOM

1. ADMIN TASKS (5 MIN)
   A. Welcome and council introductions/greetings
      i. Membership roster review
   B. Approve May 27 minutes

2. INVITED PRESENTATION: NONE

3. CHAIR REPORT (10 MIN)
   A. Review of 2015-16 activity report
   B. Review 2016-17 work plan; timeline for learning plan development
   C. Current and new teaching and learning initiatives on campus

4. VICE CHAIR REPORT (5 MIN)
   A. Accreditation status update

5. COPPS SUBCOMMITTEE REPORT (10 MIN)

6. CURRICULUM COMMITTEE REPORT (5 MIN)
   A. COPPS review and integrating with learning council

7. ASSESSMENT TEAM REPORT (5 MIN)

8. LEARNING PLAN SUBCOMMITTEE REPORTS (20 MIN)
   i. General discussion – review scope of work within each
      1. Structure subcommittee progress report
      2. Question raising subcommittee report out
      3. Outreach subcommittee report out

9. DISCUSSION – CURRENT AND NEW TEACHING AND LEARNING FOCUSED INITIATIVES ON CAMPUS – ROLE OF LEARNING COUNCIL (40 MIN)
   A. Strategic learning plan multidimensional goal development; optimizing and learning integration with college-wide planning system
      i. Center for Teaching and learning; Achieving the Dream; Student Affairs Redesign; Argos reporting; Majors and Clusters project; Faculty Professional Development

10. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5 MIN)
    i. Finance Council Questions – Date for LC discussion TBD
ii. Achieving the Dream Presentation and Discussion – TBD
iii. Student Retention Data: Strategic Enrollment Management Update