LEARNING COUNCIL AGENDA
FRIDAY APRIL 13, 1:00-2:50 PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
   A. Review approve agenda
   B. Review and approve March 9 and March 23 minutes
      https://docs.google.com/document/d/1v6smY8JrirJKavZiFihLOXnZoqq7dWWJqzVz4mb7xzE/edit
   C. https://docs.google.com/document/d/1lyWXlxyqhLXlo5QKk8vBD0dWEJ2WwLV_UVKhA4F-io/edit#

2. CHAIR REPORT - HOWARD (1:10-1:15)
   A. Governance updates

3. GUIDED PATHWAYS GRANT IMPLEMENTATION - LEVETT/FREI (1:15-1:40)

4. LEARNING PLAN DEVELOPMENT -SUBCOMMITTEE (1:40-2:10)

5. COPPS TRACKING POLICY DEVELOPMENT PRIORITIES FOR 2018 (2:10-2:30)
   A. Policy review and updates - Howard/Salman
      a. Syllabus -
         i. content procedures:
            https://www.lanecc.edu/copps/documents/course-syllabus-information
         ii. Role of curriculum committee/curriculum mapping tool
      b. Future policy review:
         i. Credit for prior learning;
         ii. Instructor hours on campus
            (https://www.lanecc.edu/copps/documents/instructor-hours-campus)

6. CURRICULUM AND ASSESSMENT REPORT - SALMAN (2:30-2:40)

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