

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/1lyWXlxyqhLXlou5QKk8vBD0dWEJ2WwLV_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.lanec.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.lanec.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