1. **ADMIN TASKS (1:15)**
   A. Review approve agenda
   B. Review and approve March 9, March 23, and April 13 minutes
      https://docs.google.com/document/d/1v6smY8JrirJKavZiFihLOXnZoqq7dWWJqzVz4mb7xzE/edit
   C. https://docs.google.com/document/d/1lyWXlxyqhLXlou5QKk8vBD0dWEJ2WwLV_UVKhA4F-io/edit#
   D. https://docs.google.com/document/d/1lXIy_3Jf_sZBgoXEcpU7HNUcLATMHa90I5K_yvxF8vE/edit

2. **CHAIR REPORT - HOWARD (1:15-1:25)**
   A. Vice Chair role
   B. Governance updates

3. **GUIDED PATHWAYS GRANT IMPLEMENTATION - LEVETT/FREI (1:25-1:40)**

4. **LEARNING PLAN DEVELOPMENT - SUBCOMMITTEE (1:40-2:00)**
   A. Council visits
   B. Campus conversation wrap up

5. **COPPS TRACKING POLICY DEVELOPMENT PRIORITIES FOR 2018 (2:00-2:30)**
   1. Decision - Instructor hours on campus - refer to LCCEA or retire policy
   2. Decision - COPPS for Syllabus - Policy or procedure
   3. Discussion -
      https://docs.google.com/document/d/1Py-_x1RyHkrATrtttyPcySqaSSy71ZkeuO_gWGOSG2Bw/edit
   ii. Future policy review:
      a. Credit for prior learning;

6. **CURRICULUM AND ASSESSMENT REPORT - SALMAN**
   A. **TABLED**

7. **FUTURE AGENDA ITEMS AND OTHER BUSINESS (10 MIN)**
   i. **Achieving the Dream Presentation and Discussion** – May 11; Student Retention
      Data: Strategic Enrollment Management Update; Curriculum Mapping Tool
      presentation – Winter 2018; Information Literacy (Fall); Extended Learning
Certificate Programs; AAS Online Program for Energy Management; **Online Development Course standards- Steeves/Keene-Wilson - May 25**