

LEARNING COUNCIL AGENDA

FRIDAY FEBRUARY 9TH, 1:00-3:00PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
 - A. Review approve agenda
 - B. Review and approve Jan 26 minutes
https://drive.google.com/drive/folders/1vYgukIJBjBSfzyc_z03qbwpjl2_Zklg

2. CHAIR REPORT -(1:10-1:15)
 - A. Campus Master Plan Survey
<https://docs.google.com/forms/d/e/1FAIpQLScgCdnAQPQdNuww64y8FAq6fZ7ZKxTr8sD5G0XqxxvY6T4Xbw/viewform>
 - B. Policy development priorities for 2018
 1. Grade change status progress report
 2. Academic and degree appeals -Parthemer presentation:
<https://www.lanec.edu/copps/documents/academic-progress-standards>
 3. Future policy review and updates
 - a. Syllabus
 - b. Credit for prior learning
 - c. Instructor hours on campus

3. INVITED PRESENTATION - ACADEMIC PROGRESS STANDARDS (1:15-1:35)
 - A. Mary Parthemer - Trio

4. VICE CHAIR REPORT/AVP REPORT (1:35-1:40)
 - A. NWCCU Status
 - B. Guided Pathways - Rob Johnstone Wrap Up

5. CURRICULUM AND ASSESSMENT - SALMAN (1:40-1:45)

6. DISCUSSION: LEARNING PLAN WINTER WORK PLANNING (1:45-2:40)

- A. Campus Conversation Debrief
- B. Academic Program Review Process Development Intersections
- C. Lane's Department Planning Framework
<https://docs.google.com/document/d/1e79AumvrchV0G62tty-SWsKwIWqAJGviPN8MXmgNqfQ/edit>
- D. Planning Summit Proposal; intersections with budget development and strategic enrollment management group

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