LEARNING COUNCIL AGENDA
FRIDAY JANUARY 12TH, 1:00-2:50PM, BOARDROOM

1. ADMIN TASKS (1:15)
   A. Review approve agenda
   B. October 27 Minutes:
      https://docs.google.com/document/d/1Yair67DdSRH2M19nkQPMagAF0sYseZT8KlVDyrCA-ek/edit
   C. Consent approval to post December 8th Council discussion (no quorum):
      https://docs.google.com/document/d/14G76ELoRu9hQJRkYH8Dz6jSCMda-HYf097yfC2R69ii/edit

2. INVITED PRESENTATION – CAMPUS MASTER PLAN: HAYWARD, WEIDMAN FROM FACILITIES (1:15-1:35)

3. CHAIR REPORT (1:35-1:45)
   A. COPPS update
      i. Notes from 1/4/18 workgroup meeting:
         https://docs.google.com/document/d/1xiaQR8fCwyNdwupmuao-3qklZl2TfcF_rnjqu8fg-pg/edit#
   B. December Action item update
   C. Policy development priorities for 2018
      i. Grade change status, academic and degree appeals
      ii. Credit for prior learning
      iii. Instructor hours on campus

4. VICE CHAIR REPORT/AVP REPORT (1:45-1:55)

5. LEARNING PLAN WINTER WORK PLANNING (1:55-2:40)
   i. Campus Conversation format
      1. Conversation dates: Jan 30, 1-2, Jan 31, 11-noon, Feb 2, 9-10, Bldg 4, 106
      2. Expand volunteer facilitators
   ii. Data Analysis Work Planning
      1. Review synthesis of strategic and institutional plan data sources
         https://docs.google.com/document/d/1c4QkkC5-axjizTXru2p904KuFu1NUD4CDcNJMvzyDX4/edit
      2. Set data analysis work teams and goals

6. FUTURE AGENDA ITEMS AND OTHER BUSINESS (10 MIN)
i. Academic Progress Standards – February 9th; 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