LEARNING COUNCIL AGENDA
FRIDAY JANUARY 26TH, 1:00-3:00PM, BOARDROOM

1. ADMIN TASKS (1-1:15)
   A. Review approve agenda
   B. Review and approve Jan 12 minutes
      https://drive.google.com/open?id=14F0g2_E3SKGOoHV3lWMAGBnl5TQk4IBY

2. CHAIR REPORT - NONE
   A. Policy development priorities for 2018
      1. Grade change status, academic and degree appeals
      2. Syllabus
      3. Credit for prior learning
      4. Instructor hours on campus

3. VICE CHAIR REPORT/AVP REPORT (1:15-1:25)

4. DISCUSSION: LEARNING PLAN winter WORK PLANNING (1:25-2:15)
   A. Learning Plan Development models in Team Drive
   B. Campus Conversation facilitation - Frei
      1. Conversation dates: Jan 30, 1-2, Jan 31, 11-noon, Feb 2, 9-10, Bldg 4, 106
   C. Data Analysis Work Planning
      1. Review synthesis of strategic and institutional plan data sources
         https://docs.google.com/document/d/1c4QkkC5-axjlxTXru2p904Ku4Fu1NUD4CDcNJMvzyDX4/edit
      2. Planning Summit Proposal; intersections with budget development and strategic enrollment management group

5. CURRICULUM AND ASSESSMENT - SALMAN (2:15-2:25)

6. INVITED PRESENTATION WITH FACULTY COUNCIL—GUIDED PATHWAYS GRANT (LEVITT/FREI)
7. **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