1. **Admin Tasks (1-1:15)**
   A. Review approve agenda
   B. Review and approve May 25 minutes
      https://docs.google.com/document/d/1bXyJ2nlUjK557KZJg_TB5-ouvULVh_vWbwX5x9HtIYM/edit

2. **Chair Report - Howard (1:15-1:35)**
   A. Committee members
   B. 2018-19 appointments
   C. College Council report:
      https://docs.google.com/document/d/1D46dijgpOZ_6e63KyYH-_TNWYMf8IzdLn9OXiAF9UVc/edit

3. **Instructor Hours on Campus - Update/Discussion (1:35-2:00)**

4. **Enrollment Growth Plan - Discussion (2:00-2:20)**

   A. Curriculum mapping system

   1. Syllabus policy language sent to Faculty Council:
      https://docs.google.com/document/d/1Py-_x1RyHkrATrtyPcySqaSSy71ZkeuOGWOSG2Bw/edit
   2. Discussion - Credit for prior learning;
      https://www.lanecc.edu/copps/documents/credit-prior-learning

7. **Future Agenda Items and Other Business (10 min)**
   A. **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**