

LEARNING COUNCIL AGENDA

FRIDAY JUNE 8, 1:00-2:50 PM, BOARDROOM

1. ADMIN TASKS (1-1:15)
 - A. Review approve agenda
 - B. Review and approve May 25 minutes
https://docs.google.com/document/d/1bXyJ2nIUjK557KZJg_TB5-ouvUIVh_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/1D46djgpOZ_6e63KyYH_-TNWYMf8llzdLn9OXiAF9UVc/edit

3. INSTRUCTOR HOURS ON CAMPUS - UPDATE/DISCUSSION (1:35-2:00)
4. ENROLLMENT GROWTH PLAN - DISCUSSION (2:00-2:20)
5. CURRICULUM AND ASSESSMENT REPORT - SALMAN (2:20-2:40)
 - A. Curriculum mapping system
6. COPPS TRACKING POLICY DEVELOPMENT PRIORITIES FOR 2018 (2:40-2:45)
 1. Syllabus policy language sent to Faculty Council:
https://docs.google.com/document/d/1Py-_x1RyHkrATrttyPcySqaSSy71ZkeuO_gWGOSG2Bw/edit
 2. Discussion - Credit for prior learning;
<https://www.lanec.edu/copps/documents/credit-prior-learning>
 3. <https://www.lanec.edu/copps/documents/credit-prior-learning-procedure>
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**