## LEARNING COUNCIL AGENDA

## FRIDAY MARCH 23, 1:00-3:00PM, BOARDROOM

- 1. ADMIN TASKS (1-1:10)
  - A. Review approve agenda
  - B. Review and approve March 9 and March 23 minutes (pending)
- 2. CHAIR REPORT
  - A. Governance Updates
  - B. Learning Plan Development
    - a. subcommittee report
- 3. EXECUTIVE TEAM REPORT
  - A. GUIDED PATHWAYS GRANT IMPLEMENTATION
- 4. Tracking Policy development priorities for 2018
  - 1. Policy development
    - a. Credit for prior learning
    - b. Instructor hours on campus
- 5. CURRICULUM AND ASSESSMENT REPORT
- 6. DISCUSSION
- 7. Future agenda items and Other business (10 min)
  - 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