LEARNING COUNCIL AGENDA
FRIDAY MARCH 9, 1:00-3:00PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
   A. Review approve agenda
   B. Review and approve Feb 9 minutes
      https://drive.google.com/open?id=1O2_99lmI7oZ1wliiTxeSSWNcjfCklR0b

2. INVITED PRESENTATION - NON-STANDARD GRADES - DAWN WHITING
   A. Policy discussion

3. CHAIR REPORT
   A. Governance Updates
   B. Learning Plan Development
      1. Planning Summit Debrief
      2. Decision and Decision: Structure WorkGroup
      3. Instructional Technology Plan
         https://docs.google.com/document/d/1h1bLnR1zzj29rnrNOVZxPfiMgmGVQ3-SxnjT-wNC2GM/edit?usp=sharing
   C. Tracking Policy development priorities for 2018
      1. Grade change status progress report
      2. Future policy review and updates
         a. Syllabus
         b. Credit for prior learning
         c. Instructor hours on campus

4. VICE CHAIR REPORT/AVP REPORT

5. CURRICULUM AND ASSESSMENT REPORT

6. GUIDED PATHWAYS DISCUSSION

7. Future agenda items and Other business (10 min)
   i. 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
   ii. Per the Technology Council’s charter, here is the instructional technology plan that
       can be merged into the learning plan: