LEARNING COUNCIL AGENDA
FRIDAY MAY 11, 1:00-2:50 PM, BOARDROOM

1. **ADMIN TASKS (1-1:15)**
   A. Review approve agenda
   B. Review and approve April 25 minutes
      https://docs.google.com/document/d/1cZe4mzNtnBnzxx11VIM33EyGKnReBeBRuCGL0n846PU/edit

2. **CHAIR REPORT - HOWARD (1:15-1:30)**
   A. Committee members
   B. Governance focus group
   C. 2018-19 appointments
   D. Guided pathways communication update

3. **GUIDED PATHWAYS GRANT IMPLEMENTATION - LEVETT/FREI (Tabled)**
4. **LEARNING PLAN DEVELOPMENT - SUBCOMMITTEE (1:30-1:40)**
5. **CURRICULUM AND ASSESSMENT REPORT - SALMAN (1:40-1:50)**
6. **COPPS TRACKING POLICY DEVELOPMENT PRIORITIES FOR 2018 (1:50-2:30)**
   1. Syllabus policy language:
      https://docs.google.com/document/d/1Py-_x1RyHkrATrttyPcySqaSSy71ZkeuO_gWGOSG2Bw/edit
   2. Instructor hours on campus - Bartley
   3. 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**