1. ADMIN TASKS (5 MIN - ALL);
   A. Approve December 11 minutes

2. LEARNING COUNCIL COMMUNICATION POSITION (20 MIN – ALL)
   i. Discussion – Pre-meeting review of sample positions and standards
   ii. Affirm communication position

3. LEARNING PLAN (50 MIN - ALL)
   A. Subcommittees – self-appointments
      i. Planning, question-raising, outreach
   B. Work session –
      i. Subgroup Academic Plan Statement of Purpose
         1. Goal – statement prepared for vote by February 12
      ii. Subgroup COPPS Phase 1 review - timelines

4. OTHER BUSINESS (5 MIN)