1. WELCOME (5 MIN);
   A. Review 10/9 Discussion Synthesis
   B. Approve May 2015 minutes

2. LEARNING PLAN – INSTITUTIONAL CONTEXT SETTING (15 MIN: CHRISTINA & DAWN)
   A. Role of governance respective councils, and
   B. Roles/contributions of institutional projects and initiatives around learning/learning resources

3. DISCUSSION AND PLANNING TO INTEGRATE LEARNING STAKEHOLDERS INTO PLANNING- (30 MIN – ALL)
   A. Workgroup/subcommittee formation; scope and stages of work and considerations; connection to Core Themes
   B. Summary of outreach meetings with faculty (Christina/Dawn)
   C. Identify and invite institutional project/planning leads to present to LC

4. TECHNOLOGY PLAN (TENTATIVE – 15 MIN)
   A. Discussion and integration with LC and learning plan

5. LC VACANCIES AND APPOINTMENTS (5 MIN)

6. OTHER BUSINESS (15 MIN)