

# LEARNING COUNCIL AGENDA

## FRIDAY, OCTOBER 9<sup>TH</sup>, 1:10-2:50PM

### BOARD ROOM

#### 1. ORIENTATION (30 MIN)

- A. Learning Council organization and structure
- B. Scope of work
- C. Vacancies and opportunities

#### 2. BREAK (5 MIN)

#### 3. REVIEW/APPROVE MINUTES (5 MIN)

#### 4. COUNCIL MEMBERSHIP (20 MIN)

- A. Discussion: sustainability, quorum guidelines, decision-making

#### 5. LEARNING PLAN - PRELIMINARY WORK PLANNING (30 MIN)

- A. Connection to Core Themes
- B. Discussion: work group, subcommittees, campus engagement strategies

#### 6. OTHER BUSINESS (10 MIN)

#### 7. FUTURE ITEMS

- A. LMS Discussion