LEARNING COUNCIL AGENDA
FRIDAY, OCTOBER 9TH, 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