

LEARNING COUNCIL AGENDA
FRIDAY, DECEMBER 11TH, 1:10-2:50PM
BOARD ROOM

1. ADMIN TASKS (15 MIN - ALL);

- A. Approve November 13 minutes
- B. Discuss/Agree on Communication Standards for submission to College Council (See samples)

2. FINALIZE 2015-16 WORKPLAN (50 MIN - ALL)

- i. COPPs review
- ii. Outline Strategic Learning Plan
- iii. Discuss/propose timelines

3. LEARNING PLAN (40 MIN - ALL)

- A. Motion for discussion: Approve subcommittee structure for drafting learning plan
 - i. Proposed subcommittee structure
 - 1. *Plan structure*
 - 2. *Question-raising*
 - 3. *Outreach*

4. OTHER BUSINESS (5 MIN)