

LEARNING COUNCIL AGENDA
FRIDAY, FEBRUARY 12, 2016, 1:10-2:50PM
BOARD ROOM

1. ADMIN TASKS (10 MIN - ALL);

- i. Approve agenda
- ii. Approve Jan 8 & Jan 26 minutes

2. LEARNING PLAN (50 MIN)

- i. Finalize statement of purpose for Institutional Learning Plan
- ii. https://docs.google.com/document/d/1O_VRzIEdvVTFxuOrtpLWGiLAtg7vSM_9tpcEQghNwho/edit?usp=sharing
- iii. Preliminary comments from stakeholder groups (Student Affairs, Facilities, Deans, Governance Councils, Enrollment Student and Financial Services, Counseling and Advising, Downtown Campus, Diversity Offer, etc).

3. BREAK (5MIN)

4. REVIEW OF COUNCIL DECISION-MAKING PROCESS AND RULES OF ORDER/OPERATION (15 MIN)

5. COPPS SUBCOMMITTEE UPDATE (10 MIN)

6. FUTURE AGENDA ITEMS AND OTHER BUSINESS (10 MIN)

- i. Feb 26th – IEC Presentation; Assessment: Visioning and Planning Update; Learning Plan subcommittee planning; Student Retention Data
- ii. Finance Council Questions – Date for LC discussion TBD
- iii. Achieving the Dream Presentation and Discussion – TBD
- iv. Strategic Enrollment Management Update