1. COPPs review

- a. Background discussion
 - Governance establishes the councils are differentially responsible for policies and procedures
 - 1. Policy development and review is the role/authority of the council
 - 2. Procedures councils can request a review of the implementation of the procedures as determined by college administration
 - 3. Clearly defining the differences between policies and procedures
 - 4. Therefore what is required is that ALL of the policies and procedures are reviewed and determined if they are a policy, procedure, or both
 - 5. Some of the work in iv began, but this work stopped
 - As a Learning Council, we could review P&P under the purview of LC and make the recommendations of 1) how it is classified, and 2) make recommendations
 - 7. Identify gaps in policy and make recommendations
 - 8. Identify what is no longer relevant and can be retired
 - ii. Asserting council level of responsibility in reviewing procedures and policy
 - iii. What is required is that ALL of the policies and procedures are reviewed and determined if they are a policy, procedure, or both? Look at date since last update. Suggest and collaborating on naming conventions (index terms). Changing content to be more representative of a procedure when indicated

iv.

b. Stage One:

- i. Orient to College Council definitions and examples of institutional policies and procedures https://www.lanecc.edu/governance/governance-system-manual
- ii. Examine all current COPPS policies and procedures that are attributed to Learning Council oversight
- iii. Current? and relevant? ? Look at date since last update. Naming conventions (index terms).
- iv. Policy? Procedure or both?

c. Stage Two:

- i. Set goals for reviewing a set # or % of policies
- Review policies that <u>need focused attention</u> for suggested updates (accessible language for constituent groups (including students)).
- iii. Gap identification
- iv. Targeted review? Focus on policies that are identified as out of date
- v. Handled in house or benefitting from consultation and in-depth discussion/collaboration with constituent groups.

2. Draft Learning Plan

- a. What do we need to plan together as a college?
- b. How do students experience this campus and how do we want students to experience it in the future?
- c. How will they experience it in the future?
- d. Can we make linkages between the answers to these questions and the core themes? Is it necessary?
- e. Can plan should envision a broad definition of "student" and "classroom" (credit/non-credit, curriculum/co-curriculum).