

LEARNING COUNCIL AGENDA

FRIDAY, NOVEMBER 4, 1:00-2:50PM

BUILDING 4, ROOM 104

1. ADMIN TASKS (5 MIN)
 - A. Review approve agenda
 - B. Approve Nov 4 minutes
 - C. Next meeting: December 2nd
2. INVITED PRESENTATION (20 MIN)
 - A. Academic Program Review – Anne McGrail
3. CHAIR REPORT (5 MIN)
 - A. Board meeting and Policy development
 - B. Update on Selective Admissions Policy Draft
4. VICE CHAIR REPORT (5 MIN)
 - A. Strategic Direction Implementation update
 - i. Implementation Plan Draft Status – intersection with Learning Plan Development
5. COPPS SUBCOMMITTEE REPORT (5 MIN)
6. CURRICULUM COMMITTEE REPORT (5 MIN)
7. ASSESSMENT TEAM REPORT (5 MIN)
8. LEARNING PLAN SUBCOMMITTEE REPORTS (40 MIN)
 - A. Structure subcommittee – Draft (Handout 1)
 - B. Question Raising – (Handout 2)
 - C. Discussion
9. DISCUSSION – (20 MIN)
 - A. Center for Teaching and Learning
10. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5 MIN)
 - i. Finance Council Questions – Date for LC discussion TBD
 - ii. Achieving the Dream Presentation and Discussion – TBD
 - iii. Student Retention Data: Strategic Enrollment Management Update
 - iv. Curriculum Mapping Tool presentation – Spring 2017