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