LEARNING COUNCIL AGENDA
FRIDAY, DECEMBER 2, 1:00-2:50PM
BUILDING 4, ROOM 104

1. ADMIN TASKS (5 MIN)
   A. Review approve agenda
   B. Approve Nov 4 minutes, Review November 18 minutes
   C. Winter and Spring: Resume 2nd and 4th Fridays in the Board Room

2. INVITED PRESENTATION - NONE

3. CHAIR REPORT (5 MIN)
   A. APROC debrief
   B. ATD Inquiry
   C. COPPS database review

4. VICE CHAIR REPORT (5 MIN)
   A. Strategic Direction Implementation update

5. COPPS FOCUSED REVIEW (20 MIN)
   i. Procedure: Grades – Changes
   ii. Procedure: Grades - Posting

6. CURRICULUM COMMITTEE REPORT (5 MIN)

7. ASSESSMENT TEAM REPORT (5 MIN)

8. LEARNING PLAN DISCUSSION (60 MIN)
   A. Draft plan review:
      https://docs.google.com/document/d/1gHJomZ8t_agyQnDzCBpVt641ZXyGpLRZ1oySCO3x2_/edit?usp=sharing
   B. Question-raising:
      https://docs.google.com/document/d/1GtUE765x6ElxatOQ_rmJ3ZzixJVNn4bCdEdY47PXqMc/edit?usp=sharing

9. 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