

LEARNING COUNCIL AGENDA

FRIDAY MAY 12TH, 2017, 1:00-2:50PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
 - A. Review approve agenda
 - B. Minutes:
https://drive.google.com/file/d/0B2PfyBRu_ZITSlpNbnhQOEhHV1k/view?usp=sharing
2. INVITED PRESENTATION – SAC STRATEGIC PLAN (1:10-1:30)
3. CHAIR REPORT (1:30-1:35)
4. VICE CHAIR REPORT (1:35-1:45)
5. LEARNING PLAN WORK SESSION (1:45-2:30 MIN)
 - A. Timeline
 - B. Learning Plan Outline – follows college-wide planning format
 - i. <https://docs.google.com/document/d/1Yq5kViM20TFt-SSMjDtaidUP3NKq3GfEU9Qrn-yk8w8/edit?usp=sharing>
 - ii. <https://docs.google.com/spreadsheets/d/1GgmocjLlnJUQaTrg7E7wPhARVvG0k3EAmJmC5yJLX4g/edit?usp=sharing>. COPPS (2:35-2:40 MIN)
 - C. Policy review: Instructor Hours on Campus policy:
<https://www.lanec.edu/copps/documents/instructor-hours-campus>
6. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5+ MIN)
 - i. Achieving the Dream Presentation and Discussion – TBD
 - ii. Student Retention Data: Strategic Enrollment Management Update
 - iii. Curriculum Mapping Tool presentation – Spring 2017
 - iv. Information Literacy
 - v. Extended Learning Certificate Programs
 - vi. AAS Online Program for Energy Management
 - vii. Title III Grant- postponed
 - viii. Majors and Clusters Projects- TBD