

LEARNING COUNCIL AGENDA

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

BUILDING 4, ROOM 104

1. ADMIN TASKS (5 MIN)
 - A. Welcome and council introductions/greetings
 - i. Membership roster review
 - B. Approve Oct 14 minutes
2. INVITED PRESENTATION: NONE
3. CHAIR REPORT (5 MIN)
 - A. Confirm future meeting dates (Nov 18, Dec 2, 1-3pm in Building 4, room 104)
 - B. APROC presentation to LC scheduled for November 18th
 - C. Volunteers to attend All Council Meeting November 10: 3-4:30, Building 4, Room 106
 - D. Chair and Vice chair council meeting TBD
4. VICE CHAIR REPORT (5 MIN)
 - A. Strategic Direction Implementation update
 - i. Strategic enrollment management update
 - ii. Center for Teaching and Learning
 - iii. Student Affairs Transformation Information Project Teams (Space Exploring, Service Mindset, Launch Party (June 19, 2017), Advising, Counseling, Student Transitions, Cross Divisional Relationships)
5. COPPS SUBCOMMITTEE REPORT (10 MIN)
6. CURRICULUM COMMITTEE REPORT (5 MIN)
 - A. COPPS review and integrating with Learning Council
 - B. Mapping tool – status and timing for LC review
7. ASSESSMENT TEAM REPORT (5 MIN)
 - A. Charter and work plan updates
8. LEARNING PLAN SUBCOMMITTEE REPORTS (20 MIN)
 - A. General discussion – review scope of work within each
 - B. Structure subcommittee report (Handout 1)
 - C. Other discussion/reports/actions
9. DISCUSSION – (50 MIN)

- A. Current policy review –Admissions (Handout 2)
- B. Draft Student Affairs policy – Selective Admissions for Professional Technical (Handout 3) – generate feedback
- C. Question-raising for Learning Plan (Handout 4)
 - i. Discussion of additional high-level, strategic questions to refine structural elements. What questions should be addressed in structure? Are there more?
 - ii. Question-raising subcommittee action planning

10. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5 MIN)

- i. Academic program review – November 18th
- ii. Finance Council Questions – Date for LC discussion TBD
- iii. Achieving the Dream Presentation and Discussion – TBD
- iv. Student Retention Data: Strategic Enrollment Management Update
- v. Curriculum Mapping Tool presentation