LEARNING COUNCIL AGENDA
FRIDAY, APRIL 22, 2016, 1:10-2:50PM
BOARD ROOM

1. ADMIN TASKS (10 MIN)
   A. Welcome new members
   B. Approve agenda
   C. Approve April 8 minutes

2. INVITED PRESENTATION: COLLEGE COUNCIL – STRATEGIC DIRECTIONS
   (20 MINUTES)
   A. Review and discussion of emerging strategic directions, opportunities for engagement
      and feedback, and next steps
   B. https://www.lanecc.edu/conversation/strategic-plan-2016-2021
   C. https://www.lanecc.edu/sites/default/files/conversation/campus_conversation_kit_stra
       t_plan_040416.pdf

3. CHAIR REPORT (10 MIN)
   A. "RFP" for LC Presentations – feedback on form
   B. ATD ICAT Assessment Tool and Conversation (May 4, 2-4:30)
   C. COPPS subcommittees – meetings are scheduled for spring term

4. CURRICULUM COMMITTEE REPORT (5 MIN)

5. LEARNING PLAN SUBCOMMITTEE CHECK IN (20-30 MIN)
   i. Structure
      1. Review of current planning efforts at Lane
   ii. Question raising
   iii. Outreach

6. ASSESSMENT TEAM REPORT (5 MIN)

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