LEARNING COUNCIL AGENDA
FRIDAY, MAY 27, 2016, 1:10-2:50PM
BOARD ROOM

1. ADMIN TASKS (5 MIN)
   A. Approve April 22 minutes

2. INVITED PRESENTATION: OPEN EDUCATIONAL RESOURCES (10 MINUTES) – CLAIRE DANNENBAUM
   A. Instructional resources and instructional planning efforts

3. CHAIR REPORT (5 MIN)
   A. Confirm June 10 end of year meeting
   B. Guided Pathways continued conversation: https://www.lanecc.edu/pod/event-convening-state

4. VICE CHAIR REPORT (5 MIN)
   A. Data summit recap

5. COPPS SUBCOMMITTEE REPORT (5 MIN)

6. CURRICULUM COMMITTEE REPORT (5 MIN)

7. ASSESSMENT TEAM REPORT (5 MIN)

8. LEARNING PLAN SUBCOMMITTEE REPORTS (50 MIN)
   i. General discussion – scope of work within each
      1. Structure subcommittee report out
      2. Question raising subcommittee report out
      3. Outreach subcommittee report out
   ii. Considerations for possible summer work

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

Faculty Group Presentation Process – TBD