

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.lanec.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