LEARNING COUNCIL AGENDA
FRIDAY, JANUARY 13, 1:00-2:50PM, LCC BOARDROOM

1. ADMIN TASKS (5 MIN)
   A. Review approve agenda
   B. Approve December 4 minutes

2. INVITED PRESENTATION - NONE

3. CHAIR REPORT (5 MIN)
   A. APROC debrief
   B. COPPS database review

4. VICE CHAIR REPORT (5 MIN)
   A. ATD Implementation plan
   B. Strategic Direction Implementation update

5. CURRICULUM COMMITTEE REPORT (5 MIN)

6. ASSESSMENT TEAM REPORT (5 MIN)

7. ACCREDITATION REPORT (5 MIN)

8. COPPS DISCUSSION (20 MIN)
   A. Subcommittee recommendations for reconciling data sets
   B. Setting policy review on agenda schedule

9. LEARNING PLAN DISCUSSION (60 MIN)
   A. Draft plan – overview
      https://docs.google.com/document/d/1BI3nfDU1pZvAf5bT1R1jm7R1L4vi6YprbIJ9rKFatBg/edit?usp=sharing
   B. Draft implementation plan example:
      https://docs.google.com/document/d/1efpZvaTwcl-pm-fnBBxqOXGaOUIht1Qcqk2RZyev5U/edit

10. 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
    iv. Curriculum Mapping Tool presentation – Spring 2017