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

1. ADMIN TASKS (10 MIN - ALL);
   i. Approve agenda
   ii. December 11 minutes

2. STUDENT SUCCESS REPORT – MATH DIVISION (20 MIN)
   i. Brief overview of Board Presentation (curriculum, outcomes, and learning resources)
   ii. Suggestions for questions to raise in developing an Institutional Learning Plan

3. LEARNING PLAN (50 MIN)
   i. Summary of subcommittee working draft and process
   ii. Discussion considerations for revision and refinement

4. FUTURE AGENDA ITEMS (10 MIN)
   i. Feb 12th – Finalize statement of purpose for Institutional Learning Plan; COPPS Subcommittee Update; Review of council decision-making process and rules of order/operation
   ii. Feb 26th – IEC Presentation; Assessment: Visioning and Planning Update; Learning Plan subcommittee planning
   iii. Finance Council Questions – Date for LC discussion TBD
   iv. Achieving the Dream Presentation and Discussion - TBD
   v. Others?

5. OTHER BUSINESS (20 MIN)