

LEARNING COUNCIL AGENDA

FRIDAY APRIL 14TH, 2017, 1:00-2:50PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
 - A. Review approve agenda
 - B. Spring Term Schedule
 - C. Minutes: <https://docs.google.com/document/d/1D5qIUdDpIIZj7spVxBPa59qAqE56Ni-kHCWHUIVzt60/edit?usp=sharing>
2. INVITED PRESENTATION – INSTITUTE FOR SUSTAINABLE PRACTICES (1:10-1:30P; MIKE SIMMS AND BRIAN KELLY)
3. CHAIR REPORT (1:30-1:35P)
 - A. Timeline for Learning Plan
 - B. Principles Map
 - C. COPPS focus review selection
4. VICE CHAIR REPORT (1:35-1:40P)
5. LEARNING PLAN DISCUSSION (1:40-2:35 MIN)
 - A. Timeline
 - B. Strategy refinement
<https://docs.google.com/document/d/1InwWXLmrWGDYOVucVvk8LMitYhuxPSfIFDb-gRLE23oI/edit?usp=sharing>
 - C. Principles Map
https://drive.google.com/file/d/0B2PfyBRu_ZITeUxsZDZVLUVYNm8/view?usp=sharing
6. COPPS (2:35-2:40 MIN)
7. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5+ MIN)
 - i. Achieving the Dream Presentation and Discussion – TBD
 - ii. The Institute for Sustainable Practices (ISP) & Climate Action Plan – Mike Sims
 - iii. Student Retention Data: Strategic Enrollment Management Update
 - iv. Curriculum Mapping Tool presentation – Spring 2017
 - v. Information Literacy- Spring 2017
 - vi. Extended Learning Certificate Programs
 - vii. AAS Online Program for Energy Management

- viii. Title III Grant- January 27, 2017
- ix. Majors and Clusters Projects- TBD