LEARNING COUNCIL AGENDA
FRIDAY APRIL 28TH, 2017, 1:00-2:50PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
   A. Review approve agenda
   B. Minutes:
      i. https://docs.google.com/document/d/1D5qIUDgDplIz7spVxBPa59qAqE56Ni-kHCWHUzlt60/edit?usp=sharing
      ii. https://docs.google.com/a/lanecc.edu/document/d/1FmLYRfHt4rFgfXY3AEAL2n6J0oo4qdXQqhFMriS40/edit?usp=sharing

2. INVITED PRESENTATION – NONE

3. CHAIR REPORT (1:10-1:20P)
   A. COPPS select a policy for May discussion

4. VICE CHAIR REPORT (1:20-1:40P)
   A. ATD implementation structure (Handout 1)

5. LEARNING PLAN WORK SESSION (1:40-2:35 MIN)
   A. Timeline
   B. Learning Plan Outline – follows college-wide planning format
      i. https://docs.google.com/document/d/1Yq5kViM20TFt-SSMjDtaidUP3NKq3GFeU9Qnr-yk8w8/edit#
      ii. Prior work / indicators and suggested priorities
          https://docs.google.com/document/d/1JnwWXLMrWGdY0vUcVkJLmltyhuxPSfIFDb-grLE23ol/edit?usp=sharing
      iii. COPPS (2:35-2:40 MIN)

6. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5+ MIN)
   i. Achieving the Dream Presentation and Discussion – TBD
   ii. Student Retention Data: Strategic Enrollment Management Update
   iii. Curriculum Mapping Tool presentation – Spring 2017
   iv. Information Literacy
   v. Extended Learning Certificate Programs
   vi. AAS Online Program for Energy Management
   vii. Title III Grant- January 27, 2017
   viii. Majors and Clusters Projects- TBD