

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/1D5qIUdDpIIZj7spVx8Pa59qAqE56Ni-kHCWHUIVzt60/edit?usp=sharing>
- ii. <https://docs.google.com/a/lanecc.edu/document/d/1FmLYRfHt4rFgf-XY3AEAL2n6JOaa4qdzXQqhFMriS40/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-SSMjDtaidUP3NKq3GfEU9Qrn-yk8w8/edit#>
- ii. Prior work / indicators and suggested priorities
<https://docs.google.com/document/d/1InwWXLmrWGDYOvUcVvk8LMItYhuxPSfIFDb-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