LEARNING COUNCIL AGENDA
FRIDAY JUNE 9, 2017, 1:00-2:50PM, BOARDROOM

1. **ADMIN TASKS (1-1:10)**
   - **A.** Review approve agenda
   - **B.** Minutes: May 26 [https://docs.google.com/document/d/10bmy7qCV-0NaZ5glUlwdOETYE08qdo-uixE2WgEEXFY/edit?usp=sharing](https://docs.google.com/document/d/10bmy7qCV-0NaZ5glUlwdOETYE08qdo-uixE2WgEEXFY/edit?usp=sharing)

2. **INVITED PRESENTATION – NONE**

3. **CHAIR REPORT (1:10-1:15)**
   - i. Council Positions for 2017-18

4. **VICE CHAIR REPORT (1:15-1:20)**

5. **LEARNING PLAN WORK SESSION (1:20-2:10)**
   - i. Conversations feedback update – Christina
   - ii. Considerations for effective integration beginning fall term 2017

6. **COPPS (2:10-2:25 MIN) – TRACKING POLICY DEVELOPMENT**
   - **A.** Instructor hours on campus
   - **B.** Grade change status
   - **C.** Credit for prior learning

7. **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- postponed
   - viii. Majors and Clusters Projects- TBD