

LEARNING COUNCIL AGENDA

FRIDAY MARCH 9, 1:00-3:00PM, BOARDROOM

1. ADMIN TASKS (1-1:10)
 - A. Review approve agenda
 - B. Review and approve Feb 9 minutes
https://drive.google.com/open?id=1O2_99lml7oZ1wliITxeSsWNcjFCKiROb
2. INVITED PRESENTATION - NON-STANDARD GRADES - DAWN WHITING
 - A. Policy discussion
3. CHAIR REPORT
 - A. Governance Updates
 - B. Learning Plan Development
 1. Planning Summit Debrief
 2. Decision and Decision: Structure WorkGroup
 3. Instructional Technology Plan
<https://docs.google.com/document/d/1h1bLnR1zzj29rnrNOVZxPFiMgmGVQ3-SxnjT-wNC2GM/edit?usp=sharing>
 - C. Tracking Policy development priorities for 2018
 1. Grade change status progress report
 2. Future policy review and updates
 - a. Syllabus
 - b. Credit for prior learning
 - c. Instructor hours on campus
4. VICE CHAIR REPORT/AVP REPORT
5. CURRICULUM AND ASSESSMENT REPORT
6. GUIDED PATHWAYS DISCUSSION
7. Future agenda items and Other business (10 min)
 - i. Achieving the Dream Presentation and Discussion – TBD; Student Retention Data: Strategic Enrollment Management Update; Curriculum Mapping Tool presentation – Winter 2018; Information Literacy; Extended Learning Certificate Programs; AAS Online Program for Energy Management; Majors and Clusters Projects- TBD
 - ii. Per the Technology Council’s charter, here is the instructional technology plan that can be merged into the learning plan: