

LEARNING COUNCIL AGENDA
FRIDAY, OCTOBER 12, 1:10-2:50PM
BOARD ROOM

1. ADMIN TASKS (5 MIN)
 - A. Welcome and council introductions/greetings
 - i. Membership roster review
 - B. Approve May 27 minutes
2. INVITED PRESENTATION: NONE
3. CHAIR REPORT (10 MIN)
 - A. Review of 2015-16 activity report
 - B. Review 2016-17 work plan; timeline for learning plan development
 - C. Current and new teaching and learning initiatives on campus
4. VICE CHAIR REPORT (5 MIN)
 - A. Accreditation status update
5. COPPS SUBCOMMITTEE REPORT (10 MIN)
6. CURRICULUM COMMITTEE REPORT (5 MIN)
 - A. COPPS review and integrating with learning council
7. ASSESSMENT TEAM REPORT (5 MIN)
8. LEARNING PLAN SUBCOMMITTEE REPORTS (20 MIN)
 - i. General discussion – review scope of work within each
 1. Structure subcommittee progress report
 2. Question raising subcommittee report out
 3. Outreach subcommittee report out
9. DISCUSSION – CURRENT AND NEW TEACHING AND LEARNING FOCUSED INITIATIVES ON CAMPUS – ROLE OF LEARNING COUNCIL (40 MIN)
 - A. Strategic learning plan multidimensional goal development; optimizing and learning integration with college-wide planning system
 - i. Center for Teaching and learning; Achieving the Dream; Student Affairs Redesign; Argos reporting; Majors and Clusters project; Faculty Professional Development
10. FUTURE AGENDA ITEMS AND OTHER BUSINESS (5 MIN)
 - i. Finance Council Questions – Date for LC discussion TBD

- ii. Achieving the Dream Presentation and Discussion – TBD
- iii. Student Retention Data: Strategic Enrollment Management Update