

LEARNING COUNCIL AGENDA

FRIDAY MAY 11, 1:00-2:50 PM, BOARDROOM

1. ADMIN TASKS (1-1:15)
 - A. Review approve agenda
 - B. Review and approve April 25 minutes
<https://docs.google.com/document/d/1cZe4mzNtnBnzxx11VIM33EyGKnReBeBRuCGL0n846PU/edit>

2. CHAIR REPORT - HOWARD (1:15-1:30)
 - A. Committee members
 - B. Governance focus group
 - C. 2018-19 appointments
 - D. Guided pathways communication update

3. GUIDED PATHWAYS GRANT IMPLEMENTATION - LEVETT/FREI (Tabled)

4. LEARNING PLAN DEVELOPMENT -SUBCOMMITTEE (1:30-1:40)

5. CURRICULUM AND ASSESSMENT REPORT - SALMAN (1:40-1:50)

6. COPPS TRACKING POLICY DEVELOPMENT PRIORITIES FOR 2018 (1:50-2:30)
 1. Syllabus policy language:
https://docs.google.com/document/d/1Py-_x1RyHkrATrttyPcySqaSSy71ZkeuO_gWGOSG2Bw/edit
 2. Instructor hours on campus - Bartley
 3. Discussion - Credit for prior learning;
<https://www.lanecc.edu/copps/documents/credit-prior-learning>
 4. <https://www.lanecc.edu/copps/documents/credit-prior-learning-procedure>

7. FUTURE AGENDA ITEMS AND OTHER BUSINESS (10 MIN)
 - A. **Achieving the Dream Presentation and Discussion** – May 11; Student Retention Data: Strategic Enrollment Management Update; Curriculum Mapping Tool presentation – Winter 2018; Information Literacy (Fall); Extended Learning Certificate Programs; AAS Online Program for Energy Management; **Online Development Course standards- Steeves/Keene-Wilson - May 25**