

LEARNING COUNCIL AGENDA
FRIDAY, JANUARY 8, 2016 1:00-2:50PM
BOARD ROOM

1. ADMIN TASKS (5 MIN - ALL);

- A. Approve December 11 minutes

2. LEARNING COUNCIL COMMUNICATION POSITION (20 MIN – ALL)

- i. Discussion – Pre-meeting review of sample positions and standards
- ii. Affirm communication position

3. LEARNING PLAN (50 MIN - ALL)

A. Subcommittees – self-appointments

- i. Planning, question-raising, outreach

B. Work session –

- i. Subgroup Academic Plan Statement of Purpose
 - 1. *Goal – statement prepared for vote by February 12*
- ii. Subgroup COPPS Phase 1 review - timelines

4. OTHER BUSINESS (5 MIN)