

LEARNING COUNCIL AGENDA

FRIDAY, JANUARY 13, 1:00-2:50PM, LCC BOARDROOM

1. ADMIN TASKS (5 MIN)
 - A. Review approve agenda
 - B. Approve December 4 minutes
2. INVITED PRESENTATION - NONE
3. CHAIR REPORT (5 MIN)
 - A. APROC debrief
 - B. COPPS database review
4. VICE CHAIR REPORT (5 MIN)
 - A. ATD Implementation plan
 - B. Strategic Direction Implementation update
5. CURRICULUM COMMITTEE REPORT (5 MIN)
6. ASSESSMENT TEAM REPORT (5 MIN)
7. ACCREDITATION REPORT (5 MIN)
8. COPPS DISCUSSION (20 MIN)
 - A. Subcommittee recommendations for reconciling data sets
 - B. Setting policy review on agenda schedule
9. LEARNING PLAN DISCUSSION (60 MIN)
 - A. Draft plan – overview
<https://docs.google.com/document/d/1BI3nfDU1pZvAf5bT1R1jm7R1L4vi6YprbIJ9rKFatBg/edit?usp=sharing>
 - B. Draft implementation plan example:
<https://docs.google.com/document/d/1efpZvaTwcL-pm-fnBBxqOXGahOUHht1Qcqk2RZyev5U/edit>
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
 - iv. Curriculum Mapping Tool presentation – Spring 2017