

LEARNING COUNCIL AGENDA
FRIDAY, DECEMBER 2, 1:00-2:50PM

BUILDING 4, ROOM 104

1. ADMIN TASKS (5 MIN)
 - A. Review approve agenda
 - B. Approve Nov 4 minutes, Review November 18 minutes
 - C. Winter and Spring: Resume 2nd and 4th Fridays in the Board Room
2. INVITED PRESENTATION - NONE
3. CHAIR REPORT (5 MIN)
 - A. APROC debrief
 - B. ATD Inquiry
 - C. COPPS database review
4. VICE CHAIR REPORT (5 MIN)
 - A. Strategic Direction Implementation update
5. COPPS FOCUSED REVIEW (20 MIN)
 - i. Procedure: [Grades – Changes](#)
 - ii. Procedure: [Grades - Posting](#)
6. CURRICULUM COMMITTEE REPORT (5 MIN)
7. ASSESSMENT TEAM REPORT (5 MIN)
8. LEARNING PLAN DISCUSSION (60 MIN)
 - A. Draft plan review:
https://docs.google.com/document/d/1gHJomZ8t_agyQnDzCBpVt641ZXyGpLRZ1oy5CO3x2_I/edit?usp=sharing
 - B. Question-raising:
https://docs.google.com/document/d/1GtUE765x6ElxatOQ_rmJ3ZzixJVNn4bCdEdY47PXqMc/edit?usp=sharing
9. 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