

Agenda
Learning Council Meeting
October 17, 2014

Members: Bob Baldwin, **Joseph Colton**, Roma Cusimano, **Dawn DeWolf**, **Jennifer Frei**, Maurice Hamington, Lida Herburger (ex officio), Kerry Levett, Rosa Lopez, **Summer Manier**, Phil Martinez, Markia Pineda, Jim Salt, **Robert Schumacher**, Sarah Ulerick (ex officio)

Minutes: Anna Kate Malliris, Asst. to VP, ASA

Approval of Minutes	5 min.
Membership	20 min.
Review List & Representatives IRAP, Degree Requirements, ...?	
Elect Chair	5 min.
Schedule	5 min.
Workplan (Brainstorm of Items)	20 min.
COPPs Review	
Instructor Selection & Development (Jim)	
Grading Policy (Rosa)	
No Show Drop	
PBF/AC	
Other Unfinished Business from last year?	
NO Show Drop	20 min.
Proposal	
Member Reports	20 min.

Next Meeting: Oct. 24, 2014, 1:10 to 2:50, Boardroom