

LEARNING COUNCIL AGENDA
FRIDAY, NOVEMBER 13TH, 1:10-2:50PM
BOARD ROOM

1. WELCOME (5 MIN);
 - A. Review 10/9 Discussion Synthesis
 - B. Approve October 23rd minutes
 - C. New appointed members: Claire Dannenbaum, Library (faculty); Anastasia Vail, ASLCC Communications Director (student)
 - D. Reappointed members: Phil Martinez, Management
 - E. Resigned members: Roma Cusimano, Rosa Lopez

2. ACADEMIC TECHNOLOGY (IAN CORONADO, 10 MIN)
 - A. Learning management system

3. LC VACANCIES (5 MIN)

4. DRAFT 2015-16 WORKPLAN (20 MIN – ALL)
 - A. Phase 1 of Learning plan
 - B. COPPs review
 - i. Dawn to provide history of what was reviewed most recently

5. LEARNING PLAN (40 MIN)
 - A. Discussion on suggested edits/items for consideration
 - B. <https://docs.google.com/document/d/1zGurcwHuvd1xhFQd04q79FyBDVPvQCWaiUwIgy1WnI/edit?usp=sharing>
 - C. Integration with Strategic Planning
 - i. Core Themes Linkages
 - ii. Technology Plan Linkages

- iii. Student Affairs Council Linkages
- D. Outline Phase 1 of planning

6. OTHER BUSINESS (15 MIN)