

# Agenda

## Learning Council Meeting

**February 22, 2013, 1:10 to 2:55, Boardroom**

**Members:** Bob Baldwin, Kate Barry, Mary Brau (ex officio), Roma Cusimano, Dawn DeWolf, Helen Garrett, Lida Herburger (ex officio), Berri Hsiao, Rosa Lopez, Phil Martinez, Joe McCully, Don McNair, Corinne Mooney, Ken Murdoff, Jim Salt

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

---

<b>1:10</b>	<b>Approval of Agenda</b>	<b>5 min.</b>
<b>1:15</b>	<b>Approval of Minutes</b>	<b>10 min.</b>
<b>1:30</b>	<b>Member reports</b>	<b>15 min.</b>
<b>1:40</b>	<b>Credit for Prior Learning Policy Revision (Margaret Kimble)</b> <b>Credit by Exam Procedure Revision</b> <b>Credit by Assessment Procedure Revision</b>	<b>20 min.</b>
<b>2:00</b>	<b>Achievement Compacts Status (Craig Taylor)</b>	<b>20 min.</b>
<b>2:20</b>	<b>WH Initiatives accreditation &amp; CC score card ? (Mary)</b>	<b>30 min.</b>

**Next Meeting: March. 8, 2013, 1:10 to 2:55, Boardroom**

Future Agenda Items

Policy for sunsetting credit for completed courses/placement tests (Mary Brau)