

**Agenda**  
Learning Council Meeting  
**January 24, 2014**  
**1pm – 2:50, Board Room**

**Members:** Rebekah Ellis, Maurice Hamington, Lida Herburger (ex officio), Brandi Hoskins, Kerry Levett, Rosa Lopez, Phil Martinez, John Paxin (proxy for Brandi Hoskins), Marika Pineda, Jim Salt, Mary Spilde, Brooke Taylor, Sarah Ulerick (ex officio)

**Absent:** Bob Baldwin, Roma Cusimano,

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

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Changes to Agenda	5 min.
Approval of 11/22/13 Minutes	5 min.
Member Reports SSLT (Me)	20 min.
Achievement Compact/Performance Funding      Report (Mary)	10 min.
Effectiveness of the Governance System (Rosa)	10 min.
COPPS Policy Review	40 min.
CPL Policy (Helen Garret t & Margaret Kimble)	
Academic Freedom (Maurice)	
Instructor Selection & Development (Jim)	
Grading Policy (Rosa)	
AS Degrees      (Maurice)	10 min.

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**Next Meeting: Feb. 14, 2014, 1:00 to 2:50, Boardroom**