

**Proposed Agenda**  
**Learning Council Meeting**  
May 22, 2015  
1:10pm – 2:50pm  
Boardroom

**Members:** Joseph Colton, Roma Cusimano, Dawn DeWolf, Jennifer Frei, Maurice Hamington, Lida Herburger (ex officio), Christina Howard, Kerry Levett, Rosa Lopez, Phil Martinez, Marleene Pearson, Jim Salt, Robert Schumacher, James Wesgert

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

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<b>Changes to the Agenda</b>	(5 mins)
<b>Approval of Minutes</b>	(5 mins)
April 24, 2015	
May 8, 2015	
<b>Chair's Report</b> - Letter to College Council	(5 mins)
<b>Chair Selection for 2016</b>	(5 mins)
<b>IEC - Core Themes</b> (Dawn)	(60 mins)
Discussion & Decision	
<b>Strategic Learning Plan</b> (Christina)	(15 mins)
<b>COPPs Sub-Committee</b> (Jennifer)	(5 mins)

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**Tentative Next Meeting: May 5, 2015, 1:10 to 2:50, Boardroom**

**Pending Agenda Items:**