

Tentative Agenda
Learning Council Meeting
May 9, 2014
1pm – 2:50, Board Room

Members: Bob Baldwin, Roma Cusimano, 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)

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

Changes to Agenda	5 min.
Approval 3/14/14 Minutes	5 min.
Academic Freedom Policy Discussion	30 min.
NC Policy Discussion	20 min.
AW Policy Discussion	20 min
Achievement Compact Assumptions	20 mi
Member Reports/Announcements	10 min.
Future Schedule – Add a meeting – June 6?	

Next Meeting: May 28, 2014, 1:00 to 2:50, Boardroom

Tentative Future Topics: