

1. COPPS Review: Instructor Selection

1.1 Need to complete policy review

1.1(a) Instructor Selection & Development (Salt)

1.1(b) Grading Policy (Has been sent to College Council)

1.2 Review Learning Council policies and procedures. Discuss, make recommendations and/or ask clarifying questions to see that they align with the College Council definition of policies and procedures and with the governance council manual.

2. Performance Based Funding(PBF)/Achievement Compact(AC)

2.1 The Council is the college's AC advisory committee per March 14, 2014 resolution. As such it will address AC issues.

2.2 Overlap between PBF/AC so committee will address PBF issues both to advise the Governance Councils and the college administration, and to engage in the broader policy discussion.

3. Strategic Learning (Academic) Plan

3.a. Write a white paper/overview and framing of an SLP to inform strategic planning.

3.b. Engage in policy formation to support instruction and learning support; including attendance and no-show drop.

4. Define council relationship with A-Team and Curriculum Committee

5. Promote broader engagement and information dissemination of Learning Council

5.a. Review Learning Council charter, governance system manual, and other governance system documents.

5.b. Clarify how the councils communicate with each other and the processes for their interactions.

5.c. Promote broader communication between councils and with the college community.

6. Review accreditation recommendations regarding Academic Units

7. Other Relevant Business Under the Mission of the Council