



LEARNING COUNCIL AGENDA

FRIDAY, JANUARY 22, 2016, 1:10-2:50PM

BOARD ROOM

1. ADMIN TASKS (10 MIN - ALL);

- i. Approve agenda
- ii. December 11 minutes

2. STUDENT SUCCESS REPORT – MATH DIVISION (20 MIN)

- i. Brief overview of Board Presentation (curriculum, outcomes, and learning resources)
- ii. Suggestions for questions to raise in developing an Institutional Learning Plan

3. LEARNING PLAN (50 MIN)

- i. Summary of subcommittee working draft and process
- ii. Discussion considerations for revision and refinement

4. FUTURE AGENDA ITEMS (10 MIN)

- i. Feb 12th – Finalize statement of purpose for Institutional Learning Plan; COPPS Subcommittee Update; Review of council decision-making process and rules of order/operation
- ii. Feb 26th – IEC Presentation; Assessment: Visioning and Planning Update; Learning Plan subcommittee planning
- iii. Finance Council Questions – Date for LC discussion TBD
- iv. Achieving the Dream Presentation and Discussion - TBD
- v. Others ?

5. OTHER BUSINESS (20 MIN)

