Proposed Work Plan Items (Amended 11/20/14 per 11/14/14 mtg)

- 1. COPPS Review: Instructor Selection
  - Need to complete policy review
    - Instructor Selection & Development (Salt)
    - Grading Policy (Lopez)
  - Assess No Show Drop process as policy or procedure
  - Clarify the difference between policy and procedures and the process for making that determination.
  - May be additional policies/practices that the Learning Council chooses to review
- 2. Performance Based Funding(PBF)/Achievement Compact(AC)
  - The Council is the college's AC advisory committee per March 14, 2014 resolution. As such it will address AC issues.
  - 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. No Show Drop Process Explore and attempt to craft consensus on language and process.
- 4. Strategic Learning (Academic) Plan
  - Convene a sub-committee
  - Write a white paper/overview and framing of an SLP to inform strategic planning
- 5. Review and Recommend to the College Council the role of Learning Council in the Program Review process/proposal for academic units.
- 6. Define relationship with A-Team and Curriculum Committee
- 7. Promote broader engagement and information dissemination of LC
- 7a. How to connect college units ire: flow of info. & decisionmaking
- 8. Review accreditation recommendations regarding Academic Units
- 9. Other Relevant Business Under the Mission of the Council