

# AGENDA

Learning Council Meeting  
April 24, 2009 1:00 to 2:45, Boardroom

**Members:** Kate Barry, Sonya Christian, Roma Cusimano, Shelley Gaudia, Dennis Gilbert, Lida Herburger, Michael Levick, Phil Martinez, Ken Murdoff, Mark Williams

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| ▶ Announcements/Reports  | 14 minutes |
| ▶ Approval of minutes from previous meeting  | 1 minute   |
| ▶ Final discussion of Assessment Team Workplan<br>Vote on approval<br>Guest: Mary Brau 1:15-1:30 | 15 minutes |
| ▶ Report on Standard 2<br>Guest: Mary Brau 1:30-2:00   | 30 minutes |
| ▶ Discussion on Workplan elements  | 45 minutes |
| ▶ Next meeting <b>May 15th</b>   |            |