

LEARNING COUNCIL MINUTES
February 10, 2017, 1:00 to 2:55 in 4/105

Present from Learning Council: Adrienne Mitchell (Faculty Council), Jessica Alvarado (Faculty Council Co-Chair), Kerry Levett, Jennifer Frei, Ce Rosenow (by position), Christina Howard (LCCEA), and Alyse Stone.

Absent: Jim Salt (LCCEA), Lesley Stine, Claire Dannenbaum (LCCEA), Tammy Salman (by position), Phil Martinez, Dawn DeWolf, Shawn Goddard (student), Marleena Pearson, and Paul Bixel (aslccsenatorseat5@gmail.com) (student).

Notetaker: Christina Howard

Guests: Ian Coronado,

Item	Notes
Admin Tasks	<ul style="list-style-type: none"> • January 13 minutes- postponed, no quorum • January 27 minutes- postponed, no quorum
Chair Report (Howard)	<ul style="list-style-type: none"> • All Council Meeting was helpful. • Howard would like to see clearer intersection between all of the plans being generated by the different councils. Met with Stephanie Wicks to work on a pamphlet. • Meeting with Robin Geyer about intersection with Finance Council plan. • Howard going to SA Council and Diversity Council to share where Learning Council is in the planning process.
Vice Chair Report (Frei)	<ul style="list-style-type: none"> • ATD <ul style="list-style-type: none"> ○ Aliscia Niles will be taking on faculty leadership. Other faculty who applied wanted to be involved. Glenda Izumi and Aliscia Niles will be attending DREAM conference along with 3 other faculty members. ○ Aliscia and Jennifer will be developing a communication strategy. ○ The data team will be host a summit on 3/9/17 in the late afternoon to focus on developmental pathways on writing and math. ○ ATD Coaches site visit will be on 5/23-5/24. This will focus on the ICAT. ICAT will be administered between 4/10-4/28 so results are ready for site visit.
Learning Plan Discussion	<ul style="list-style-type: none"> • Discussion: Handout #1 <ul style="list-style-type: none"> ○ “Guiding Principles” instead of “Essential Goal Characteristics” ○ “Key Strategies” to suggest how others might do the work. ○ Revised language under Essential Goal Characteristics. No quorum but agreement that once it is cleaned up, Howard will circulate it with the other councils.

COPPS (Frei)	<ul style="list-style-type: none"> • College Council- Pearson’s spreadsheet has been shared with Salt and College Council. • Faculty Authored Texts Procedure (Handout #2) <ul style="list-style-type: none"> ○ This is in response to a statute in order to protect faculty. Chapter 244 of the government ethic laws. Specifically, ORS 244.040, 244.120. ○ Does there need to be a policy about the selection of materials. ○ Looking for feedback. ○ There would need to be a communication plan to roll it out.
Future Agenda Items and Other Business	<ul style="list-style-type: none"> • Achieving the Dream Presentation and Discussion- TBD • Student Retention Data: Strategic Enrollment Management Update • Curriculum Mapping Tool presentation – Spring 2017 • Information Literacy- Spring 2017 • Extended Learning Certificate Programs • AAS Online Program for Energy Management • Title III Grant- January 27, 2017 • Majors and Clusters Projects- TBD
NEXT MEETING	<ul style="list-style-type: none"> • February 24, 2017 from 1:00-2:50 in 4/105