

## Learning Council Agenda

Friday, Dec 4th, 2020 1:15-2:45 pm, Zoom

Join Zoom Meeting

<https://lanecc.zoom.us/j/97737389851>

Meeting ID: 977 3738 9851

One tap mobile

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**Members:** Jennifer Frei (designee for VP ASA, Vice-Chair), Ellen Osterkamp (designee for AVP AA), Jennifer Falzerano (designee for AVP SA), Jennifer Kepka (Faculty Council Co-Chair), Adrienne Mitchell (LCCEA President), Wendy Milbrat (Classified), **VACANT** (Classified), Laura Pelletier (Faculty - EA), Nancy Wood (Faculty - EA), **VACANT** (Faculty - FC), Phil Martinez (MSC), Patrick Blaine (MSC), **VACANT** (Student), **VACANT** (Student), Tammy Salman (by position), Ian Coronado (by position)

### [Link to Motion and Vote Tracker](#)

1. Admin tasks
  - a. Review / approve agenda
  - b. Membership update for the 2020-2021
    - i. Chair selection
  - c. Review and approve [Oct 23rd Minutes LINK](#)
2. [2020-2021 Learning Council Work Plan](#)
  - a. [2019-2020 LC Work Plan](#)
  - b. review, discussion, revise; decision / vote if possible
  - c.
3. Develop an overall Academic Plan
  - a.
4. Update Strategic Learning Framework - Nancy, Tammy, Ellen  
<https://www.lanecc.edu/governance/learning-council-actions>
  - a. update from the team
  - b.

5. COPPS Check-In

<https://drive.google.com/open?id=1MXAw2NDegPJrhLiND7cXRpMOMHbUBkLD>

- a. Credit For Prior Learning - FC/LC Joint Sub Committee
  - i. Current members: Jenn Kepka, Susie Cousar, Tammy Salman, Patrick Blaine, Grant Matthews, Rachel Knighten, Mindie Dieu, Wendy Milbrat
  - ii. review of [draft document](#) - not yet agreed upon by the subgroup for review at the Council level
    - 1.*
- b. Instructor Accessibility / Office Hours (Previously named: Instructor Hours on Campus)
  - i. Current members: Laura Pelletier, Wendy Milbrat, Patrick Blaine
  - ii. review of [draft document](#)
    - iii.*
- c. Grades/Grading
  - i. Joint LC & FC group members: Aryn Bartley, Patrick Blaine, Brian Nichols, Dawn Whiting, Samantha Gibeau, Jenn Kepka
    - 1.*
- d. Curriculum - LC will receive an update in Spring term from the group
  - i. Group members: chair (TBD soon), Tammy Salman, Rosa Lopez, Laura Lawver, Paula Thonney, Deidre Lyons, Patrick Blaine, Claudia Owen, Matt Fadich
  - ii.
- e. Reserve duty release time for students
  - i. discussion so far; not yet a draft document
  - ii. Group members: Jenn K., Laura P., Dawn W., Lee I.
  - iii.
- f. Distance learning
  - i. Joint LC & FC group members: Rachel Knighten, Patrick Blaine, Kevin Steeves, Meredith Keene, Michael Woods, Josh Manders, Audrey Mills, Susie Cousar, Jenn Kepka, Sam Gibeau
  - ii. update report today
    - 1.* research on example policies

6. LMS Review
  - a. Include in work plan?
  - b. Update on current status
  - c.
  
7. Statement of Teaching Excellence
  - a. Include in work plan?
  - b. update on current status
  - c.
  
8. Development of Distance Education Policy - Ian
  - a. Include in work plan?
  - b. update on current status
  - c.
  
9. Accreditation changes / Assessment
  - a. Include in work plan?
  - b. update on current status
  
10. Invited presentations and discussions - decisions and prioritization
  - a. **Assessment**
    - i. vision and structure
  - b. Guided Pathways
  - c. what have we learned from transition to remote; what have we learned about modalities & what may be carried forward
    - i. such as HyFlex and other aspects
  - d. ABSE, ESL, PASS programs - links across non-credit and credit
    - i. transition points and how do we collaborate on this
  - e. Applied Bachelors - later
  - f. MTMs, AS - later
  - g. LMS - when needed
  
11. Other business
12. Adjourn 2:45

Next Meeting Jan 8th, 2021