

LEARNING COUNCIL MINUTES (Draft)

April 22, 2016, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Tammy Salman (by position), Lesley Stine, Jim Salt, Ce Rosenow, Kate Sullivan, Claire Dannenbaum, Dawn DeWolf, Adrienne Mitchell, Christina Howard, and Marleena Pearson.

Absent: Alyse Stone, Phil Martinez, Kerry Levett, Lida Herburger (member by position), Jennifer Frei, Steve McQuiddy (sabbatical), Anastasia Vail (student), _____ (student).

Notetaker: Anna Kate Malliris

Guests: Shawn Goddard (student), Jennifer Steele

Item	Notes
Admin Tasks	<ul style="list-style-type: none"> • Welcome of new members – Adrienne Mitchell & Kate Sullivan • Approved agenda • April 8 Minutes – approved • May 18th- Black Arts Festival (11-4 p.m. in Bristow Square) & in the evening there will be a fundraiser for next year’s Black Arts Festival (Performance Hall).
Invited Presentation: College Council- Strategic Directions	<ul style="list-style-type: none"> • Review and discussion of emerging strategic directions, opportunities for engagement and feedback, and next steps <ul style="list-style-type: none"> ○ Handout #1 ○ Pg. 3 → Emerging Strategic Directions ○ Meeting Wednesday, April 27th from 3-5 p.m. ○ Website for information ○ Draft plan to College Council on May 26th and to the Board of Education in July. • https://www.lanecc.edu/conversation/strategic-plan-2016-2021 • http://www.lanecc.edu/sites/default/files/conversation/campus_conversation_kit_strat_plan_040416.pdf • Feedback & discussion <ul style="list-style-type: none"> ○ Clarity in title that this is a conversation kit and not the strategic plan ○ Clarity that they are “draft” strategic directions and not “emerging” ○ There are a number of planning efforts happening simultaneously and we need to be sure that we are not duplicating work or not working in conjunction; this might be done through a convening of the College Council Subcommittee with representatives from other planning process groups

	<ul style="list-style-type: none"> ○ It would be helpful to have examples so the type of outcome that is desired is clear ○ Faculty remarked there should be more visibility to “teaching” in the draft strategic directions; multiple faculty reps shared that learning is not passive and advocate for including references to “teaching and learning” in strategic directions ○ There needs to be greater faculty input into the strategic direction development ○ Send additional comments before Wednesday, April 27th meeting. ○ Invite people (especially faculty) to attend
Chair Report	<ul style="list-style-type: none"> ● “RFP” for LC Presentations - feedback on form was received and incorporated. Jen Steele used the form for requesting her presentation today. ● ATD ICAT Assessment Tool and Conversation – May 4th from 2:00-4:30 p.m. Learning Council members may have received an invitation from Lida Herburger to attend this meeting. ATD and coaches are hosting a campus conversation on May 4th from 2:00-4:30 p.m. to discuss the ATD assessment tool. Need to understand how this will fit with the internal conversations we are having at Lane in the development of the strategic directions. ATD needs to align with our internal conversations and needs to be connected through broader awareness. Lane will need to decide if we will continue with ATD based on how the ATD tools evolve. There are great resources (including grants) and connections with ATD. ● COPPS subcommittee – meetings are scheduled for spring term (email Shawn Goddard the dates/times/location)
Curriculum Committee Report	<ul style="list-style-type: none"> ● Discussed Tammy Salman’s role at the college and assessment.
Learning Plan Subcommittee Check-In	<ul style="list-style-type: none"> ● Subcommittees will be led by Learning Council member(s) but can/should include others; especially with specific knowledge critical to the work. ● Structure (Howard, Salman) <ul style="list-style-type: none"> ○ Review of current planning efforts at Lane ○ http://achievingthedream.org/resource/14894/prior-learning-assessment-pla-handbook ○ http://achievingthedream.org/resources/knowledge-center?&&title=&page=1 ● Question raising (Stine, Salman) - have brainstormed overarching categories ● Outreach (Frei, DeWolf, Rosenow, Goddard) – have not met yet
Assessment Team Report	<ul style="list-style-type: none"> ● Revising RFP for people interested in doing assessment projects. ● Change for this year: Will not be funding projects to revise outcomes. They will be directed to work with Tammy Salman. ● DeWolf has assured there will be funding for assessment fellows for next year. ● A-Team is working with Matt Danskine to develop a tool for mapping courses to the CLOs. ● Had 2 visioning meetings with Carol Schaafsma to talk about where assessment will move over the next 5 years. Focus on mapping to CLOs and to develop language to communicate the value of these to students.

Future Agenda Items and Other Business	<ul style="list-style-type: none">• Invitation to OER Steering Committee to present what they are working on and new legislation• Invitation to Ben Hill after the data summit• Invitation to Assessment to present on the plan that is being developed.
NEXT MEETING	May 13, 2016, 1:00 to 2:50, Boardroom