

LEARNING COUNCIL MINUTES
May 12, 2017, 1:00 to 2:55 in Board Room

Present from Learning Council: Claire Dannenbaum (LCCEA), Marleena Pearson, Phil Martinez, Jennifer Frei, Kerry Levett, Tammy Salman (by position), Dawn DeWolf, Jessica Alvarado (Faculty Council Co-Chair), and Christina Howard (LCCEA).

Absent: Shawn Goddard (student), Adrienne Mitchell (Faculty Council), Jim Salt (LCCEA), Paul Bixel, Ce Rosenow (by position), Alyse Stone, (aslccsenatorseat5@gmail.com) (student).

Notetaker:

Guests: Aliscia Niles (Co-Chair for ATD)

Item	Notes
Admin Tasks	<ul style="list-style-type: none"> • Agenda – • Minutes from 4/28/17 – https://drive.google.com/file/d/0B2PfyBRu_ZITS1pNbnhQOEhHV1k/view?usp=sharing
Invited Presentation	<ul style="list-style-type: none"> ▪ SAC Strategic Plan
Chair Report (Howard)	<ul style="list-style-type: none"> •
Vice Chair Report (DeWolf)	<ul style="list-style-type: none"> •
Learning Plan Discussion	<ul style="list-style-type: none"> • Timeline • Learning Plan Outline – <ul style="list-style-type: none"> ○ https://docs.google.com/document/d/1Yq5kViM20TFt-SSMjDtaidUP3NKq3GfEU9Qrn-yk8w8/edit?usp=sharing ○ https://docs.google.com/spreadsheets/d/1GgmocjLlnJUQaTrg7E7wPhARVvG0k3EAmJmC5yJLX4g/edit?usp=sharing • Policy Review: Instructor Hours on Campus policy https://www.lanecc.edu/copps/documents/instructor-hours-campus
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

	<ul style="list-style-type: none">• Extended Learning Certificate Programs• AAS Online Program for Energy Management• Title III Grant- postponed• Majors and Clusters Projects- TBD• Next year: membership (current member status for next year), leadership, work to do
NEXT MEETING	<ul style="list-style-type: none">• May 12, 2017 from 1:00-2:50 in Boardroom