

## Learning Council Agenda

Friday, November 22, 2019, 1:15-2:45 pm, Board Room

**Members:** Jennifer Kepka (Faculty Council Co-Chair), Edward Earl (Classified), Laura Pelletier (LCCEA Faculty, Chair), Phil Martinez (MSC), Karen Krumrey (faculty), Ian Coronado (by position), Michael Gillette (student representative), Patrick Blaine (MSC), Paul Jarrell (Vice Chair), Tammy Salman (by position), Wendy Milbrat (Classified), Adrienne Mitchell (LCCEA President), Jennifer Frei (AVP AA), Mindie Dieu (AVP SA)

- A. Admin tasks (1:15-1:20)
  - a. Review / approve agenda
- B. Casey Reid (1:20-1:30)
- C. Review / approve October 11, 2019 minutes (1:30-1:35)  
[https://drive.google.com/open?id=1salj8pgMH1LS7W35m3U6vv33bj76c\\_QrQEMXgdKl\\_88](https://drive.google.com/open?id=1salj8pgMH1LS7W35m3U6vv33bj76c_QrQEMXgdKl_88)
- D. Review / approve November 8, 2019 notes (1:35-1:40)  
[https://drive.google.com/open?id=1o\\_-EJGSszJKNOaNTLa2HbR87nLss2nTXXYjbRaHV0BY](https://drive.google.com/open?id=1o_-EJGSszJKNOaNTLa2HbR87nLss2nTXXYjbRaHV0BY)
- E. Membership-FC clarification and appointment (1:40-1:45)
  - a. We have one more LCCEA seat
  - b. There is an open student seat
- F. LMS Review Update
  - a. [Faculty Survey](#)
  - b. [Student Survey](#)
- G. COPPS update (1:45-2:15)  
<https://drive.google.com/open?id=1MXAw2NDegPJrhLiND7cXRpMOmHbUBkLD>
  - a. Prioritize list
  - b. Distance Learning - what does that entail
  - c. Create sub groups
- H. Other business (2:15-2:25)
  - a. Next meeting?
- I. Adjourn of official meeting (2:30)

J. Governance Orientation - Elizabeth Andrade (2:30-3:30)

- a. We are sharing time with Faculty Council for this optional training

Next Meeting: Friday December 13, 2019