

Learning Council

Meeting Notes from January 13, 2006

ATTENDANCE:

- | | |
|--|---|
| <input type="checkbox"/> VACANT | <input checked="" type="checkbox"/> JUDY MCKENZIE |
| <input type="checkbox"/> KATE BARRY | <input checked="" type="checkbox"/> KEN MURDOFF |
| <input checked="" type="checkbox"/> MARY BRAU | <input checked="" type="checkbox"/> TAMARA PINKAS |
| <input type="checkbox"/> SARA SUMNER | <input checked="" type="checkbox"/> ALBERT POOTH |
| <input checked="" type="checkbox"/> LIDA HERBURGER | <input checked="" type="checkbox"/> CATHERINE RESCHKE |
| <input type="checkbox"/> PATRICK LANNING | <input checked="" type="checkbox"/> KEN ZIMMERMAN |
| <input checked="" type="checkbox"/> SILVER MOGART | <input checked="" type="checkbox"/> SONYA CHRISTIAN |

OUTCOMES:

DISCUSSION:

AGENDA:

1. Review/approve 12/2/05 Meeting Minutes

Decision:

Minutes approved without corrections.

2. Announcements & Reports:

3. Assessment Plan:

4. Learning Plan Implementation Plan:

Discussion:

1. Ken: The Learning Plan has gone to College Council for approval. The introduction and goals have been approved by Faculty Council and they are looking at the Technology Plan 1.13.06. They would like to review the priorities once they are set for the Learning Plan.
2. Mary said that the Higher Education Reauthorization Act is being discussed in Congress. The largest impact on Lane will come from the new rules on transfer credit. Lane will need to recognize credits from any institution listed by CHEA. It means that more credits must be accepted although the process will remain the same.
3. Mary also said that there is a new category of certificates that Lane will be offering (less than 1 year). This will allow us to repackage parts of programs. There are 3 new certificates and others are in the works.
4. Sonya offered kudos to Bert for his leadership in the discussion of the Learning Plan with Faculty Council.
5. Sonya also thanked the members of the Learning Council for attending the last Board meeting discussion of the Education Programs at Lane.
6. College Council is looking at the budget situation and timelines working this year on cuts for next year.

Discussion:

1. Reviewed work plan. Appointments by Faculty Council should be forthcoming. Will look at strengthening the "closing the loop" provisions.
2. Learning Council will need to review the Assessment Plan.

Discussion:

1. OISS is responsible for drafting an implementation plan.
2. A system to monitor work is being completed on the Self-Study Accreditation Improvement Actions. Sonya explained it and said that OISS will use a similar structure to monitor progress on the Learning Plan Implementation. It will include a quick look update page and a place for a narrative with details.

OUTCOMES:	DISCUSSION:
<p>5. Prioritization of the Learning Plan Process:</p>	<p>3. OISS is approaching implementing the Student Affairs and Learning Plans in an integrated way. Implementation will include:</p> <ol style="list-style-type: none"> a. Listing directions, goals & strategies b. Identifying an appropriate group to work on each based on the level at which the work will be done. Since the plans are too big to do everything at once, the managers will need to set priorities. Learning Council will try to prioritize the work of the Learning Plan so that their ideas can inform the ISS managers' discussion. <p><u>Discussion:</u></p> <ol style="list-style-type: none"> 1. Each member will select 5 goal/strategy pair and will bring that with a brief rationale including links and associations to other goals/strategies and to the College Council budget development criteria to the next meeting. Each member will be mindful and realistic about resource issue in making their selections and will consider/consult with the group that they represent. 2. Each member will also look at the "Learning Plan Mapped to College Priorities" form and add any new connections they see.
<p>6. Committee relationships process:</p>	<p><u>Discussion:</u></p> <ol style="list-style-type: none"> 1. Previously had agreed to have a subcommittee review the committee list approved by college council. 2. Subcommittee Members: Bert, Tamara, Cathie and Patrick.
<p>7. Policies review process:</p>	<p><u>Discussion:</u></p> <ol style="list-style-type: none"> 1. Sonya will provide a list of relevant policies/procedures with manager names to the subcommittee working on this review process. 2. Subcommittee Members: Ken, Bert (to be replaced by the new faculty union representative to be appointed), Mary, Lida, Cathie & Sonya.
<p>8. Sustainability as a Core Value/Spring Conference:</p>	<p><u>Discussion:</u></p> <ol style="list-style-type: none"> 1. The Sustainability and Learning Group is discussing whether sustainability should be a core value for Lane. 2. The Sustainability in Learning Group is drafting a Core Value statement for sustainability and will present it to the Learning Council, will solicit feedback from the council and then will forward it to College Council for approval. 3. The focus of the afternoon portion of the Spring Conference will be sustainability.
<p>9. Future Items: RTEC Report from Laurie Swanson-Gribskov</p>	
<p>10. To Do List:</p> <ul style="list-style-type: none"> • Prioritization of top 5 goal/strategy pairs • Subcommittees meet: <ul style="list-style-type: none"> ○ Committee relationships ○ Policy/ Procedures 	