

# Agenda

## Learning Council Meeting

**November 9, 2012, 1:10 to 2:55, Boardroom**

**Members:** Bob Baldwin, Kate Barry, Mary Brau (ex officio), Roma Cusimano, Dawn DeWolf, Helen Garrett, Lida Herburger (ex officio), Berri Hsiao, Rosa Lopez, Phil Martinez, Joe McCully, Don McNair, Corinne Mooney, Ken Murdoff, Jim Salt

**Minutes:** Anna Kate Malliris, Asst. to VP of ASA

---

<b>1:10</b>	<b>Approval of Agenda</b>	<b>5 min.</b>
<b>1:15</b>	<b>Approval of Minutes</b>	<b>10 min.</b>
<b>1:25</b>	<b>Member reports</b>	<b>10 min.</b>
<b>1:35</b>	<b>DQP Conference Update</b> (Christina Howard)	<b>15 min.</b>
<b>1:55</b>	<b>Learning Plan Discussion</b> (Craig Taylor)	<b>30 min.</b>

Intro - 2006 Plan & Strategic Directions

Do we wait? What can be done now?

Are the Strategic Learning Initiatives a plan or the vestiges of a plan?

Do we update the previous plan?

How do we initiate a new plan?

**Next Meeting: Jan 11, 2013, 1:10 to 2:55, Boardroom**