

Proposed Agenda
Learning Council Meeting
February 13,, 2015
1:10pm – 2:50pm
Boardroom

Members: Joseph Colton, Roma Cusimano, Dawn DeWolf, Jennifer Frei, Maurice Hamington, Lida Herburger (ex officio), Christina Howard, Kerry Levett, Rosa Lopez, Summer Manier, Phil Martinez, Marleene Pearson, Jim Salt, Robert Schumacher, Sarah Ulerick (ex officio)

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

Changes to the Agenda	5 min.
Approval of Minutes (Jan. 9, 2015)	5 min.
Approval of Minutes (Jan. 21, 2015) ?	5 min.
Workplan	60 min.
i. Report on Vote	
ii. Proposed edits	
iii. Prioritize	
Item 1 from Workplan	
Member Reports	20 Min.
Program Review Rpt (12-2-14 mtg)	
Academic Plan Sub-committee	
Institutional Effectiveness Comm	
Respectful communication	

Next Meeting: Feb. 27, 2015, 1:10 to 2:50, Boardroom