

LEARNING COUNCIL MINUTES (Draft)
January 9, 2015, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Christina Howard, Marleena Pearson, Rosa Lopez, Joseph Colton, Phil Martinez, Kerry Levett, Jennifer Frei, and Dawn DeWolf.

Absent: Marika Pineda, Sarah Ulerick (ex officio), Roma Cusimano, Lida Herburger (member by position), Maurice Hamington, Jim Salt, Robert Schumacher (student) and Summer Manier, (Student).

Notetaker: Anna Kate Malliris

Guests:

Item	Notes
Changes to Agenda	Add accreditation update and move workplan up on the agenda.
Approval of Minutes	November 21, 2014, minutes approved with spelling corrections.
Workplan	<p>Discussion of potential changes to the latest iteration of the Work Plan (Handout #1)</p> <p>Changes to the Work Plan are reflected in Handout #2.</p> <p>Additional discussion:</p> <ul style="list-style-type: none"> • The Work Plan should clarify whether items are discussion, recommendations, or decisions. • Once items are decided, we will prioritize them.
Member Reports	<p>Howard:</p> <ul style="list-style-type: none"> • Trying to coordinate time for subcommittee on white paper to meet. Levett will join. Agreed to focus on: What does it mean to be learning at Lane? This will include non-credit and credit courses.
Program Review Report	Postponed to next meeting
Academic Plan Subcommittee	Postponed to next meeting

No Show Drop	Postponed to next meeting
Respectful communication	Postponed to next meeting
Accreditation Update	Postponed to next meeting
NEXT MEETING	January 23, 2015, 1:10 to 2:50, Boardroom