

LEARNING COUNCIL MINUTES
October 12, 2012, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Phil Martinez, Jim Salt, Sonya Christian, Roma Cusimano, Bob Baldwin, Rosa Lopez, and Berri Hsaio.

Absent: Ken Murdoff, Don McNair, Mary Brau (Member by position), Dawn DeWolf, Corinne Mooney (student), Joe McCully, Helen Garrett, and Lida Herburger (ex officio).

Guests:

Item	Notes
Approval of Minutes	Unable to review minutes- not approved this meeting.
Member reports	<p>Martinez: DTC project has come in \$1 million below budget. In addition, there were \$6 million more in bond funds. This will allow more resources for the CENTER building remodel. Discussion about the decision-making process and layout for the remodel.</p> <p>Christian: Sonya has accepted a presidency at Bakersfield CC in California so this is her last meeting. Her position will remain vacant since Don McNair is on the council. There may be work on how ASA should be reorganized.</p> <p>Lopez: Achieving the Dream has 3 subcommittees (alternative learning environments, rewriting math placement test, and a third one) doing work.</p> <p>Career Pathways is looking at an Early Childhood Ed Vessel- ECE class along with and ESL class so the student sees the material from both perspectives. This will be over 3 terms with the expectation that the students will be able to test into WR 115 which is required for the remaining ECE classes. Curriculum development is under development.</p> <p>Hsaio: Co-chair of Faculty Council and are actively recruiting members and trying to revitalize the council. Goal is to have a faculty forum once a term.</p>

<p>Achievement Compact Update:</p>	<p>Performance-based Funding</p> <ul style="list-style-type: none"> • The Achievement Compacts continue to be an issue for community colleges and Lane has been working to oppose the idea of performance funding and will continue to make this a priority. • LCCEF has already taken the position that Mary Spilde cannot represent both the Governor and be a representative of the college. • The following motion was passed unanimously with one abstention. Learning Council authorizes the Chair and a subcommittee to develop a resolution that expresses that the Learning Council is opposed to all versions of performance/outcomes based funding; that all resources of the college should be used to oppose performance/outcomes based funding; and given the obvious conflict between the interests of Lane Community College and OEIB, the Learning Council calls for President Spilde to resign from OEIB and advocate exclusively for Lane Community College and against performance/outcomes based funding.
<p>DQP Update:</p>	<p>At the end of last spring, the State of Oregon was given a \$789,000 grant, with Lane as the fiscal agent, to do a pilot project. Much of the work and leadership has come out of Sonya's office. Question as to what happens with Sonya's departure.</p>
<p>Work Plan</p>	<p>Proposed Items:</p> <ul style="list-style-type: none"> • <u>Learning Plan (2010-12)</u>- don't need to look backward to work that was not completed. • <u>Learning Plan (2012- ?)</u>- should be on the work plan so we are looking forward. • <u>Credit for Prior Learning</u>- should be on the work plan because gets students through faster and addresses the completion agenda. This makes sense for the career technical areas but may be very problematic in credit/transfer areas. Also, there needs to be consistency across colleges so students can't go to one college and get credit that they could not get and Lane, and then transfer them to Lane. There needs to be some standardization of the expectations for performance, evaluation, and appropriateness/comparability of experience. Also, there is the option of doing credit by exam. This is an area that the council needs to stay involved as this evolves. • <u>Completion Gap/Summer Bridge Programs</u>- Applicable to underrepresented populations. The programs need to be more formal, offer full college credit and integrated into other services of the college so it is not marginalized. <p>Also should think about the role of the Learning Council shifting from a place where working groups come to report to a policy-making group.</p>

Next Meeting	Friday, November 9th 2012, from 1:10-2:55 p.m. in the Boardroom
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