

LEARNING COUNCIL MINUTES

March 8, 2013, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Phil Martinez, Rosa Lopez, Lida Herburger (ex officio), and Brandi Hoskin (student).

Absent: Joe McCully, Madeline A. T-Galo (student), Don McNair, Roma Cusimano, Ken Murdoff, Jim Salt, Dawn DeWolf, Bob Baldwin,

Mary Brau (Member by position), Helen Garrett, and Berri Hsaio.

Guests: Craig Taylor and Christina Howard.

Item	Notes
Approval of Agenda	No Quorum.
Approval of Minutes	Minutes from February 22, 2013, not approved because no quorum.
Faculty Survey Core Learning Outcomes	Howard: 1. 2004 Accreditation had a recommendation on assessment. 2. Assessment Team looked at outcomes and assessment. 3. In the Fall Term 2012, developed Core Learning Outcomes (CLOs). Created a rubric and standard scale for the CLOs. 4. Looked at Assessment website.
Member Reports	
OPF Formula	
Next Meeting	April 12, 2013, 1:10 to 2:55, Boardroom