

LEARNING COUNCIL MINUTES
April 26, 2013, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Phil Martinez, Sarah Ulerick, Russell Shitabata, Jim Salt, Ken Murdoff, and Lida Herburger (ex officio), Bob Baldwin, and Mary Brau (Member by position).

Absent: Don McNair, Joe McCully, Madeline A. T-Galo (student), Rosa Lopez, Roma Cusimano, Brandi Hoskin (student) , Helen Garrett, and Brandi Hoskin (student).

Guests: Mary Spilde, Molloy Wilson, and Thwing Havens

Item	Notes
Approval of Agenda	Agenda from April 12 th meeting approved without change.
Approval of Minutes	Minutes from April 12 th meeting approved without change.
Member Reports	<p>Martinez:</p> <ul style="list-style-type: none"> • Sent the LC Agenda to faculty and classified (in order not to be excluded). People were happy to receive it but in the future will only send to faculty. Bob could send to classified. <p>Ulerick:</p> <ul style="list-style-type: none"> • Subgroup of DQP met to plan a mapping summit. Will examine two tools. Invited A-Team, DQP, Roadmap and any interested Learning Council members on May 2nd from 9 to 11 in 02/213. Will present results to the state via video conference on May 17th. • National will revise the DQP based on some old research from Sarah. <p>Shitabata:</p> <ul style="list-style-type: none"> • Faculty Council will review their charter today. <p>Brau:</p> <ul style="list-style-type: none"> • We are still working at getting the catalog ready for print. Extended review to more people (Degree Evaluators, Counseling, Financial Aid). Will have an emphasis on new Core Learning Outcomes.

<p>COPPS Policy & Procedure Review (Preliminary)</p>	<p>Baldwin:</p> <ul style="list-style-type: none"> The Councils are asked to review the policies that were previously sent out. Should be quick - read and decide if they need any major revisions. Ask all to be finished by end of Fall Term. If changes are needed, there is a procedure to submit to College Council <p>Spilde:</p> <ul style="list-style-type: none"> Nadine Williams and Mary Glenn have developed a review template and a document that points out where procedures are in policies and vice-versa. They are offering Councils some administrative task assistance. Councils' role is planning, policy and evaluation. <p>Martinez:</p> <ul style="list-style-type: none"> Learning Council appointed a subcommittee that has not met. Two areas: What is the definition of a Learning Plan? Deal with the policy and procedure components. Not clear for accreditation about difference in learning, strategic and academic plans. COPPS review and Learning Plan are both driven by accreditation. Discussed need to review/revise the Learning Plan which has expired. Is this related to the COPPS review? <p>Salt:</p> <ul style="list-style-type: none"> Learning Council should appoint a sub group to create a proposal for LC to have authority over the work of student success. <p>Ulerick:</p> <ul style="list-style-type: none"> The Learning Plan should become a future agenda item. <p>Action Item: Phil Martinez will send an e-mail asking for volunteers to work on the COPPS review. Hopefully these will be people who will continue on the council next fall</p>
<p>Achievement Compact TF Report</p>	<p>Martinez:</p> <ul style="list-style-type: none"> Met yesterday. Jim Salt, Mary Spilde, Bob Baldwin, Phil Martinez and Craig Taylor. Membership is changing – Executive Dean of transfer and VP of ASA need to be replaced. Have invited students. There is no change for 2012-13 or 2013-14 for the outcomes to be measured. Got data for 2012-13 and will discuss the criteria for what we need to do. Early stage pilot projects for regional compacts.
<p>PBF Discussion</p>	<p>Salt:</p> <ul style="list-style-type: none"> Provided an overview of the current proposal for PBF.

	<p>Spilde:</p> <ul style="list-style-type: none">• Only some members of the Oregon CC Presidents council support PBF.• Proposal has been reduced to 15%. This is a state board decision by statute. We will be under this board for at least one more year. The move to new oversight is currently scheduled for 13-14. <p>Martinez:</p> <ul style="list-style-type: none">• Jim and Phil will be making a presentation on the history of PBF and the current proposal at Spring Conference.
Next Meeting	May 10, 2013, 1:10 to 2:55, Boardroom