

LEARNING COUNCIL MINUTES

May 23, 2014, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Roma Cusimano, Phil Martinez, Bob Baldwin, Brooke Taylor, Sarah Ulerick (ex officio), Jim Salt, Rosa

Lopez, Lida Herburger (ex officio), Maurice Hamington

Absent: Marika Pineda, Mary Spilde. Kerry Levett, Rebeka Ellis (student), Brandi Hoskins (student)

Guests: Helen Garrett, Margaret Kimble

Item	Notes
Changes to Agenda	Agenda approved.
& Approval of	Minutes from 5/9/14 approved without changes.
Minutes	
Member Reports	<u>Ulerick:</u> DQP stuff has been wrapped up for the year. Waiting to hear from Ron Baker about funding for the third year.
	the tillid year.
	 <u>Salt:</u> Three community colleges are working with the state around accelerated learning/dual credit. Threats to collegiate standards in student expectations and instructor qualifications are at issue. Two issues: Who determines what constitutes college level work?
	Who determines who is qualified to teach college level courses?
	Lopez: 4-year state schools will begin to offer dual credit.
Academic Freedom	Handout #1- Phil's Summary of Academic Freedom Policy Issues
Policy Discussion	Handout #2- Freedom of Inquiry and Expression
	Handout #3- UO Academic Freedom Policy
	Handout #4- Proposed Academic Freedom Policy for Lane
	Discussion of proposed policy.
	Changes: Substantive amendments: replace should with may and include entire last paragraph of UO policy as last paragraph of LCC statement with amendments and insert due process clause.
	Motion: Move the proposed policy as amended. Passed.

Credit for Prior Learning Discussion	Presentation by Margaret Kimble and Helen Garrett. Discussion of proposed policy. Two amends to wording requested: reinsertion of the word "prior" in first line of 1; and clarification of review and approval by Curriculum Committee, Learning Council, and Faculty Council. Motion: Learning Council recommends that College Council establish clear language that defines the role of Faculty Council in academic and faculty policy and review. Passed.
NEXT MEETING	June 6, 2014, 1:00 to 2:50, Boardroom