

## Learning Council Agenda

Friday, February 14<sup>th</sup> 1:15-2:45 pm, Board Room

**Members:** Jennifer Kepka (Faculty Council Co-Chair), Edward Earl (Classified, Chair), Laura Pelletier (Faculty), Phil Martinez (MSC), Karen Krumrey (Faculty), Ian Coronado (by position), Michael Gillette (Student Representative), Patrick Blaine (MSC), Paul Jarrell (VP ASA, Vice Chair), Tammy Salman (by position), Wendy Milbrat (Classified), Nancy Wood (Faculty) Adrienne Mitchell (LCCEA President), Jennifer Frei (AVP AA), Mindie Dieu (AVP SA)

- A. Robert's Rules of Order
- B. Admin tasks
  - 1. Review Agenda
  - 2. Review Minutes from last meeting
    - 1. <https://drive.google.com/open?id=1moZiYDu85gDGvCyi7Xuv7fi-PXp7ZbAbUGp535s-9wQ>
- C. Review Charter, RE: Need to Update Referenced Accrediting Standards
  - 1. Standards 2, 4, and 5 at time of charter were "Educational Program and its Effectiveness," "Faculty," and "Library and Information Resources"
  - 2. What standards do these correspond to in 2020?
- D. COPPS Check-In
  - 1. <https://drive.google.com/open?id=1MXAw2NDegPJrhLiND7cXRpMOMHbUBkLD>
  - 1. Credit For Prior Learning FC/LC Joint Sub Committee
  - 2. Instructor Hours on Campus
  - 3. Other Groups, Comments on COPPS
- E. Other Business
- F. Adjourn Official Meeting

Next Meeting: Friday February 28<sup>th</sup> , 2019 - Work Meeting