

Learning Council Agenda

Friday, March 13th, 2020 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)

1. Roberts Rules of Order
2. Admin tasks
 - a. Review / approve agenda
 - b. Review minutes from January and February (no quorum last meeting)
January 10th:
<https://drive.google.com/open?id=1moZiYDu85gDGvCyi7Xuv7fi-PXp7ZbAbUGp535s-9wQ>
February 14th:
<https://drive.google.com/open?id=1TNo2UZJsjeo5rpMkCVltRdzPaZZpbOxR>
3. Review Charter, RE: Need to Update Referenced Accrediting Standards
 - a. Standards 2, 4, and 5 at time of charter were “Educational Program and its Effectiveness,” “Faculty,” and “Library and Information Resources”
 - b. What standards do these correspond to in 2020?
4. COPPS Check-In
<https://drive.google.com/open?id=1MXAw2NDegPJrhLiND7cXRpMOMhbUBkLD>
 - a. Credit For Prior Learning FC/LC Joint Sub Committee
 - b. Instructor Hours on Campus
 - c. Grades/Grading
 - d. Curriculum
 - e. Other Groups, Comments on COPPS
5. Other business
6. Adjourn

Next Meeting March 27th, 2020—Work Meeting