

# Learning Council

Meeting Notes from March 10, 2006

**ATTENDANCE:**

- |   |   |
|---|---|
| <input checked="" type="checkbox"/> KATE BARRY      | <input checked="" type="checkbox"/> KEN MURDOFF       |
| <input checked="" type="checkbox"/> MARY BRAU       | <input checked="" type="checkbox"/> TAMARA PINKAS     |
| <input type="checkbox"/> SARA SUMNER                | <input type="checkbox"/> ALBERT POOTH                 |
| <input checked="" type="checkbox"/> LIDA HERBURGER  | <input checked="" type="checkbox"/> CATHERINE RESCHKE |
| <input checked="" type="checkbox"/> PATRICK LANNING | <input checked="" type="checkbox"/> KEN ZIMMERMAN     |
| <input type="checkbox"/> JUDY MCKENZIE              | <input checked="" type="checkbox"/> SONYA CHRISTIAN   |
| <input checked="" type="checkbox"/> SILVER MOGART   |   |

**OUTCOMES:**

**DISCUSSION:**

**AGENDA:**

**1. Amend/Approve Minutes:**

Decision: Minutes approved with corrections for Feb. 17<sup>th</sup> and Feb. 24<sup>th</sup>

**2. Announcements:**

**3. Debrief of Discussion with Facilities Council:**

**4. Learning Plan Prioritization**

Discussion:

- College Council has accepted the amended Learning Plan. Ken will send the final version of the Learning Plan and the “Closing the Loop” document to Sonja McKean to put on the website.
- The IT Plan has gone back to Technology Council with revisions.
- Mary Brau announced that 3 mini-certificates have been approved by the State (Retail Mgmt, Legal and Office Software).
- Lane is close to being able to publish a definition of a hybrid class. It should be in the catalogue.
- A Speech/Language Pathology Assistant Program in collaboration with Chemeketa CC has been approved by both colleges. Students will be enrolled at both institutions.
- OSU & Lane signed the degree partnership program on 3/19. The two presidents signed the agreement and Representative Debi Farr, Representative Terry Beyer, and Representative Phil Barnhart were present.

Discussion:

- It was useful to acknowledge the relationship between facilities and learning. It helped to create a broader understanding of how facilities relates to the Learning Plan.
- Helpful that Facilities Council was looking at the Long Term demographic trends & employment trends when looking at planning.
- Would like to form a joint subcommittee with Facilities Council. Since Patrick is on both councils, he will lead a team including Cathie Reschke and Ken Murdoff.

Discussion:

- Identified 4 options:
  - The 5 strategies identified + diversity  
I.A.1, I.B.3, I.C.1, I.E.3, II.D.1, III.\_\_\_\_

