

# Learning Council

Meeting Notes from March 24, 2006

**ATTENDANCE:**

- |   |   |
|---|---|
| <input type="checkbox"/> KATE BARRY                 | <input checked="" type="checkbox"/> KEN MURDOFF       |
| <input type="checkbox"/> MARY BRAU                  | <input checked="" type="checkbox"/> TAMARA PINKAS     |
| <input type="checkbox"/> SARA SUMNER                | <input checked="" 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"/> SILVER MOGART              | <input checked="" type="checkbox"/> SONYA CHRISTIAN   |
| <input type="checkbox"/> JUDY MCKENZIE              |   |

**OUTCOMES:**

**DISCUSSION:**

**AGENDA:**

**1. Amend/Approve Minutes:**

Decision: Minutes approved with corrections for March 10<sup>th</sup>.

**2. Announcements:**

**3. Learning plan prioritization discuss and decide**

**4. Accreditation and Governance: Standard Five**

Discussion:

- SLILT approved three new projects for Spring 2006:
  - First Year Experience project specifically to develop electronic portfolios.
  - Sustainability and Learning
  - Supplemental Instruction from ALS
- League for Innovations is having their board meeting in Eugene.
- Non credit is partnering with three credit classes to offer bilingual Spanish:
  - Transiciones in the Women's Program
  - Microsoft Word
  - Spanish in Business and Office Skills

Discussion:

The discussion mostly centered on whether the prioritization should be at the goal level or strategy level.

No decision was made.

The council will review the ten goals that were identified in the last meeting and come prepared to make a decision at the next meeting.

Discussion:

- Sonya gave a brief overview of the integration of accreditation with the governance system.
- Nadine reviewed Standard Five—Library and Information Resources:
  - Purpose and Scope
  - Information Resources and Services
  - Facilities and Access
  - Personnel and Management
  - Planning and Evaluation

