

Learning Council

Meeting Notes from May 26, 2006

ATTENDANCE:

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

OUTCOMES:	DISCUSSION:
<p>AGENDA:</p> <p>1. Amend/Approve Minutes:</p> <p>2. Lane's Budget: A Global Overview</p> <p>3. SB 342</p> <p>4. Accreditation Standard Four:</p>	<p>Guest: Marie Matsen, Sheila Briderick, Jim Salt</p> <p>Last meeting did not have a quorum</p> <p>Marie Matsen shared:</p> <ul style="list-style-type: none"> ▪ The Community College Funding Formula ▪ Enrollment connection to credit tuition bearing vs clock hours and state reimbursement. ▪ Expenditures vs. revenue diverging graph. <p><u>Discussion:</u></p> <ul style="list-style-type: none"> ▪ In 2001-2003 the funding state-wide was \$462 million. In 2005-2007 the funding state-wide was \$428 million. ▪ We are getting more from the state because we are getting funded less per FTE compared to other community colleges. <p>Sheila Broderick shared the AAOT outcomes and criteria developed by OUS and community college faculty state-wide. The joint Boards Articulation Commission (JBAC) organized workshops for faculty to develop the outcomes. The different groups: Writing, Math, Arts and Letters, Social Science, Math/Science/Computer Science.</p> <p><u>Discussion:</u></p> <ul style="list-style-type: none"> ▪ Assessment comes later after the common outcomes are defined. ▪ Should we have specific categories for Ethnic Gender and Cultural Diversity, Health and Wellness, and Information Literacy, or should we have it embedded in the other categories? <p>Patrick reviewed the improvement actions identified in the self study report for Standard Four. Members of the council gave Patrick feedback on the implementation of these action items.</p>