

Learning Council Agenda

Friday, Oct 9th, 2020 1:15-2:45 pm, Zoom

Join Zoom Meeting

<https://lanecc.zoom.us/j/97737389851>

Meeting ID: 977 3738 9851

One tap mobile

+16699006833,,97737389851# US (San Jose)

+12532158782,,97737389851# US (Tacoma)

Members: Jennifer Frei (designee for VP ASA, Vice-Chair), Ellen Osterkamp (designee for AVP AA), Jennifer Falzerano (designee for AVP SA), Jennifer Kepka (Faculty Council Co-Chair), Adrienne Mitchell (LCCEA President), Wendy Milbrat (Classified), **VACANT** (Classified), Laura Pelletier (Faculty - EA), Nancy Wood (Faculty - EA), Karen Krumrey (Faculty), Phil Martinez (MSC), Patrick Blaine (MSC), **VACANT** (Student), **VACANT** (Student), Tammy Salman (by position), Ian Coronado (by position)

1. Admin tasks

- a. Review / approve agenda
- b. Membership update for the 2020-2021
- c. Chair selection

Chairs shall be faculty, classified staff or students. Recognizing that experience in council process and business is a necessary element of leadership, the chair of each council shall have at least one year's prior service on that council. It is also recognized that this experience requirement, in conjunction with the participation issues noted above, may make it difficult for members of some stakeholder groups to chair councils, as they may consistently have difficulties acquiring the necessary experience. The success of the governance system will, therefore, require that these obstacles to full participation be eliminated.

The chair is elected by the full council membership for a one-year term. Role of chair:

- Facilitates meetings
- Drafts agenda with vice chair and other council members
- Reviews notes and documents
- Calls meetings
- Assures the council works within its charter
- Facilitates appointment of members
- Assures effective communication to college community

- d. Procedure for motion statements and voting in zoom
 - i. verbally repeat motion before vote and/or write motion in chat
 - ii. roll call vote or enter votes in chat

- e. 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=1TNo2UZJsjeo5rpMkCVltRdzPaZ ZpbOxR>

2. COPPS Check-In

<https://drive.google.com/open?id=1MXAw2NDegPJrhLiND7cXRpMOMHbUBkLD>

- a. Credit For Prior Learning FC/LC Joint Sub Committee
 - i.* Jenn & other members?
 - b. Instructor Hours on Campus
 - i.* Laura & other members?
 - c. Grades/Grading
 - d. Curriculum
 - e. reserve duty release time for students
 - f. distance learning
 - g. Other Groups, comments on COPPS
- ## 3. Tabled items
- a. Charter - due to governance redesign
 - b. Learning Plan - due to current strategic plan development cycle and governance redesign
- ## 4. Other business
- ## 5. Adjourn

Next Meeting Oct 23rd, 2020