

LEARNING COUNCIL MINUTES
March 9, 2018, 1:00 to 2:50 in Board Room

Present from Learning Council: Aryn Bartley (Faculty), Kerry Levett, Claire Dannenbaum (LCCEA), Ian Coronado (by position), Phil Martinez, Jane Harmon, Christina Howard (LCCEA)

Absent: Adrienne Mitchell (Faculty Council), and Marleena Pearson (LCCEF), Jim Salt (LCCEA), Victoria Rodriguez (student). Jennifer Frei, Pat Griffin (Classified), Patrick Blaine, Tammy Salman (by position), Keely Blyleven (student).

Notetaker: Elizabeth Andrade

Guests:

Item	Notes
Admin Tasks	<ul style="list-style-type: none"> ● Agenda- Approved with changes. Wait-list and z-code report added. ● Minutes: January 26, 2018 Meeting- Approved unanimously without change.
Non Standard Grading Policy (Dawn Whiting)	<p>Dawn Whiting New Registrar presented a draft of the Grading Procedure with recommendations for changes.</p> <p>A Q&A discussion followed around non-standard grades and intersections with academic progress standards</p> <p>Members will continue discussion at the next meeting to approve or not the recommendations presented; Bartley will summarize report for Faculty Council.</p>
Chair Report (Christina Howard)	Christina Howard reported that she has learned that Jim Salt is the new chair of College Council
Learning Plan (Christina Howard)	<p>Christina Howard reported on a Learning Plan summit meeting occurred this morning with APROC, SAC, Facilities, and Diversity Councils along with college Planning and ASA. She presented a couple of graphics demonstrating the current structure of the college, and one that reflects a vision for a new structure. The group has used Moorpark College http://www.moorparkcollege.edu/college-information/about-moorpark-college/college-planning as guidance to create the bones of a structure for the Learning plan. Data elements, core themes, equity lens all of that will be embedded in the new plan.</p> <p>She asked the group for feedback and clarified that these are only recommendations no actions.</p>

	<p>Members discussed title presented for the plan “Master Academic Plan”, they agreed that this is a large conversation and the Learning Council charter is to create a Learning Plan, and tell the story. Members will revisit, and think on language that is more than inclusive.</p> <p>Motion: Put together a task force group to draft a language that explains the vision of the new structure.</p> <p>Discussion:</p> <p>Invite people form the larger campus community to include more voices</p> <p>Have representatives of all the councils. Tutors in the writing center want to volunteer on projects like this.</p> <p>Vote: all in favor</p>
<p>Instructional Tech (Ian Coronado)</p>	<p>Ian Coronado talked about the Tech plan, explained that it is goal based.</p> <p>Members asked if they have an advisory committee. Discussion included the reasoning behind forming another committee</p> <p>The technology committee is a small group involved with the tech fee only.</p> <p>Recommendations:</p> <ul style="list-style-type: none"> ● Technology Council should coordinate planning efforts that align with Learning plan ● Invite broaders discussions on LMS that allow for more transfer preparation to U of O (e.g. Canvas)
<p>Guided Pathways grants</p>	<p>Kerry Levett reported that if Lane gets the grant there will be 6 institutes in the cohort and Lane is in the final interview stages for the grant. Linn Benton will be visiting, they have done a great job, are ahead. At least one person from each division is in the committee (faculty, classified, manager). Want to bring new voices. We need process to find people who might have something to contribute but have not been asked, particularly within faculty. By the end of the term we might be ready to have a plan on how to do it. Representatives will not be necessarily responsible to participate on the each institutes. First institute will be in May.</p>
<p>Future Agenda Items & Other Business</p>	<ul style="list-style-type: none"> ➤ Academic Standards - next steps for faculty conversation/dissemination ➤ Summary of conversation with Math Department about Learning Plan ➤ Summary of Planning Summit - Discussion of emerging plan structure ➤ Additional agenda items can be included as needed when we start our meeting