

LEARNING COUNCIL MINUTES (Draft)
February 12, 2016, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Tammy Salman (by position), Kerry Levett, Dawn DeWolf, Jim Salt, Marleena Pearson, Ce Rosenow, Phil Martinez Lida Herburger (member by position), Lesley Stine, Claire Dannenbaum, Alyse Stone, Christina Howard, and Jennifer Frei.
Absent: Sarah Ulerick (ex officio), Steve McQuiddy, Anastasia Vail (student), _____ (student). **Notetaker:** Anna Kate Malliris
Guests: Lori Walmsley, Chris Hawken

Item	Notes
Admin Tasks	<ul style="list-style-type: none"> • Approve agenda <ul style="list-style-type: none"> ○ Add Better Oregon campaign • January 8, 2016, minutes- approved without change. • January 26, 2016, minutes- approved without change
Learning Plan	<ul style="list-style-type: none"> • Finalize statement of purpose for Institutional Learning Plan <ul style="list-style-type: none"> ○ Some grammatical changes made ○ Edit to read: “The Learning Plan shall be reviewed and revised regularly and periodically as scheduled in the plan to assure ...” ○ Edit to read: “The Learning Plan will include steps for assessing progress and whether the desired outcome...” ○ Discussion about the level at which the purpose statement and the learning plan should be drafted was discussed. ○ The subcommittee will take the discussion that occurred and try to incorporate it into the draft and bring it back to the committee. All comments should be provided and incorporated before the next meeting. ○ Plan to approve at next meeting. • https://docs.google.com/document/d/1O_VRzIEdvVTFxuOrtpLWGiLAtg7vSM_9tpcEQghNwho/edit?usp=sharing • Preliminary comments from stakeholder groups (Student Affairs, Facilities, Deans, Governance Councils, Enrollment Student and Financial Services, Counseling and Advising, Downtown Campus,

	Diversity Offer, etc).
Better Oregon Campaign	<ul style="list-style-type: none"> • Salt discussed and handed around a petition for signature
Review of Council Decision-making Process & Rules of Order/Operation	<ul style="list-style-type: none"> • Discussed whether operational decisions in the council (changing agenda, extending discussion) require following the governance decision-making rules. • Confirmed that all decisions at the Learning Council will be made by consensus of all people agreeing (thumbs up) or not disagreeing (sideways thumb)
COPPs Subcommittee Update	<ul style="list-style-type: none"> • Subcommittee has not met • Members Dawn, Marleena, Phil & Salt. Martinez will schedule the next meeting.
Future Agenda Items & Other Business	<ul style="list-style-type: none"> • Feb 26th – IEC Presentation; Assessment: Visioning and Planning Update; Learning Plan subcommittee planning; Student Retention Data (postpone to after 2/26 meeting) • Finance Council Questions – Date for LC discussion TBD • Achieving the Dream Presentation and Discussion – TBD • Strategic Enrollment Management Update <ul style="list-style-type: none"> ○ Actions taken toward student progression/completion which has negative affect on enrollment • Math presentation- TBD • OER presentation- TBD
NEXT MEETING	February 26, 2016, 1:00 to 2:50, Boardroom