

LEARNING COUNCIL MINUTES
May 27, 2016, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Tammy Salman (by position), Phil Martinez, Kate Sullivan, Kerry Levett, Lesley Stine, Jennifer Frei, Ce Rosenow, Claire Dannenbaum, Christina Howard, and Marleena Pearson.

Absent: Alyse Stone, Dawn DeWolf, Adrienne Mitchell, Lida Herburger (member by position), Jim Salt, Steve McQuiddy (sabbatical), Anastasia Vail (student) Shawn Goddard (student).

Notetaker: Anna Kate Malliris

Guests:

Item	Notes
Admin Tasks	<ul style="list-style-type: none"> • April 22nd Minutes- approved without change
Invited Presentation: Open Educational Resources (Dannenbaum)	Instructional resources and instructional planning efforts <ul style="list-style-type: none"> • Reviewed PowerPoint • 60 faculty currently using OER • Don't have FT faculty person doing this work. Dannenbaum is only assigned 16 hours per week. • Discussion
Chair Report	<ul style="list-style-type: none"> • Confirm June 10 end of year meeting • Guided Pathways continuing conversation: https://www.lanecce.edu/pod/event-convening-state <ul style="list-style-type: none"> ○ Some smaller group conversations are continuing ○ What might the role of Learning Council be in this conversation? Salman will report on the development of this work. ○ Discussion ○ https://www.lanecce.edu/currsched/majors-and-clusters-project-feedback
Vice Chair Report	<ul style="list-style-type: none"> • Data Summit recap <ul style="list-style-type: none"> ○ Really focusing on developmental education and standardized placement testing ○ Also looked at tool that Kyle Schmidt is creating that shows student persistence; unfortunately not too helpful for faculty use. Maybe the ATD shift in focus will be helpful to us in structuring Lane's work. ○ DeWolf, Sullivan and Frei will be attending the ATD Re-launch conference
COPPs Subcommittee Report	<ul style="list-style-type: none"> • Postponed

Curriculum Committee Report	<ul style="list-style-type: none"> • Postponed
Assessment Team Report	<ul style="list-style-type: none"> • Postponed
Learning Plan Subcommittee Reports	<ul style="list-style-type: none"> • General discussion- scope of work within each <ul style="list-style-type: none"> ○ Structure subcommittee <ul style="list-style-type: none"> ▪ Handout #1 ▪ Discussion <ul style="list-style-type: none"> ○ increase visibility of student support; ○ discussion of role of SAC and SEM as the driver for planning around student support – example of importance of coordination ○ suggest innovation be included as a component of “learning studied” ○ Question raising subcommittee <ul style="list-style-type: none"> ▪ Handout #2 ○ Outreach subcommittee <ul style="list-style-type: none"> ▪ Reviewed notes (communication plan including conversation Kit, distribution methods including website, fall in-service, communication with other groups) • Considerations for possible summer work for structure subcommittee
Future Agenda Items and Other Business	<ul style="list-style-type: none"> • Finance Council Questions – Date for LC discussion TBD • Achieving the Dream Presentation and Discussion – TBD • Student Retention Data: Strategic Enrollment Management Update • Faculty Group Presentation Process- TBD
NEXT MEETING	June 10, 2016, 1:00 to 2:50, Boardroom