

Agenda

Learning Council Meeting

October 28, 2011 1:10 to 2:55, Boardroom

Members: Lucas Armenta, Bob Baldwin, Mary Brau (ex officio), Sonya Christian, Joseph Colton, Roma Cusimano, Dawn DeWolf, Helen Garrett, Lida Herburger (ex officio), Rosa Lopez, Phil Martinez, Joe McCully, Don McNair, Ken Murdoff, Jasmine Rivera, Jim Salt

Minutes: Anna Kate Malliris, Asst. to Sonya Christian

1:10	Approval of Minutes	5
min.		
1:15	Member reports	15
min.		
1:30	Meeting Dates	5
min.		

Proposal: Since there are only 2 Fridays this term that are available to meet while avoiding scheduling conflicts with conferences that all LC members may be participating in and excluding holidays, the LC will meet on the following dates: Friday, Nov. 4 and Friday, Dec. 2.

Strategic Directions Reports

Initiatives Reports

1:35 Quality, Progression & Completion (Andrea Newton) **15 min.**

Project Reports

1:50 Foundation of Excellence – First Year Experience **45 min.**
(Ken Murdoff, Lida Herburger)

2:35 Workplan – AY'11-'12 **15 min.**

2:50 Adjourn

Next Meeting: Friday Nov. 4, 2011, 1:10 PM – 2:55PM Boardroom (TENTATIVE)