

LEARNING COUNCIL MINUTES

October 9, 2009, Boardroom 1:00 – 2:45 p.m.

Present: Sonya Christian, Ken Murdoff, Lida Herburger, Shelley Gaudia, Sonya Christian, Dennis Gaudia, Mary Brau (member by position), Dennis Gilbert, Roma Cusimano, Michael Levick, Phil Martinez, Don McNair, and Kienan Wear (Student)

Absent: Kate Barry

Guest: Andreas Salzman

Unfilled Positions: 1 Management, Faculty Position & Student Position

Item	Notes
Announcements/ Reports	Herburger: Have credit classes at DTC and faculty are moved into their offices. It has brought nice energy and excitement to the DTC
	Brau: Three new programs: (1) Administrative Office Professional (replace Admin Asst), (2) Health Infomatics, and (3) Dietary Manager (linked to Culinary Arts).
	Christian: <ol style="list-style-type: none"> 1. American Graduation Initiative (AGI)- Focus on CC as vital to economic development (\$12 billion to help 5 million students complete a degree or cert). 4 categories (1) Challenge Fund: \$9 billion for innovative programs to help with student success and skills development (completion fund) (3) Construction Fund: \$2.5 billion (4) Online Fund: \$0.5 billion 2. Strategic planning- Revising and considering: (1) Liberal education, (2) Knowing Our Students, (3) Completion, (4) Distance Learning, (5) Basic Skills, and (6) Empowering Students 3. Perimeter planning- UO Students looking at the perimeter property area to look at what we can do with this space. There will be 2 charettes on 10/19 from 11-4 with lunch 10/26 from 9-2 with lunch 4. Health Infomatics: Health records exchange conversation is becoming a national issue. \$32 billion is being invested in this issue. Lane sponsored a consortium with local healthcare providers. 10/20 from 3:30-5:00 p.m.- we are inviting the biggest name in Oregon (Bill Hirsch) to talk with us.
	Levick: Hiring and training a cadre of students to provide support to users.

Election of Chair	Lida Herburger elected unanimously
Strategic Directions- Update from College Council (Craig Taylor)	<p>College Council has recommended that Learning Council sponsor/cosponsor four of the conversations. Craig Taylor will send out campus-wide communication with dates.</p> <p>It was noted that there was a conflict with a faculty council meeting and Sonya would follow up on that</p> <p>Once approved by Board (December), the are councils will update their strategic directions and plans prior to May 2010.</p>
Discussion on Work Plan Elements for Coming Year	<p>Priorities for the proposed work plan elements::</p> <p>Christian: (1) The focus should be in updating the learning plan. The updated learning plan should be completed before May. This work if not completed by the council will revert to the responsible administrator.</p> <p>Herburger: Updating Learning Plan is top priority and fit other items into the discussion of the Learning Plan</p> <p>Cusimano: (1) Updating Learning Plan, (2) PT/FT work remain on the Work Plan</p> <p>Gilbert: Will veto other items unless the PT/FT item is included in the council's workplan.</p> <p>Murdoff: (1)Updating the learning plan</p> <p>Gaudia: (1)PT/FT, (2) Updating Learning Plan</p> <p>Brau: (1)PT/FT, (2) updating Learning Plan, (3) AGI</p> <p>Levick: Keep the technology item on the workplan but focus the conversation on technology in learning. PT/FT seems to be conclusionary.</p> <p>Herburger requested Phil Martinez bring a report back from LCCEA on FT/PT to the next learning council meeting on November 13, 2009.</p> <p>Council members could not reach agreement on elements of the Work Plan.</p>

Next Meeting	Learning Council members will attend the Liberal Education all-campus forum being sponsored by Learning Council. October 23rd from 1:00-2:30 p.m. in Bldg 19, Rm 243.
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