## AGENDA

## Learning Council Meeting January 22, 2010 1:00 to 2:45, Boardroom

**Members:** Kate Barry, Sonya Christian, Roma Cusimano, Shelley Gaudia , Dennis Gilbert, Lida Herburger, , Phil Martinez, Ken Murdoff

## Member by Position: Mary Brau

Announcements/Reports	20 minutes
<ul> <li>Approval of minutes</li> </ul>	5 minutes
<ul> <li>Assessment Team Report Mary Brau &amp; Barbara Breaden</li> </ul>	30 minutes
<ul> <li>Learning Directions Development Process</li> <li>Overview and discussion</li> </ul>	50 minutes

Next meeting: February 12, 2010, 11:00-3:00 in the CML Joint with Student Affairs Council. Will include working lunch.