

Learning Council

Meeting Notes from June 13, 2006

ATTENDANCE:

- | | |
|---|---|
| <input checked="" type="checkbox"/> KATE BARRY | <input checked="" type="checkbox"/> TAMARA PINKAS |
| <input type="checkbox"/> MARY BRAU | <input checked="" type="checkbox"/> CATHERINE RESCHKE |
| <input checked="" type="checkbox"/> SONYA CHRISTIAN | <input checked="" type="checkbox"/> LARRY SCOTT |
| <input type="checkbox"/> ROMA CUSIMANO | <input checked="" type="checkbox"/> KEN ZIMMERMAN |
| <input type="checkbox"/> LIDA HERBURGER | <input type="checkbox"/> STUDENT-VACANT |
| <input checked="" type="checkbox"/> MICHAEL LEVICK | <input type="checkbox"/> STUDENT-VACANT |
| <input type="checkbox"/> KEN MURDOFF | |

OUTCOMES:	DISCUSSION:
<p>AGENDA</p> <p>Review of the year</p>	<p>What worked?</p> <ul style="list-style-type: none"> -Sharing of initiatives happening on campus -Good collaboration with Facilities Council on the bond project -Have a say on what happens on campus -Well organized work plan -Members are committed to improving student learning -Opportunity to meet and work with other folks from other departments on campus -Inspiring mission -Joint meetings with other councils for efficient use of time/effort as well as to collaborate on issue of common interest -Networking -Good discussion and feedback on learning plan and implementation -Good feedback to College Council on learning issues -Vigorous and collegial discussions among learning council members -A way to stay in touch across the college with regard to changes, new directions & successes in the academic arena -Commitment to student learning <p>Progress made?</p> <ul style="list-style-type: none"> -Progress made on the review of the Faculty Office Hours policy -Reached clarity of the policies under the purview of Learning Council -Progress on updates from other councils and committees -Aligning accreditation standards and reporting -Good collaboration with Facilities Council and designing instructional space -Bringing learning and student needs to the foreground in the realm of facilities planning -Policies and procedures gap analysis -Review of Learning Plan implementation and moving that process forward -Oversight of issues under our scope of work -Participation in bond planning

OUTCOMES:	DISCUSSION:
<p>Review of the year (continued)</p>	<p>How did we do on our workplan?</p> <ul style="list-style-type: none">-Learning Plan implementation review—done-Assessment Plan report—done-Standard Two review—done-Standard Four review—did not complete-Assessment of Learning Council effectiveness—done-Policies and procedures under the purview of Learning Council—done-Standard Five review—did not complete-Assessment of Learning Council Effectiveness—done-Bond related issues. Ongoing update from Facilities Council—done-Reports (SAGA, Peace Center, Sustainability, SLI, Career Pathways)—done-Co-sponsor campus discussion with OISS—discussed timing and decided to move it to next year <p>What do we want on our radar screen for the next year?</p> <ul style="list-style-type: none">-Learning Plan review and revise-Student issues:<ul style="list-style-type: none">o Interventiono Mandatory Orientationo Mandatory prerequisiteso Mandatory prerequisites-Faculty Office Hour policy-Impact of Universal Design and change in focus of Disability Services-Filling vacant positions on Learning Council-Continued involvement in bond planning-Focus on infrastructure needs while planning for the bond-Focus on full-time faculty ratio (“people” piece of instruction)-Make sure the work of the council has meaning and value-Assessment of the governance system-Continued effort to promote effective communication within the governance system-Stay current with pedagogy and instructional delivery, particularly in online education, with a focus on quality of learning.-Process issues: a) know quorum rules and b) do a better job of getting meeting minutes taken and posted <p>Reports from Council members:</p> <p>Mainstreaming conversation started with College Council. Members of the SLI Leadership Team met with College Council on June 12th.</p>