

Learning Council

Meeting Notes from November 30, 2007

ATTENDANCE:

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☒ KATE BARRY

☐ MARY BRAU

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☒ LIDA HERBURGER

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☐ ROMA CUSIMANO

☒ KEN MURDOFF

☒ TAMARA PINKAS

☒ LARRY SCOTT

☒ CATHERINE RESCHKE

☒ KEN ZIMMERMAN

☒ SONYA CHRISTIAN

OUTCOMES:

DISCUSSION:

AGENDA:

Announcements and reports:

Discussion:

- Instructional Redesign Taskforce met to discuss two pieces of work identified for further exploration in 2007-2008
 - o Two proposed projects that could improve fiscal sustainability, while maintain the quality of student learning and quality of work life.
 - o Ongoing research and development

The taskforce decided to move the projects to SLI to continue with the implementation.

There was no consensus reached on the research and development work. One suggestion was to move it to the Learning Council.
- OSPIRG: Text book prices are an issue with students.
 - o Move to Open Educational Resources (OER)
 - o Faculty consider using common textbooks for courses that have multiple sections.
 - o Start a textbook rental program.
- Sustainability Summit:

Conversation to move the sustainability initiative to the next level.
- Management Organization Structure (MOS): work has started.
- Accountability taskforce: Sonya is a member of a statewide taskforce by the commissioner of community colleges.

Meeting Minutes:

Discussion:

The council decided to have the members rotate in taking minutes. The common template will be used. Voluntary note taker for each meeting.

Art on campus policy:

Discussion:

The *Art on Campus Policy and Procedures* draft document was discussed.

Decision: Learning Council approved the Art on campus policy

- Disability Services or the ADA committee should be involved in the placement process.
- A concern about lack of cost control included particularly given the statement "Insurance coverage for owned and loaned work shall be provided subject to standard policy exclusions, limitations and conditions."

OUTCOMES:	DISCUSSION:
<p>Work plan discussion:</p>	<ul style="list-style-type: none"> - Efforts should be in place to maintain the security of the art work. - Learning Council approved the Art on campus policy. <p><u>Discussion:</u></p> <ul style="list-style-type: none"> - Planning for 2008 bond: <ul style="list-style-type: none"> o There needs to be a timeliness to the process. o Have a joint meeting with Facilities Council to develop a set of criteria. o There are design principles that have been developed that are not part of the facilities plan. - Learning Plan Review and Update: <ul style="list-style-type: none"> o It needs to be part of the workplan - Policies Review: <ul style="list-style-type: none"> o It needs to be part of the workplan o Need a subcommittee - Instructional Redesign: <ul style="list-style-type: none"> o Should add it to the Learning Council workplan. - Sustainability: <ul style="list-style-type: none"> o There is a substantial movement on sustainability that we should be connected with. o Have the Sustainability and Learning chair, Susie Cousar, and Sustainability Coordinator, Jennifer Hayward, come regularly to the Learning Council as a way for Learning Council to stay connected. - Accreditation <ul style="list-style-type: none"> o Interim visit is in 2009 and therefore it should be on our agenda. - Peace institute: <ul style="list-style-type: none"> o Invite Stan Taylor and Peg Allison to provide a report to Learning Council - Communication: <ul style="list-style-type: none"> o We should improve our communication to the college community.