

LEARNING COUNCIL MINUTES

November 13, 2009, 19/241 from 1:00 – 2:45 p.m.

Present from Learning Council: Ken Murdoff, Bob Baldwin, Lida Herburger, Phil Martinez, Roma Cusimano, Dennis Gilbert, Dawn DeWolf, Don McNair, Nathaniel Robinson (Student) and Sonya Christian

Absent: Helen Garrett, Matthew Smith (Student) and Mary Brau (Member by position)

Guests: Jim Salt

Unfilled Positions: 1 Faculty

Item	Notes
Check-in	<p>There were announcements reports made by:</p> <p>Murdoff: FTE was up in Cottage Grove</p> <p>Baldwin: College Council did Strategic Directions & Perimeter Planning work</p> <p>Martinez: Facilities Council worked over the summer on Master Planning</p> <p>DeWolf: Moving forward with Grants (Workforce- Credit & Non-Credit), Career Pathways Certificates (Green Tech) & DTC. Enrollment is good this Fall</p> <p>McNair: Strategic conversations continued</p> <p>Cusimano: Committee working on the Spanish language information on the Aspire magazine to improve the language that is used. Looking at website and other places Spanish is being used.</p> <p>Christian: Board approved new mission statement so replacing signs, responsible administrators started drafting implementation guidelines for the new Learning & Student Affairs Directions, work on Perimeter Planning, looking at enrollment growth potentials for next year (returning veterans, international programs, HS teacher training for online classes)</p> <p>Herburger: FTE in Continuing Ed up 20% in summer and accommodating credit students well in the Fall</p>
Short Activity	<p>The council engaged in an exercise on letting go of baggage; giving away something in wallet, backpack, purse, etc. that you do not need.</p>

Election of Chair	<p>Nominees: Herburger Elected Chair: Herburger Vice Chair: Christian</p>
Meeting Dates	<p>Oct 8th Oct 22nd Nov 5th – Added because no meeting in Dec Nov. 12th Nov. 26th – Cancel (Thanksgiving Break) Dec. 10th – Cancel (Last Day of the Term) Jan 14th – Moved to Jan 7th Jan 28th Feb 11th – Moved to Feb 4th Feb 25th March 11th – Moved to March 4th March 25th – (Spring Break) April 8th April 22nd May 13th May 27th June 10th – Cancel (Last day of Academic Year)</p>
Workplan	<p><u>Suggestions:</u> Review of policies and procedures assigned to the Learning Council Review and update the charter</p> <ul style="list-style-type: none"> • Strategic Directions effectiveness • New instructional directions • Currency of language and alignment • Accreditation issues <p>Full time/part time faculty</p>

	<p>Who do we want to hear from?</p> <ul style="list-style-type: none"> • Master Planning Taskforce • Accreditation and core themes • Career Pathways re: Progression & Completion <p>Developmental Education and Basic Skills re: Progression & Completion</p> <p>Student evaluation of classes coming out of Faculty Council (maybe)</p> <p>Information literacy</p>
Other Discussion:	<p><u>Bond:</u></p> <ol style="list-style-type: none"> 1. Learning Commons (CEN Building)- applied for funding from state for capital construction; ranked for next biennium. Leaves Lane with Bond money which is approx. 50% of what desired. Will do some remodeling for Foodservices and common areas outside it, some basement remodels, and some infrastructure improvements. Not clear about what will be available for or done on the upper floors. 2. Need for more education for students around the Bond and improvements in the CEN Building and more input from students. Just not to the point of getting specific input but will use the PUG model to get input. 3. DTC housing is using PUGs with students right now. 4. Clothing stash is moving into the cafeteria and will talk about a more permanent solution as Bond money becomes available. 5. Forum Building- applied for matching funds and we are high up on the list for current biennium funding. Master Planning process with UO presented some conceptual designs and they are proposing that the Forum Building be demolished and that new building be relocated in order to accommodate the long term plan for the campus. The decision needs to align with the timing of the funding.
Next Meeting	<p>October 22, 2010, from 1-2:50 p.m. in the Boardroom.</p> <p>For next agenda: Funding for Community Colleges coming out of the Federal/Administration Initiative(s)</p>