

LEARNING COUNCIL MINUTES
February 4, 2011, 1:00 to 2:45 in the Boardroom

Present from Learning Council: Ken Murdoff, Bob Baldwin, Don McNair, Lida Herburger, Phil Martinez, and Dawn DeWolf, Dennis Gilbert, and Jim Salt

Absent: Tomas Bautista (Student), Roma Cusimano, Nathaniel Robinson (Student), Helen Garrett, Sonya Christian, Joe McCully, and Mary Brau (Member by position)

Guests: Marika Pineda, Susan Carkin, Anne McGrail, Mark Harris

Unfilled Positions:

Item	Notes
Member Updates	<p>Update on new Islam Class</p> <p>College Master Planning Process- Next step will be that Phil and Bob will be going out to engage staff and faculty at department meetings/ will also be doing the same process with students. The time line for the finished report is still to be determined. Hope to have something to the Board by July.</p> <p>College Council has proposed that the postponed all Governance Councils meeting be held during Spring In-service. This request is still pending.</p> <p>Update on Roadmaps Project- LCC is one of 12 colleges involved/Project is to develop a road map for how students would be successful. Funded by METLife AACU.</p> <p>Gilbert attended an AAPT conference last week</p> <p>Update on Gates Foundation ABS to Credentials</p>
Approval of Minutes	January 28 minutes approved

Report on Liberal Education Implementation Plan	<p>Report on Liberal Education Implementation Plan Update: Don McNair</p> <ul style="list-style-type: none"> • Progression and Completion Conference with Adelman • Information literacy outcomes incorporated into WR 121 and WR 122 • Marika Pineda- update on Information Literacy and Library- have put together a web kit and video tutorials. • Workshop for Faculty in April • Susan Carkin - Information Literacy Proficiencies at the WR 121 Level update- Siskanna Naynaha will be leading the effort. Library has developed modules that are used in the writing class. <p>Anne McGrail- Update on Title III and SLI and how it connects to Liberal Ed. Survey across disciplines about expectations related to preparedness in math, reading, writing, computer, science, academic behaviors, thinking skills, information literacy will be completed. Integrative Learning Value Rubric provides the basis for Integrative Learning both at Learning Communities (writing and Math with Effective Learning). April 21 and 22 will be taking the Integrative Value Rubric and use in workshop for faculty. Two national presenters Emily Lardner and Gillies Malnarich from the Washington Center for Improving the Quality of Higher Ed and National Learning Communities Institutes will lead faculty through a process using the document.</p>
Other Information	<p>Mark Harris: Requested the council consider social responsibility development related to liberal education particularly the resumption of the Addiction Counseling Program.</p>
Next Meeting	<p>February 25, 2011, 1:00-2:45 p.m. in the Boardroom</p>