

**LEARNING COUNCIL MINUTES**  
May 13, 2011, 1:00 to 2:45 in the Boardroom

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

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

**Guests:** Craig Taylor, Mary Parthemer, Ce Rosinow, Sarah Ulerick, and Katie Morrison-Graham

Item	Notes
Member Updates	<p><u>Herburger:</u> Has taken the position of Title III Management Coordinator.</p> <p><u>Gilbert:</u> Faculty Council approved a committee for faculty hiring. Handed out reference to Winter 2011 “Liberal Education” which contains articles regarding faculty trends. Some issues with the Bookstore about them trying to substitute textbooks for those selected by Faculty.</p> <p><u>Christian:</u> April 21-22, 2011, Integrative Learning Conference. In collaboration with Title III. May 6, 2011, Spring Conference. More decentralized and focused on professional development.</p>
Approval of Minutes	April 8 <sup>th</sup> meeting minutes were approved without change.
Master Planning Statement	There was a discussion about the document that the biology faculty put together and which is coming from their perspective about Master Planning.

Research and Reporting	<p><u>Taylor:</u> Many people are working with data and I tried to bring them together and we are calling it the Information Highway group. Our focus is to go out and grab information and then be able to make it meaningful data for users. Achieving the Dream Grant will help us with the tools to make this possible.</p> <p><u>Parthemer:</u> Presentation on the objectives of the grant and the activities to accomplish the objectives. Showed how the data was structured and looked at what it showed about progression and completion.</p>
Honors Program	<p><u>Rosinow, Ulerick, Morrison-Graham:</u> Handed out overview of Honors Program. This is an initiative tied to the Strategic Directions. A few classes are planned for Fall 2011.</p>
Membership	<p>Since Lida has a new management position and is not qualified to be a classified representative anymore, she will be added to the Learning Council as a member by position.</p> <p>Lida cannot be the Chair now that she is management. Lida will send out nominations and a vote will be taken by email.</p>
Next Meeting	<b>May 27, 2011, from 1:00 to 2:45 in the Boardroom</b>