

LEARNING COUNCIL MINUTES
October 28, 2011, 1:10 to 2:55 in the Boardroom

Present from Learning Council: Lucas Armenta (student), Dawn DeWolf, Phil Martinez, Roma Cusimano, Ken Murdoff, Rosa Lopez, Joseph Colton, and Lida Herburger (ex officio)

Absent: Bob Baldwin, Don McNair, Sonya Christian, Jim Salt (on sabbatical), Helen Garrett, Joe McCully, and Mary Brau (Member by position)

Guests: Andrea Newton.

Item	Notes
Approval of Minutes	May 13, 2011, & May 27, 2011, will be approved by email.
Member reports	<p>Martinez:</p> <ul style="list-style-type: none">• There has not been a Master Planning Task Force Meeting• The Bond Leadership Team is engaging with a study group process for the design of the Learning Commons <p>Herburger:</p> <ul style="list-style-type: none">• The Student Success Leadership Team has standing meetings on the first Tuesday of the month from 3-5 p.m. The next meeting is on Nov. 1st from 3-5 p.m. in CML 225.
Meeting Dates	Approved that Learning Council will meet on Oct 28 th , Nov 4 th and Dec. 2 nd during Fall Term.
Strategic Directions Report	<p>Quality Progression & Completion (Andrea Newton)</p> <p>Newton reviewed a handout with Mission, Core Themes & Strategic Directions with a focus on the strategic initiatives and institutional projects being done at Lane.</p>

Project Reports	<p>Foundations of Excellence- First Year Experience (Murdoff & Herburger)</p> <ul style="list-style-type: none"> • Introductory video • First Year Matters PowerPoint • One academic year only • Not individual student focused but rather focuses on institutional engagement during the first year • Reviewed Foundation of Excellence Dimensions handout • Brainstormed additions to Policies Affecting FYE.
Workplan – AY '11-'12	Added/deleted/clarified items from last year's list of items (handout)

Next Meeting	Friday, November 4, 2011, 1:10-2:55 p.m. in the Boardroom
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