Learning Council Agenda  
Friday, Dec 4th, 2020 1:15-2:45 pm, Zoom

Join Zoom Meeting  
https://lanecc.zoom.us/j/97737389851

Meeting ID: 977 3738 9851

One tap mobile  
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Members: Jennifer Frei (designee for VP ASA, Vice-Chair), Ellen Osterkamp (designee for AVP AA), Jennifer Falzerano (designee for AVP SA), Jennifer Kepka (Faculty Council Co-Chair), Adrienne Mitchell (LCCEA President), Wendy Milbrat (Classified), VACANT (Classified), Laura Pelletier (Faculty - EA), Nancy Wood (Faculty - EA), VACANT (Faculty - FC), Phil Martinez (MSC), Patrick Blaine (MSC), VACANT (Student), VACANT (Student), Tammy Salman (by position), Ian Coronado (by position)

**Link to Motion and Vote Tracker**

1. Admin tasks  
   a. Review / approve agenda  
   b. Membership update for the 2020-2021  
      i. Chair selection  
   c. Review and approve [Oct 23rd Minutes LINK](https://www.lanecc.edu/governance/learning-council-actions)

2. 2020-2021 Learning Council Work Plan  
   a. [2019-2020 LC Work Plan](https://www.lanecc.edu/governance/learning-council-actions)  
   b. review, discussion, revise; decision / vote if possible  
   c. 

3. Develop an overall Academic Plan  
   a. 

4. Update Strategic Learning Framework - Nancy, Tammy, Ellen  
   [https://www.lanecc.edu/governance/learning-council-actions](https://www.lanecc.edu/governance/learning-council-actions)  
   a. update from the team  
   b. 


5. COPPS Check-In
   https://drive.google.com/open?id=1MXAw2NDegPJrhLiND7cXRpMOmHbUBkLD
   a. Credit For Prior Learning - FC/LC Joint Sub Committee
      i. Current members: Jenn Kepka, Susie Cousar, Tammy Salman, Patrick Blaine, Grant Matthews, Rachel Knighten, Mindie Dieu, Wendy Milbrat
      ii. review of draft document - not yet agreed upon by the subgroup for review at the Council level
   I.
   b. Instructor Accessibility / Office Hours (Previously named: Instructor Hours on Campus)
      i. Current members: Laura Pelletier, Wendy Milbrat, Patrick Blaine
      ii. review of draft document
   iii.
   c. Grades/Grading
      i. Joint LC & FC group members: Aryn Bartley, Patrick Blaine, Brian Nichols, Dawn Whiting, Samantha Gibeau, Jenn Kepka
   1.
   d. Curriculum - LC will receive an update in Spring term from the group
      i. Group members: chair (TBD soon), Tammy Salman, Rosa Lopez, Laura Lawver, Paula Thonney, Deidre Lyons, Patrick Blaine, Claudia Owen, Matt Fadich
      ii.
   e. Reserve duty release time for students
      i. discussion so far; not yet a draft document
      ii. Group members: Jenn K., Laura P., Dawn W., Lee I.
      iii.
   f. Distance learning
      i. Joint LC & FC group members: Rachel Knighten, Patrick Blaine, Kevin Steeves, Meredith Keene, Michael Woods, Josh Manders, Audrey Mills, Susie Cousar, Jenn Kepka, Sam Gibeau
      ii. update report today
         1. research on example policies
6. LMS Review
   a. Include in work plan?
   b. Update on current status
   c.

7. Statement of Teaching Excellence
   a. Include in work plan?
   b. update on current status
   c.

8. Development of Distance Education Policy - Ian
   a. Include in work plan?
   b. update on current status
   c.

9. Accreditation changes / Assessment
   a. Include in work plan?
   b. update on current status

10. Invited presentations and discussions - decisions and prioritization
    a. **Assessment**
       i. vision and structure
    b. Guided Pathways
    c. what have we learned from transition to remote; what have we learned about modalities & what may be carried forward
       i. such as HyFlex and other aspects
    d. ABSE, ESL, PASS programs - links across non-credit and credit
       i. transition points and how do we collaborate on this
    e. Applied Bachelors - later
    f. MTMs, AS - later
    g. LMS - when needed

11. Other business
12. Adjourn 2:45

Next Meeting Jan 8th, 2021