**Laney College Learning Assessment Committee Agenda**

**October 16, 2015 MINUTES**

**11:00am-12:30pm, T-750**

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|  **ITEM** | **DESCRIPTION** | **Time** | **TODAY'S ACTION(S)** |
|  | Sign-in | New sign-in sheet! |  |  |
|  | Public Comment |  | 11:00-11:05 |  |
|  | Approval of Minutes/Meeting notes | Approval of minutes/notes from:9/11/159/18/1510/2/15 | 11:05-11:10 | Approved 9/11, delete comments in margins from 18th, add to  |
|  | Faculty Senate approval of charge and membership (informational), member approvals, Small update to the membership | Proposed update to membership: At least one faculty member of the LAC, in addition to the chair(s), should also be a member of the Curriculum Committee. | 11:10-11:20 |  |
|  | P/T Stipends for Assessment | Discussion/ideas: Updates to previous formDivide by departmentsInput could go down Entry could go down | 11:20-11:50 | Can we capture in Meta the individual sections and also the combined |
|  | Roles of chairs and committee members | Various projects for chairs, possible projects for committee members | 11:50-12:20 |  |
|  | Updates on pilots for ILOs | Pilot leaders report as needed | 12:20-12:30 |  |
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