**Laney College Learning Assessment Committee Agenda**

**October 20, 2017**

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

**LAC Membership 2017/18**

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| --- | --- | --- | --- | --- |
| English | Ian Latta |  | Visual and Performing Arts | Fan Lee Warren (Art) |
| ESOL | David Mitchell | At-Large (3) | Heather Sisneros (Kines), Rebecca Bailey (Sci/Biol), Anna Cortesio (ESOL) |
| Math | *vacant* |
| CTE (2) | Vina Cera, *vacant* |
| Business | *vacant* |
| Counseling/Library | Yi Ping Wang (Library) | VP of Student Services or designee | Cassandra Upshaw |
| Science/KASH | Cheli Fossum (Sci/Chem) | VP of Instruction or designee | Dean Julie Kirgis |
| Humanities/SocSci | Felipe Wilson (SocSci) | Student Representative | Laura Bloom |

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|  **ITEM** | **DESCRIPTION** | **Time** | **TODAY'S ACTION(S)** |
|  | Sign-in |  |  |  |
|  | Public Comment |  | 11:00-11:05 |  |
|  | Approval of Minutes/Meeting notes | From 10.6.17 | 11:05-11:10 |  |
|  | Brief items | sign up to help with camps/trainings – can anyone make Friday 10.20 1:30-2:30? prof day? Finals week? First week of break? | 11:10-11:15 |  |
|  | Dean’s Report |  | 11:15-11:20 |  |
|  | Student Services Report |  | 11:20-11:25 |  |
|  | Meta Assessment Module Training | Quick review of proposal type 1, then proposal type 2  | 11:25-12:30 |  |
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