**Laney College Learning Assessment Committee Agenda**

**September 15, 2017**

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

**LAC Membership 2017/18**

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| --- | --- | --- | --- | --- |
| English | Ian Latta |  | At-Large | Rebecca Bailey (Science) |
| ESOL | David Mitchell | Heather Sisneros (Kines) |
| Math | *vacant* | Anna Cortesio (ESOL) |
| CTE | Vina Cera | Fan Lee Warren (Art) |
| Library | *vacant* | VP of Student Services or designee | Cassandra Upshaw |
| Counseling | Terrance Greene | VP of Instruction or designee | Dean Julie Kirgis |
| Business/Science | Cheli Fossum (Science) | Student Representative | *Vacant* |
| Humanities/SocSci/Kinesiology | Scott Godfrey (Hum/SocSci) |  |  |

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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 5.26.17 | 11:05-11:10 |  |
|  | Announcement for Assessment Module | After last few changes we will review/train, will be using Meta for ALL data recording this year, TaskStream gone by end of May (each college needs someone trained for getting data out of TS)  Anyone interested in serving on Faculty Senate Work Group on the As Stadium? | 11:10-11:20 |  |
|  | Dean’s Report |  | 11:20-11:25 |  |
|  | Student Services Report |  | 11:25-11:30 |  |
|  | Review of Charge |  | 11:30-11:40 |  |
|  | Review/change membership |  | 11:40-12:00 |  |
|  | Review/change ILOs (and which one this year?) | Possibly cutting down to 4 ILOs to better match the new 4-year rotating program review cycle | 12:00-12:25 |  |
|  | Member roles and responsibilities – sign up for camps | Learning how to help people at camps | 12:25-12:30 |  |
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