**Laney College Learning Assessment Committee Agenda**

**September 16, 2016**

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

**LAC Membership 2015/16**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| English | Ian Latta |  | At-Large | Rebecca Bailey (Science) |
| ESOL | David Mitchell | Heather Sisneros (Kines) |
| Math | Christine Will | Phillippa Caldeira (Library) |
| CTE | Vina Cera | Fan Warren |
| Library | Reggie Constant | VP of Student Services or designee | Cassandra Upshaw |
| Counseling | Terrance Greene | VP of Instruction or designee | Dr. Chan |
| Business/Science | Cheli Fossum (Science) | Student Representative | *Vacant* |
| Humanities/SocSci/Kinesiology | Scott Godfrey (Hum/SocSci) |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
|  **ITEM** | **DESCRIPTION** | **Time** | **TODAY'S ACTION(S)** |
|  | Sign-in |  |  |  |
|  | Public Comment |  | 11:00-11:05 |  |
|  | Approval of Minutes/Meeting notes | Minutes from Spring 5/6/16 and 9/2/16 | 11:05-11:15 |  |
|  | Sign up for CurricuCamps | all | 11:15-11:20 |  |
|  | ILO Project  | Ian Latta | 11:20-11:35 |  |
|  | PT stipends | Discussion. Requesting money, how much? How can process be improved? Who is the point person after Heather and I validate? | 11:35-12:00 |  |
|  | Ensuring Assessment | Discussion. How can we get compensated assessment work into our contract? | 12:00-12:30 |  |
|  |  |  |  |  |
|  |  |  |  |  |
|  |