

## LAC Agenda

Friday, 9/27/2013

CLIMB

Chat time: 1:15-1:30

Meeting: 1:30-3:30

### I. Business/Updates

- i. Who is timekeeper today? ( $\approx$  30 seconds)
- ii. Introductions and 1 minute sharing of what is memorable from your summer (something learned/experienced/enjoyed/etc.) ( $\approx$  25 minutes)
- iii. Minutes from Spring: Forgiveness requested ( $\approx$  30 seconds)
- iv. Behavior Agreement ( $\approx$  1 minute)
- v. Council changes
  - Liaison ( $\approx$  30 seconds)
  - Voting Members ( $\approx$  10 minutes)
  - CIC Liaison ( $\approx$  30 seconds)
  - Cards ( $\approx$  1 minute)
- vi. Updates
  - Inservice Sessions ( $\approx$  3 minutes)
  - LAC Grants ( $\approx$  1 minute)
  - Summer Peer Review Changes and Participation ( $\approx$  3 minutes)
  - Report templates ( $\approx$  5 minutes)
- vii. Announcements/Reminders
  - Pre-Meeting Share/Discuss ( $\approx$  4 minutes)
  - CCP: Tentative Forum Title, "Accountability and PCC: How do we find our way?"  
Tentative Forums Schedule: 10/21-10/31 ( $\approx$  3 minutes)
  - Party at Chris's!  
Friday, October 11, 4:30-? (kids?) ( $\approx$  3 minutes)

### II. LAC Discussion

- i. Focus of the year
  - Overall: Standard 4.A.3 ( $\approx$  3 minutes)
  - LAC Subcommittee Leaders share this year's focus ( $\approx$  5 minutes for each)
    - (1) Funding (Michele)
    - (2) Collaboration (Sally)
    - (3) Faculty Development (Lisa)
    - (4) Conduit (Allison)
    - (5) Membership (Linda)
    - (6) Coaches – not really subcommittee (Wayne)
    - (7) New Task Force: Software (Wayne)
    - (8) ~~Task Force: Student Evaluation of the College and Instructor~~ (Michele)
  - Members recommit to subcommittee(s) (sheet passed around)
  - Linda's assessment committee: Liaison? ( $\approx$  5 minutes)
- ii. Thoughts about the email string

### III. Celebration

LAC Whoop Whoop!

NWCCU Standard 4.A.3:

The institution documents, through an effective, regular, and comprehensive system of assessment of student achievement, that students who complete its educational courses, programs, and degrees, wherever offered and however delivered, achieve identified course, program, and degree learning outcomes. Faculty with teaching responsibilities are responsible for evaluating student achievement of clearly identified learning outcomes.

LAC Meeting Dates

All days are Friday

Discussion/Share: 12:45-1:15

Chat Time: 1:15-1:30

Meeting: 1:30-3:30

- September 27 -- CLIMB
- October 25 (this one may change) -- CLIMB
- November 22 -- CLIMB
- January 17 – Location not scheduled
- February 7 – Location not scheduled
- February 28 – Location not scheduled
- April 11 – Location not scheduled
- May 9 – Location not scheduled
- May 30 – Location not scheduled