

## **MINUTES**

## **LEARNING COUNCIL**

MEETING INFORMATION				
TITLE	Learning Council			
DATE	November 1, 2024	TIME	9am – 11am	
LOCATION	EGF 290, TRF 662	RECORDER	Julie Fenning	
CO-CHAIRS	ADawn Nelson, John Fields	Invitees: Linda Samuelson and Sara Johnson		

I = Info, **D** = Discussion, **A** = Action

AGENDA				
TYPE	AGENA ITEM	MINUTES		
I	1. Check-In			
Α	2. Approve Minutes	Approved		
A	<ul> <li>New Proposal Requests:</li> <li>a. Faculty Review of D2L Course Shell – Linda Samuelson</li> </ul>	<b>ACTION</b> : Assemble workgroup to study and report back to Learning Council		
D	Deeper Dive: Proposal     a. Every item brought to council needs a proposal	There will be some standing items for updates. New items should be brought via Proposal (informational, action)		
l	<ol> <li>Committee/Workgroup Updates:</li> <li>#1 Continuous Improvement – Student Services         Enrollment Services Event         <ol> <li>Implement Northland CRM Salesforce</li> <li>Establish Targeted Recruiting Strategies</li> <li>Northland's Identity – Who Are We?</li> <li>Review and Implement Northland's Enrollment Process</li> <li>Eliminate Accuplacer Barrier</li> </ol> </li> <li>#2 Learning Council Proposal Updates:         <ol> <li>Advantage Design Group</li> <li>Polk County Sheriff request to lease space in EGF for Remote Dispatch Site</li> <li>Eliminate Accuplacer for Course Placement – Sara Johnson</li> <li>CTE program nomenclature - ADawn</li> </ol> </li> </ol>	Sara Johnson was invited to update the Learning Council on the work being done in Student Services.  Discussion:  1. Proposal being forwarded to Student Success Council 2. Learning Council recommended approving and forwarded to President at October meeting 3. Sara presented that there is a proposal coming to remove Accuplacer.  4. ACTION: workgroup formed to work on aligning CTE programming with MDE K-12 Career Clusters		
	1. Open Agenda/Information Sharing			



## **MINUTES**

6. Check Out

**NEXT MEETING:** 

**DATE** December 6, 2024

TIME 9am - 11am

**LOCATION** EGF 290, TRF 662