

TEACHING & LEARNING COUNCIL MEETING AGENDA



Date: May 1, 2026 | Time: 2:00-3:30 p.m. | Location: Zoom | Recorder: Kelly White

Purpose	Guiding Principles
Regular Meeting	

Topic/Items	Category	Facilitator	Allotted Time	Key Points: Provide 50 words or less on expected outcome
<i>If using AI notetaking or recording, remind participants that recording/AI notetaking will be used before enabling this feature.</i>				
Reading of Land and Labor Acknowledgement		Volunteer	5 min	
1. Approval of minutes	<input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	Carol Burnell	5 min	Draft minutes from the April meeting can be found here
2. ISP: Charter draft	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Jennifer Anderson	10 min	
3. Bubble Up: Potential agenda items and teaching and learning issues that have come up	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Carol Burnell	5 min	
4. Global Learning Committee (GLC) form	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Jennifer Bown	10 min	SA Field Trip Health Wellness Form 2026.pdf
5. Strategic Plan work	<input checked="" type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input type="checkbox"/> Information	David Plotkin	30 min	Discuss indicators, past survey results, what's next

6. Cougar Pause training dates	<input type="checkbox"/> Discussion <input type="checkbox"/> Decision <input type="checkbox"/> Advocacy <input checked="" type="checkbox"/> Information	Carol Burnell	5 min	See email: Please sign up if you haven't already attended one and it's possible to do so; let us know if you can't
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Future Agenda Items for Meetings			
Topic/Item	Date	Key Points: Provide 50 words or less on expected outcome	Facilitator
Budget Process	June	The role of this council and associated committees in the budget process. Table until June so that we have budget information. Discussion about strategic priority and how to advocate appropriately.	
Resources for council members	May	Teams training, Cougar Pause training	
Generative AI Task Force; AI policy and practice	Spring		
Inviting other committees and groups to future meetings		Ongoing	
Guided Pathways reinstitute as a Task Force and then become a committee	Fall 2026		
Spanish Language Curriculum	Spring or fall	Sylvia Valdes, Armetta Burney, Danielle Hoffman working on a charter	Sylvia Valdes, Armetta Burney, Danielle Hoffman
Planning for campus event (sharing successes and inviting issues)	Fall		
ISP for update (not specific policy)	June		
Assessment Committee		Check with Elizabeth	
Teaching and Technology Group (once it is reinstated)			
Global Learning – return with update on handbooks		May or June?	
English co-req		(May)	

Cougar Pause training: potential case for use in the training, potential dates		May, actual training in late May/June	
OLET Update	June?	Report out, follow-up from the February 2026 meeting; state of the LMS and potential to replace Moodle	Katrina Boone

Upcoming Meeting Dates	Start Time	End Time	Location
June 5, 2026	2:00 p.m.	3:30 p.m.	Virtual via Zoom

Members in Attendance	Council Co-Chairs: <input type="checkbox"/> Carol Burnell <input type="checkbox"/> David Plotkin	Members: <input type="checkbox"/> Martha Bailey <input type="checkbox"/> Dustin Bare <input type="checkbox"/> Katrina Boone <input type="checkbox"/> Jennifer Bown <input type="checkbox"/> Armetta Burney <input type="checkbox"/> Jil Freeman	<input type="checkbox"/> Kari Hiatt <input type="checkbox"/> Jane Littlefield <input type="checkbox"/> Sarah Parker <input type="checkbox"/> Scot Pruyne <input type="checkbox"/> AJ Smith <input type="checkbox"/> DW Wood
	Recorder: <input type="checkbox"/> Kelly White		