

**Learning Council Meeting
Tuesday, September 11, 2012**

- Chair Meg Yoder called the Learning Council meeting to order. She asked everyone to introduce themselves and the division they represent.
- Vice President of Academic Affairs Pat Toney gave a brief overview of the revised governance process. With the new Governance Structure, there will also be Governance Steering Council, which will be made up of two members from each of the Councils in the new Governance Structure including the Learning Council. Therefore the Learning Council needs to elect two members of the Learning Council and one alternate to sit on the Governance Steering Council. Pat also pointed out that it is suggested that the Chairperson on a council be one of the members selected to serve on the Governance Steering Council, but it is not required.
- Pat also explained that the Learning Council needed to elect a chairperson for the Academic year 2012-2013.
- Meg Yoder, current chair asked for nominations from the floor for the new Chair of the Learning Council. Doe West, full time faculty member from the Division of Science and Human Services, was nominated. There being no other nominations, Meg asked the Council for a vote and the vote was unanimous for Doe West. Doe West was elected as the Learning Council Chairperson for the Academic year 2012-2013.
- Newly elected Chair Doe West was unanimously elected as one of the Learning Council representatives to the Governance Steering Council.
- Meg Yoder asked for nominations for the remaining Learning Council representatives and the alternate from the floor. Kathy Rentsch, Linda Grochowalski, Linda LeFave were nominated. The Learning Council agreed that the person receiving the highest number of votes would be the second Learning member and the person receiving the second highest number of votes would be the alternate. A secret ballot was undertaken. The votes were counted by Meg Yoder and Jim Brown, and the results indicated that Kathy Rentsch would be the second Learning Council representative to the Governance Steering Council and Linda LeFave would be the alternate.
- There being no other business on the floor, Meg Yoder asked for a motion to adjourn, which was made and seconded and the vote was unanimous to adjourn at 3:05 p.m.

Note Taker: Jim Brown