

**QCC Governance Meeting
Committee: Learning Council
Regular Monthly Meeting Minutes
October 8, 2013 at 2:00pm in 107A**

Members Present:

Pat Toney, Jane June, Sheri Boisseau, Linda LeFave, Brenda Marshall, Meg Yoder, Kathy Rentsch, Dadbeh Bigonahy, Carol Murphy, Mary Newman, Judy Colson, Eric Mania, Byron Thomas, Ken Wong, Dagne Yesihak, Leslie Bolinger Horton, Jessica Crowley, Philomena D'Alessandro, Meghan Martin, Dilip Patel, Anita Soracco, Maureen Woolhouse, Clarence Ates, Lisa Palmer, John Stazinski, Kathie Manning, Andrea MacRitchie, Colleen Doherty, Tara Fitzgerald-Jenkins, Mishawn Davis-Eyene, Karen Grant, Susan Mellace, Daniel de la Torre

Members Absent: Deb Coleman, Arpi Payaslian, Jim Brown, Linda Grochowalski, Steve Rayshick, Renee Gould

Guests: Jane Shea, Pat Schmohl, Donna Kilgore, Mary Bailey, Michelle Tufau Afriyie

The regular monthly meeting of the Learning Council was called to order by the chair, Philomena D'Alessandro, at 2:05pm on Tuesday, October 8, 2013, at room 107A.

Note-taker

It was announced that Leslie Bolinger Horton would be the notetaker for the Learning Council.

Membership of Learning Council

Tara Fitzgerald-Jenkins proposed the following bylaw amendment to the Learning Council.

Strike out "the Associate Director of Admissions" and insert "the Associate Dean of Enrollment Management" will serve as a voting member of the Learning Council.

Notice: In accordance with the bylaws, notice is hereby given that the above bylaw amendment will be considered at the Learning Council meeting on November 12 at 2:00 in room 107A.

Grading Policy

Linda LeFave moved that the grading policy be tabled until the Strategic Plan Task Force presents their findings for "X" grades.

Motion unanimously approved.

Announcement- Student Absences for Pregnancy or Childbirth Policy (Statewide Policy)

Philomena announced that there were new (June 2013) U.S. DOE regulations relative to *Supporting the Academic Success of Pregnant and Parenting Students Under Title IX of the Education Amendments of 1972*. Absences due to pregnancy or related conditions, including recovery from childbirth, shall be excused for as long as the student's doctor deems the absences to be medically necessary.

(The entire policy will be posted on the QCC Governance website: www.qcc.edu/college-governance.)

Philomena announced that the next meeting would be on November 12, at 2:00pm, in room 107A, and declared the meeting adjourned at 2:30pm.

s/ Leslie Bolinger Horton
Note-taker

Date Approved: 10/15/13

Approved