

June 10, 2010-N4A National Convention Salt Lake City, Utah

## Learning Concerns and Enhancement Committee Meeting Notes

Facilitated by Corinne Corte and Maria Moreno-Pardo

- Corinne from Arizona State opened the meeting by asking all members in attendance to introduce themselves and an email listserve sign up sheet was passed around the meeting
- Strategic plan goals review and updates on sub-committees:
  - **Resource Website**- Jennifer and Leah from LSU have been working on putting together a website of resources for learning specialists. They made a request that any “best practices” be emailed to them so it can be included in the website
  - **Recruiting Learning Specialist to N4A**- Goal has been dropped since Membership Committee is working on this goal. Some individuals from the LCEC committee have joined the Membership Committee to assist with this project.
  - **Communicating to membership services we can provide**- This subcommittee has not officially started on project; Oscar from UMASS suggested that a timeline be established for this goal. Mike from South Carolina and Sabrina from UCLA are interested in assisting with this goal.
  - **How to recruit Learning Specialists into the field?**- Oscar from UMASS is working on this goal.
  - **Academic Integrity Guidelines**- Corinne from Arizona State has been working with Marci Ridpath @ NCAA to create a document that aligns with NCAA bylaws. Sabrina from UCLA has also been assisting with this document. Corinne will email committee after national convention and solicit feedback. The goal is to have this document on the n4a and ncaa website. Leah from LSU suggested that we cite research that supports some of our best practices when we give feedback to Corinne for this document.
- Maria from San Diego State officially took over as chair and announced that Mike from South Carolina was selected as committee chair-elect
- Goals for year
  - Continue to make progress on the previous goals and establish timeline for sub-committees to accomplish goals
  - Outreach and support new learning specialist within N4A
- Reminder was given regarding learning specialist town hall meeting on June 11