

STUDENT LEARNING COMMITTEE MINUTES

February 19, 2016

1. Meeting was called to order by Chairman Erik Kornkven at 9:08 AM
2. Roll Call:
Members present: Terri-Martin Parisien, Les LaFountain, Audrey LaVallie, Jeff Azure, Dr. Ann Brummel, Ron Parisien, Marilyn Delorme, Rhonda Gustafson, Sheila Trottier
Members Absent: Kellie Hall, Dr. Teresa Delorme, Travis Azure
3. Adopt Agenda:
Erik called for a Motion to adopt the agenda. Les moved Ron seconded Discussion add proposed SLC strategic plan to item # 5 All in favor Motion carried.
4. Adoption of Minutes:
Erik called for a motion to adopt the Minutes of the January 29, 2016 meeting. Sheila moved Audrey seconded discussion correct the spelling of Erik under #7. All in favor Motion carried.
5. Koreen Ressler Presentation:
Members of the committee were asked to give comments about the Assessment presentation. Discussion of consolidating Arts and Humanities and having one Dept. Chair. Some discussion of how Sitting Bull College is able to list some programs under Career and Tech Ed to acquire funding. Sheila explained that while that is possible for TMCC it is not feasible due to the high administrative costs to track these students Sitting Bull has a much smaller student body. Therefore is it easier for them to manage.

The possibility of having new placement testing, more standardized centralized and computer based. Should we be looking at ACT Scores, GED test scores etc. Have College readiness class in the summer as well as bridge programs. We have to have a purpose for testing and there must be follow up. Request for Koreen's power point was made. Kellie provided this in an E mail (copy available on request.)

Proposed SLC strategic plan was presented by Erik. Something for the committee to take a look at, rate the Committee tasks in time frame priorities. Will address again in another meeting.

6. Update from Subcommittee Chairs.

a. General Education Out comes Rhonda

1. Discussion on SLC to work on General Education Outcomes.

Review the terminology used Exp. Use the word Diversity rather than culture

Reduce the number of General Education outcomes possibly only use four Communication, Diversity, Critical thinking and Technology skills.

This task needs to be addressed very soon as the new catalog publication is drawing near. May need to meet with the board to make the recommendation that the date for approval of the catalogue be changed.

It was the consensus of the committee to have our next meeting be a working session. To complete the task of establishing TMCC's General education Outcomes. Best way to do this may be to use the World Café approach.

b. Faculty Assessment manual Dr. Ann Brummel

We need a regulatory process. Who is doing the work on the process. We can't write the manual in increments. We must define the process then write the manual. The current faculty Assessment manual is on the web. Sheila also emailed it to each committee member to make comments. Work in progress Dr. Brummel will continue to head the effort of revising the faculty Assessment manual and possibly renaming it as discussed in an earlier meeting.

7. Develop / Adopt General Education outcome rubrics

a. Culture Rhonda This item was tabled

8. Department/Program Assessment Plans

a. Rubric to measure assessment plans at the end of the semester.

1. Program Plans are looked at on a yearly basis.

2. What is the committee's role?

3. Need a process to rate the outcomes, review the assessment tools,

4. Set a standard the committee will score to fill in results.
The possibility of using sitting Bulls model was discussed. Committee will revisit this subject at the next meeting.

9. Syllabus format

This item was tabled

10. Faculty Assessment Days Academic year 2016-2017

Gather all Faculty together to set an assessment plan for next year.

What would be the agenda for the day? Is it feasible? Should it be held away from the college? Bring these questions to a faculty meeting.

11. Schedule Next meeting

March 11, 2016 9:00AM - 12:00 noon

12. Adjourn

Les moved to adjourn Ann seconded all in favor meeting ended at 11:55AM.