

Meeting: Student Learning Committee (SLC)

Date/Time/Location: 10/19/2018 – 8:30 a.m. – Board Room

Present: Erik Kornkven, Marilyn Delorme, Edwin Acosta, Ann Brummel, Terri Martin-Parisien, Kellie Hall, Les Lafountain, Bob Poitra, Ace Charette, Sheila Trottier, Carl Bericer, Dr. Teresa Delorme, Michael Poitra, Alixena Patnaude, Wanda Laducer

Absent: Ron Parisien, Deborah Hunter, Chad Davis, Marlin Allery

Officiating Recorder: Robyn Poitra

| Agenda Item | Discussion – Conclusion | Recommendations or Actions |
|------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------|
| 1. Call to Order / Roll Call | Meeting was called to order by Erik at 8:30 a.m. | Quorum was present. |
| 2. Adopt Agenda | 1. Call to Order / Roll Call 2. Adopt Agenda 3. Continue Initial Assessment Plan Reviews 4. Schedule Next Meeting 9. Adjourn | |
| | | |
| 4. Initial Assessment Plan Reviews | <p><u>Marilyn Delorme</u></p> <p>Phlebotomy Program:</p> <ul style="list-style-type: none"> • Section 2: Incorporate the word professionalism • Section 3: Revise wording • Initial Plan: Submitted <p><u>Michael Poitra</u></p> <p>Ogimaawii Leadership and Business Management Program:</p> <ul style="list-style-type: none"> • Section 2: Outcome language needs to be revised (take out word understand) • Initial Plan: Submitted | All programs were approved to be submitted. |

| | | |
|--------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | <p><u>Erik Kornkven, Crystal Starr, Margaret Bale, Ann Brummel</u></p> <p>Communication:</p> <ul style="list-style-type: none"> • Following general outcomes • Very well put together • Initial Plan: Submitted <p><u>Ace Charette, Bobbi Lyn Frederick, Ali Jamily, Renee Aalund, Dave Wibe, Jody DeLong</u></p> <p>Research:</p> <ul style="list-style-type: none"> • Tabled until next meeting • Ace needs to speak with research group to go over outcomes. | |
| | | |
| | | |
| 7. Schedule Next Meeting | TBD | |
| 8. Adjourn | 9:57 a.m. | |