

STUDENT LEARNING COMMITTEE

Meeting Minutes

January 13, 2017

I. Call to order

Meeting was called to order by chairperson Erik Kornkven at 1:14PM

II. Roll call

Present: Dr. Terri Martin-Parisien, Dr. Ann Brummel, Les LaFountain, Dan Henry, Dr. Teresa Delorme, Ron Parisien, Jeff Azure, Marilyn Delorme, Erik Kornkven, Kellie Hall

Absent: Sheila Trottier, Wanda Laducer

(Erik will talk to Jackie De-Los-Santos for IT person to be filled. Terri's previous position will be added to committee when filled)

III. Adopt Agenda

Dr. Terri Martin-Parisien, seconded Ann, all in favor motion carried.

IV. Adopt Minutes

Motion made to table minutes of November 21, 2016 meeting by Kellie, seconded Teresa, all in favor motion carried.

V. Discuss Semester Schedule

Stake Holder's Meeting-Faculty and Staff World Café.

Erik will send out harvested information. Next meeting-other educators, Tribal Council. Need a sub-committee to prepare. Kellie will contact facilitator to help with this.

Volunteers-Kellie, Dan, Terri, Ann, and Erik.

Erik will coordinate a time for sub-committee meeting.

Kellie will contact Ken Gonzolas

VI. Comprehensive visit HLC.

- a. Standard pathway year four and 10 look at qualitative initiative. Minutes and information is on the Google Drive. Information will be posted at constant intervals.
- b. Erik will send out course level assessment email for CTE. If you gathered pre & post material course. Don't need to report out on course level.
- c. Faculty/program visits-late March or early April. happen after sub-committee meeting.

April 21st official meeting SLC. (Actual Event)

March 3rd tentative sub-committee

Erik will send out dates.

Touch-base with programs-we want them to be comfortable when reporting their programs.

- d. Associate of Arts.

Up for assessment. Almost the same as Gen Ed outcomes.

Continue with assessment of Associate of Arts. Revise-redesign Associate of Arts

VII. HLC Conference March 31-April 2nd

Terri will put together a list of names of the people attending.

VIII. Next meeting

February 10th at 1:00 PM Board Room

IX. Adjournment

Meeting was called to order by chairperson Erik Kornkven at 1:14PM all in favor motion carried, adjourned at 2:46 PM.

Respectfully Submitted by

Marilyn Delorme