

STUDENT LEARNING COMMITTEE MINUTES

February 10, 2017

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

2. Roll Call

Members present: Erik Kornkven, Daniel Henry, Jeff Azure, Dr. Ann Brummel, Marilyn Delorme and Dr. Teresa Delorme

Members Absent: Ron Parisein, Wanda Laducer, Shiela Trottier, Kellie Hall and Terri Martin-Parisien

3. Adopt Agenda

Add approve minuets to agenda as # 4 move all other items down one

Ann moved to accept Les second all in favor motion carried.

4. Approval of minutes;

No corrections needed on Minutes from Nov 21st meeting. Les moved to approve Ann second all in favor motion carried.

Corrections for Nov 13th minutes remove item # 1 Les moved to approve with corrections Dan second all in favor motion carried

5. Old Business:

a. Update on Community Event

Sub Committee Dan, Ann, Kellie, Terri and Erik

Two events planned. The first being on March 28th at 9:00AM Invitations will be had delivered to approximately 55 people. To include the Tribal Council, both College Board members, Superintendents, Principles, Elders, student council reps, Former College Presidents Past and Present. Lunch provided.

Second event will be April 13th in the evening community event to show case the College. Have several presenters to include cultural dancers winners from AIHEC A meal and door prizes provided. We would like to develop this into an annual event. Power questions developed from the world café will be used. A facilitator will help with these questions.

- b. Check on HLC preparations All seven recommended hotels are filled. Those attending will be Dan, Terri, Ann and Kellie.
- c. Update on Associate of Arts Assessment Plan. Things are moving ahead, make use of Graduation and beyond Plan Take a close look at Gen Eds critical thinking etc.
- d. Plan a CTE Outcome Activity
Getting late need to leave assessment Plans as is for this year. Current content knowledge, performance indicators for safety and equipment should fit most certificate programs.

6. New Business:

- a. Discuss schedule for faculty visits
Use current Program assessment forms. Course level data not part of mandatory reporting at this time. Move forward on Program Level Assessment.
Sign up forms will be ready by the March 24th Faculty meeting.
- b. Live Text Conference July 10,11,12
Dr. Delorme presented information on live text.
Data base system for Program Improvement, overall assessment. The Tool covers each student. On report would pull out each instructor's information that relates a course to critical thinking etc. Curriculum mapping is key to success for system.

7. Schedule next meeting:

March 24,2017 1:00PM to 3:00PM

8. Adjourn:

Teresa moved to adjourn Ann Seconded
All in favor Meeting adjourned at 2:37 PM

Respectfully Submitted;

Marilyn Delorme

