

MINUTES:

Student Learning Committee Meeting (SLC)

Meeting:
Date/Time/Location: 04/19/2018 – 9:00 a.m. – TMCC Board Room
Present: Les Lafountain, Marilyn Delorme, Marlin Allery, Ann Brummel, Chad Davis, Edwin Acosta, Ace Charette, Dr. Teresa Delorme, Stacie Blue, Ron Parisien, Dr. Terri Martin-Parisien,
Absent: Sheila Trotter, Kelle Hall, Erik Kornkven, Wanda Laducer
Guests:
Officiating Recorder: Robyn Poitra

Agenda Item	Discussion – Conclusion	Recommendations or Actions
1. Call to Order/Agenda/Roll Call	9:05 a.m - Call to Order	
2. Approve Minutes	Edwin Acosta motioned to approve the minutes. Dr. Ann Brummel seconded the approval of the minutes All in favor Motion passed	Edwin Acosta motioned to approve the minutes. Dr. Ann Brummel seconded the approval of the minutes All in favor Motion passed
3. Adopt Agenda	Dr. Ann asked about the Student Learning Outcome being presented to the Board. Terri stated that it has not gone in front of the Board yet. Ace would like Non-Academic Review and Academic Review Meetings to be added as number 8. Ace Charette motioned to approve the agenda. Marilyn Delorme seconded the approval of the agenda. All in favor Motion passed	Edwin Acosta motioned to approve the agenda. Marilyn Delorme seconded the approval of the agenda. All in favor Motion passed

<p>4. Meet with faculty to help them finish their plans</p>	<p>A. Department chairs take the lead on this</p> <ul style="list-style-type: none"> ● Department chairs who have met with their committees: <ul style="list-style-type: none"> ○ Dr. Ann Brummel - Social Science - Yes - on track ○ Dr. Teresa Delorme - Education - Yes - on track ○ Ron Parisien - BCT - Yes - on track ○ Marilyn Delorme - Allied Health - Yes - on track ○ Stacie Blue - Math and Science - Yes - on track ○ Edwin Acosta - CDL <ul style="list-style-type: none"> ■ will meet with his committee the week of April 30th <p>B. Ask for help if you want others from the committee to help your department with their plans.</p> <ul style="list-style-type: none"> ● Marilyn Delorme will ask Eric about helping Wayne Olson 	
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<p>5. Year End Assessment Review Process (Tuesday May 8th)</p>	<p>A. Sign-up sheet a. Faculty meeting is the best place to get people to sign up for times B. 20 minute sessions C. 8:00-4:00 p.m. D. 8-9 start with committee members assessment plans as a 'warm up' E. Outside faculty begin coming in at 9:00</p>	<p>Ace will create a signup sheet on Google Drive and send it to all Committee Members Terri will add the Year End Assessment Review Process meeting information and sign up sheet to the Faculty Meeting agenda Ace will do a PR for rolls and lunch</p>
<p>6. Year End Assessment Celebration (Thursday May 10th) 10:00-12:00</p>	<p>A. Need people to volunteer to take the lead on the following elements I. Pizza/Drinks II. Prizes (2 \$50 gift cards...we did fireside grill last year) III. PR from Dave?</p>	<p>All faculty and staff are invited to the Year End Assessment Celebration Robyn Poitra will order the pizzas from The Shack in Belcourt. Drinks will be ordered from One Stop Edwin will pick up the pizza and drinks Ace will do a PR for the Pizza/Drinks and Gift Cards to the Fireside Grill Marin will talk to Wes about setting up tables in either the Student Union or the Cafeteria</p>