

**Student Learning Committee (SLC) Meeting**  
**Friday, December 12, 2014**  
**Boardroom - 10:00 am – Noon**

Terri Martin-Parisien called the meeting to order at 10:00 am.

**Present:** Terri Martin-Parisien; Travis Azure; Marilyn Delorme; Dr. Theresa Delorme; Rhonda Gustafson; Kellie Hall; Les LaFountain; Stuart Reike, and Sheila Trottier.

The agenda presented was approved.

Rhonda Gustafson agreed to take meeting minutes for the SLC. This is the first official meeting of the Student Learning Committee since returning from the Assessment Academy in November.

Terri asked members of the committee to discuss if consideration should be given for adding representatives to the SLC from the co-curricular sectors of the institution such as Student Services, Financial Aid, Business Office, etc. Discussion was eventually tabled.

Terri asked members of the committee to collectively formulate a description that defines the purpose of the SLC. Discussion included: adding department chairs to the SLC, is SLC replacing or providing guidance to the current Assessment Committee, or will both committees co-exist and Terri Martin-Parisien serve as the liaison between the two committees? After much discussion and being mindful of our faculty driven assessment practices, the committee collectively agreed the Department Chairs needed to serve on the SLC. The motion was made, seconded and unanimously approved.

It was recommended and agreed upon to table the items remaining on the meeting agenda until a meeting could be scheduled with both the current SLC committee members and current Department Chairs.

General discussion evolved that included a broad range of topics regarding assessment. Topics of discussion included (1) assessing our current general education outcomes (2) the current Assessment Manual (3) the report due in January to the Assessment Academy team (4) the next steps (5) shared governance and (6) faculty development.

The next meeting is scheduled for Monday, December 15, 2014 at 10:00 am to Noon in the Boardroom. Department Chairs will be invite and then our assessment work can go forward.

Meeting was adjourned at 12:05 pm.