

STUDENT LEARNING COMMITTEE MINUTES

MARCH 24, 2017

1. Call to order:
Chairman Erik Kornkven called meeting to order at 1:10PM
2. Roll Call:
Members present: Erik Kornkven, Dr. Ann Brummel, Ron Parisien, Daniel Henry,
Jackie De Los Santos, Marilyn Delorme, Sheila Trottier, and
Dr. Terri Martin-Parisien, Wanda Laducer
Members Absent: Kellie Hall, Jeff Azure, Dr. Teresa Delorme, Les LaFountain
3. Adopt Agenda:
No changes no additions Motion to adopt
Dan Moved Ron Seconded All in favor Motion Carried
4. Approval of minutes:
Minutes from Feb 10th meeting were reviewed Motion to approve
Corrections add Les LaFountain to members present.
Ann moved to approve with correction Dan seconded All in favor Motion carried
5. Old Business:
 - a. Update on Community Event:
55 invitations were sent out follow up phone calls maybe made. Professional Facilitators Dr. Jerry Nagel PHD and Lamoine LaPointe will be arriving Sunday the Sub- committee will meet with them on Monday.
 - b. Second Event:
April 13, 2017 6:00PM until 8:00PM Showcase Turtle Mountain Community College. Student Presentations, (AIEC awards), Surveys will be distributed.
Discussion held about how to advertise for this event it was decided that something should be put in the local papers.
 - c. Schedule for Faculty visits:
Faculty did not really give commitment. Erik will send an E-mail for when meetings could be held. Department Chairs will help with this meetings probably last about one hour.

6. New Business:

a. Co-Curricular Participation in Program Assessment

Areas mentioned were Student services, Registration/Admissions, Placement, Financial Aid, Counseling. Possibility of using a Mission Statement in Wanda's Area. Discussion was held on how we could help Wanda develop out comes. Eric and Terri will assist here with this and will schedule a time. Wednesdays after 3:00PM tentatively schedule April 5, at 3:00PM.

b. Schedule for End of Season:

1. Assessment reports from programs 20-minute intervals-- rate and close the loop. Terri will review the final report to ensure that we have addressed findings from previous meeting with program Directors.
2. Assessment wrap-up Faculty wide, meeting we will make it a celebration with food , prizes and recognition of programs. Make an assessment wall of fame.
3. Assessment Progress review.
Meet to review yearly assessment.

7. Schedule next meeting:

April 21, 2017 1:00PM-3:00PM Boardroom

8. Adjourn.

Motion to adjourn Dan Moved Ron seconded All in favor Motion carried.
Meeting adjourned at 3:05 PM