

STUDENT LEARNING COMMITTEE (SLC)
Minutes of meeting held September 25, 2015

Meeting was called to order at 9:14AM by Chairperson Terri-Martin Parisien.

Roll call taken:

Members Present: Terri-Martin Parisien, Marilyn Delorme Les LaFountain,
Rhonda Gustafson, Audrey LaVallie, Dr. Ann Brummel

Members Absent: Kellie Hall, Sheila Trottier, Travis Azure, Dr. Teresa Delorme, Ron Parisien

Motion to accept the agenda Les moved, Ann seconded.
All in favor, motion carried.

Review of minutes Correction: Add Terri as present
Motion made to accept minutes with correction. Rhonda moved, Les seconded. Discussion none. All-in favor, motion carried.

Old Business

- a. Department Chairs
 - Rhonda gave a review of material she looked at from other Institutions. They don't need Presidential approval, compensation varied, duties were similar we may have to tighten up some duties. In some Institutions the Department Chair was call "Instructional Chair" and is an actual position.
 - No word on whether or not a third CTE Chair position was established.
 - Erik Kornkven new English Dept. Chair as selected by Faculty.
1. Dates for next year
 - Department Chairs must be in place by April 15th. Faculty needs to begin voting on Dept. Chairs In March.

New Business

- a. New Faculty Orientation – Teresa
 - Tabled

Update from subcommittee Chairs

- a. General Education Outcomes – Rhonda
 - Rhonda stated that General Education outcomes had been discussed in some of her Gen Ed. Faculty meetings but the committee needs more time to continue to work on these.
- b. Faculty Assessment Manual – Ann
 - Waiting for Teresa to have more time to help with this. Faculty Assessment manual needs a lot of work.

Discussion concerning Development of Rubrics (Committee Chairs)

1. Communication: Kellie absent
2. Science- Audrey
 - Audrey presented a rubric for Science with 80% being Good >60% Fair Poor<0-40%. After discussion by the committee, it was decided that each rubric need an explanation of what the student need to do to attain each level.
 - She will bring in revised Math and Science rubrics next meeting.
 - The question is how each faculty member will interpret the work for their rubrics. General education faculty need to come together about how they will show evidence from each course or how outcomes are being met.
 - Our main product is what we want out graduates to look like.
3. Math- Audrey
 - Math rubric looks good but does it meet our current student outcomes?
 - Audrey will present Math rubric again next meeting.
4. Humanities and social Science- Leslie resigned from her position as Chair of the Social Science Department.
5. Culture– Rhonda
 - Are we looking just at our culture or do we need diversity?
 - Do we need to review our graduate culture survey?
 - Rhonda looked at other Tribal Colleges to see what they offered as Culture.
 - What courses do we have that helps students realize worldwide culture?

This is a work in progress
6. Critical Thinking - Les
 - What does the Association of American Colleges say about Critical thinking?
 - Look at TMCC's definition of Critical thinking
 - Can TMCC's definition of critical thinking be put into a rubric?
 - Les would like all critical thinking rubrics be brought to him.
7. Technology – Teresa absent

More discussion and development of assessment rubrics will be held at our next meeting.

Next Meeting

November 13, 2015 Boardroom from 9:00 to 12:00.

Motion to adjourn

Audrey moved, Les seconded. Discussion- none. All in favor, motion carried.
Meeting adjourned at 10:58.

Submitted by Marilyn Delorme