



Oglala Lakota College - Assessment Committee

Meeting January 17, 2014

Members:	Susanne Auer (chair; Humanities & Social Science)	present
	Kathryn Kidd (vice chair; Social Work)	excused
	John Johnson (Assessment Director; ex-officio)	excused
	Ahmed Al-Asfour (Business)	excused
	Shannon Amiotte (Education; acting secretary)	present
	Kim Bettelyoun (Humanities & Social Science)	present
	Kiri Close (Humanities & Social Science)	present
	Karen Lone Hill (Lakota Studies)	excused
	Crystal Paulson (Applied Science)	present
	Jean Reeves (Humanities & Social Science)	excused
	Georgia Rooks (center director ENCC)	present
	Christine Stagnetto-Zweig (Math & Science)	excused
	Verine White (Lakota Studies)	present

I. Meeting called to order at 11:30 am

II. Wocekiye: offered by Verine White

III. Woksape: offered by Kim Bettelyoun

IV. Election of Secretary – Diana Cournoyer is no longer with OLC. The committee needs to elect a new secretary or have volunteers take meeting minutes through the end of the academic year. Shannon Amiotte volunteered to take minutes this meeting.

V. Status of Assessment Committee -

Motion to approve: Kim Bettelyoun

Second: Georgia Rooks

Vote: Assessment Committee will continue with current membership through the end of academic year. The new structure, as an advisory committee with appointed committee members, will begin in the Fall of 2014 - approved unanimously

VI. Approval of 12/13/2013 Minutes

Motion to approve: Georgia Rooks
Second: Crystal Paulson
Vote: 12/13/2013 minutes approved unanimously

VII. Unfinished Business

a) Program Review documents

Susanne Auer is researching the issue and is currently reading *Outcomes-Based Academic and Co-Curricular Program Review*, (Bresciani, 2006). Verine White volunteered to assist with the process.

b) Assessment of Student Academic Achievement Policy and Procedure (77-000, 77-000-1)

Georgia and Crystal presented recommended revisions and provided rationale for each recommendation. Committee members present discussed the issues and clarified wording as necessary. Susanne Auer will meet with John Johnson to address scheduling issues. Revisions will be addressed again during the February meeting.

VIII. New business

a) Revision of By-Laws of Piya Wiconi Okolkiciye (Exhibit – 35-000-2)

Recommended revisions have been sent to Assessment Committee members for review. This issue will be addressed at the February meeting.

b) Updates by Director of OIAR – John Johnson

Susanne Auer provided an overview of John’s written update. Copies of the Senior Survey results were also shared.

c) Update Assessment Academy – Kim Bettelyoun

There isn’t any new news. An update will be given in February.

IX. Adjournment

Motion to adjourn: Kim Bettelyoun
Second: Kiri Close
Meeting adjourned at 12:15 pm

Minutes approved by committee: 2/7/2014

Chairperson _____ Date _____