



Committee:

Assessment

Type of meeting:

Monthly meeting

Date/Time:

November 3, 2017

1:20m-2:51pm

Location:

Graduate Studies Office

Attendance: Monique Apple (secretary; Social Work), Susanne Auer (chair; General Education/Continuing Education), Marlene Bear Stops (Lakota Studies), Richie Meyers (Humanities and Social Science), Kim Petersen (vice chair; Humanities and Social Science), Karla Witt (Math, Science, and Technology)

Absent: Karen Lone Hill (Lakota Studies), Ted Hamilton (ex-officio; Assessment Office), Linda Olsen (Education), Crystal Paulson (excused; Vocational Education)

Agenda Topic	Discussion	Action	Responsible Party	Time Due
I. Wocekiye	offered by Karla			
II. Woksape	offered by Richie			
III. Approval of 10/13/17 Minutes	One change: No charge for Program Review Motion by Richie to approve 10/13/17 minutes. Second by Kim	Approved	Unanimous	N/A
IV. Reports a) Assessment Director – Ted Hamilton	No report	N/A	N/A	N/A
b) General Education Director – Susanne Auer	<ul style="list-style-type: none"> General Education Assessment Fall 2017: Draw random sample of 30, and score them. Assessment Committee will be invited to assess artifacts. Susanne will look at the best option for dates in late January or early February. Reviewed and discussed the assessment calendar and frequency of rotation schedule. General Education Outcomes “Pathways Model”: Reviewing the Core requirements for different degrees to develop this model. Currently, major does not have to be determined at registration. When and what point does the student make declaration of program? Discussion of what should be on General Status Sheet. Pell requires student to declare major at registration. Taking time to decide on “Pathway Model” and is a work in progress. Core requirements changes are not going to go through for the next catalog. 	N/A	N/A	N/A

c) Continuing Education Coordinator - Susanne Auer	Increase Indian student count with the development of CEUs to claim Indian Student Count monies. OLC will have to follow International Association Continuing Education and Training (IACET) Standards for continuing education programs. OLC will apply for accreditation through IACET for CEU Program. Assessment pieces are essential for the accreditation. 1 CEU=10 contact hours are required. CEU trainings would be free for participants. It would take at least a year for accreditation. There are no tribal colleges with this accreditation.	N/A	N/A	N/A
d) Committee Members Reports	Program Review Charge has disappeared. Assessment Committee will continue to meet separately.	N/A	N/A	N/A
V. New Business a) Course Evaluation Form	Assessment Committee will review the current Course Evaluation Tool, and will bring revisions to discuss at the next meeting.	N/A	All	12/1/17
b) Department reports	The committee decided that departments should be invited to present their assessment strategies to the committee. The primary purpose of this is to share best practices. The departments should email their assessment plan(s) and possibly assessment reports to the committee ahead of time. Karla presented Math & Science Department Assessment Plan Monique presented Social Work Department Assessment Plan	Humanities and Social Science Department will present Assessment Plan	Susanne Auer	12/1/17
VI. Adjourn	Motion to adjourn: Kim, 2 nd by Richie	Meeting adjourned at 2:51pm		