



Oglala Lakota College – Piya Wiconi Okolakiciye

Meeting May 9, 2014 at 10:00am

Members:	Leslie Mesteth (chair; Piya Wiconi staff)	present
	Shirley Brewer (vice chair; center director)	present
	Susanne Auer (recorder; faculty; Assessment)	present
	Kathryn Kidd (faculty)	present (arrived at 10:06)
	Charlie White Buffalo (faculty)	present
	VACANT (faculty)	absent
	Ginna Arguello (counselor)	present
	Faith Moves Camp (Piya Wiconi staff)	present (arrived at 10:08)
	Alex Loeb (PHCC student)	present
	Albert Two Bears (PHCC student)	present
Ex-Officio:	Theresa Lone Hill (Activities)	absent
	Cliff De Long (Institutional Development)	absent
	Janice Richards (Student Services)	absent
	Jeff Olson (Instructional Affairs)	present
Guests:	Rainey Benson (Education)	present
	Tom Raymond (Education)	present
	Laurie Dunn (Nursing)	present

1. **Call to Order:** at 10:01

2. **Wocekiye:** offered by C. White Buffalo

3. **Approval of minutes** – March 14, 2014:

Motion to approve: G. Arguello, 2nd: C. White Buffalo, Vote: 7 for

4. **Officer Reports**

- President, Leslie Mesteth:* no report
- Vice President, Shirley Brewer:* no report
- Recorder/Secretary, Susanne Auer:* no report

5. **Committee Reports**

- Activities* – Theresa Lone Hill: no report
- Assessment* – Susanne Auer: The committee finished revision of program review policy and procedure which will be sent to Instructional Affairs at the beginning of the new school year. The last meeting was the last time the committee met as standing committee. The responsibilities of the new assessment advisory committee still need to be defined.
- Institutional Development* – Cliff De Long: no report
- Student Services* – Janice Richards: no report
- Instructional Affairs* – Jeff Olson: no report

6. New Business

a. 76-530/-1 Faculty Development & Evaluation – Instructional Affairs – Jeff Olson

There are currently three sets of policies and procedures outlining how faculty are evaluated: 62-100/-1, 76-500/-1, and 76-530/-1. It is proposed to combine 76-500 and 76-530 into one policy: 76-530/-1 and to remove any mention of faculty in 62-100/-1. The revised policy includes stronger focus on professional development in the areas of teaching, service, and creative & scholarly activities.

Motion to approve: S. Auer, 2nd: K. Kidd

Vote: 9 for

Discussion: What about evaluation of adjunct instructors? The revised policy specifies it only applies to full-time faculty. However, policy 76-500/-1 refers to adjunct instructors as well. We therefore cannot delete that policy.

b. Education Department – Rainey Benson

❖ Change ED 203 Indian Studies for Education to ED 303E Indian Education

Change in course level to better reflect the level of work required from students as well as modification of the course title.

Motion: K. Kidd, 2nd: G. Arguello

Vote: 9 for

❖ Combine ECH Introduction to Early Childhood Education and ECH 243 Early Childhood Specialty Internship to ECH 203 Foundations of Early Childhood Education with Sophomore Experience

This change will allow students to complete the specialty internship/observation as part of the introductory course instead of having to take an additional course.

Motion: G. Arguello, 2nd: S. Brewer

Discussion: Will students who have already taken the ECH 203 course without the sophomore experience have to retake it? Piya Wiconi Okolakiciye recommends that if students are on the old status sheet which lists ECH 243 as requirement, they will have to complete ECH 243 as GRC. If these students switch to the new status sheet listing the revised ECH 203 course, they can complete a one-credit special topics GRC.

Vote: 9 for

❖ Change ED 303 Reading Children’s Literature to ED 303 Children’s Literature

The course title and description are modified to more accurately reflect the course content.

Motion: K. Kidd, 2nd: C. White Buffalo

Vote: 9 for

❖ Revision of AA in Early Childhood Head Start Emphasis

❖ Title changes from AA in Early Childhood Head Start Emphasis to AA in Early Childhood

❖ ECH 243 is eliminated due to incorporation of sophomore experience in ECH 203 (see above)

- ❖ Engl 113 is added to bring degree in compliance with OLC's general education requirements

Motion: G. Arguello, 2nd: S. Auer

Vote: 9 for

- ❖ Revision of BA Degree in Early Childhood Head Start Emphasis and BA in Early Childhood SD Teacher Certification Emphasis

- ❖ The two degrees are combined into one degree with two options: BA in Early Childhood Education with the options Birth-Preschool/Infant-Toddler (Head Start Path) or Birth-Age Eight (State Certification Path).
- ❖ ECH 243 is eliminated due to incorporation of sophomore experience in ECH 203 (see above)
- ❖ ECH 363 Family Literacy has been eliminated (content included in ED 303 Reading Children's Literature)
- ❖ EDECH 403 Methods of Music and Art for ECH/Elementary Teachers has been added to the Birth-Preschool/Infant-Toddler Option
- ❖ EDLK 473 Student Teaching Seminar and ED 489 Student Teaching will be requirements for both degree options (only required for the teacher certification emphasis at this point)

Motion: S. Auer, 2nd: K. Kidd

Discussion:

- ❖ Are both Art 153 and EDECH Methods of Music and Art for ECH/Elementary Teachers needed? It is decided that Art 153 is replaced by a humanities elective on all education degrees
- ❖ C- or better- and 2.8-GPA-requirements: These should still be listed on all status sheets and not just included in the degree descriptions in the catalog.

Vote: 9 for

c. AA in Life Science – Math and Science Department

No one from the Math and Science Department is in attendance to present the change.

d. 80-060-1 Admission to Nursing Program Procedure – Nursing Department – Laurie Dunn

The Nursing Student Handbook contains all necessary information on how to apply for the program. This handbook will be updated annually to reflect changes e.g. in the application fees. The revised procedure refers students to the Nursing Student Handbook for all information regarding the application process.

Motion: K. Kidd, 2nd: C. White Buffalo

Vote: 9 for

7. Special Orders

a. Faculty Membership

It was decided at a previous meeting that faculty membership on Piya Wiconi Okolakiciye should last two years but that membership is staggered so each year two faculty committee members are replaced instead of all four at the same time. As J. Tinant resigned from the committee early, there are currently only three faculty members. C. White Buffalo does not wish to remain on the committee for an additional year. S. Auer and K. Kidd are both willing to continue serving on the committee but it is unclear whether K. Kidd will be eligible as department chair. L. Mesteth will check on this.

8. Adjournment

Motion to adjourn: A. Loeb, 2nd: S. Brewer

Meeting adjourned at 11:07am