



**Oglala Lakota College Instructional Affairs- 2017-2018**  
**Meetings held in Woksape Tipi Academic/Public Library & Archive**



CHAIR Linda Herzberg  
 VCHAIR Leslie Rae Henry  
 RECORDER Michelle May

**DATE: May 4, 2018**  
**Time: 1:00-2:30**

I. To Open Meeting	- Prayer -MRoss	Open Meeting 11:08 am
II. Encouragement	- Words of wisdom-GRooks	

III. Meeting chaired: Linda Herzberg

PRESENT: SAMiotte; GBrunch; LHenry; JHiggins; SRJanis; CLee; MMay; TMeans; KMontileaux; TRaymond; GRooks; MRoss; MTwoBulls; JWhiteThunder; TZimiga; MMay

IV. Approval of Agenda:  
 MOTION GRooks SECOND byCLee to approve agenda with Policy Subcommittee Report- CEU’s move to Old Business.  
 MOTION CARRIED Unanimous

V. Approval of April 20, 2018 Minutes:  
 MOTION by SAMiotte-SECOND by TRaymond  
 MOTION CARRIED Unanimous.

VI. Old Business - Policy Subcommitte Report – CEU –  
 Discussion of April 20, 2018 Motion (see below)as a result of Charges from Vice President of Instruction – CEU policy, guidelines and formula.

MOTION IN QUESTION:  
MOTION by JGraham SECOND by LHenry to charge Policy SubCommittee to **develop** policy, guidelines and formula to transfer CEU units into credits with measurable learning outcomes YES -9; NO – 3; MOTION CARRIED

MOTION by SAMiotte Second: None

Suggest policy subcommittee conduct research for CEU for Fall 2018 consideration. MOTION WITHDRAWN

Discussion and agreement to request clarification of charge-on ‘develop policy....’ should be ‘research policy...’

Three questions to be addressed with Administration:

- 1) When is the policy needed?
- 2) Is the importance of the policy enough to pay for a summer work group?
- 3) Is it too late in the semester to concentrate and accomplish this charge

VI. New Business: None

VII. Other – Chair LHertburg requests reports from each subcommittee outlining activity over the past 2017-2018 academic year.

Adjourn: MOTION by TZimiga SECOND by GRooks MOTION CARRIED Unanimous

<b>Policy Subcommittee</b> Georgia Rooks Margaret Ross Tatewin Means Thedna Zimiga	<b>Curriculum Subcommittee</b> Michelle May Linda Herzberg Leslie Henry John Higgins S.Amiotte	<b>Instructional Subcommittee</b> Kateri Montileaux Marty Two Bulls Candace Lee Judith Graham Pat Lee Tom Raymond	<b>Assessment Subcommittee</b> <a href="http://www.olc.edu/administration/committees/assessment.htm">http://www.olc.edu/administration/committees/assessment.htm</a>
--	---	---	---