

Oglala Lakota College Instruction Affairs- Fall 2017
Woksape Tipi Academic/Publi Library & Archive

DATE: *November 03, 2017*
1:15 pm – 3:00

CHAIR Linda Herzberg

VCHAIR Leslie Rae Henry

RECORDER Michelle May

Topic/Agenda Item	Discussion	Action/recommendation Consistency	Responsible Party	Time Due Anytime
Wocekiye	Prayer To Open Meeting	- Prayer	Marty Two Bulls	Open Meeting
Woksape	Encouragement	– Words of wisdom	Tatawin Means	
PRESENT:	Judith Graham, Kateri Montileaux, Georgia Rooks, Candace Lee, Theodore Hamilton, John Higgins, Shannon Amiotte, Marty Two Bulls, Margaret Ross, Thedna Zimiga, Dawn Frank, Sharon Janis, Agnes Gay, Tatewin Means, Susie White Thunder; Brian Dodge; Tom Raymond.			
Absent:	Leslie Henry, Patrick Lee			
Approval of Agenda	MOTION BY MRoss: SECOND BY CLee- Full Committee approved unanimously MOTION CARRIED			
Approval of minutes	Meeting of October 13, 2017, approved unanimously with changes to text, request to remove ampersands. MOTION BY JGraham: SECOND BY CLee MOTION CARRIED			

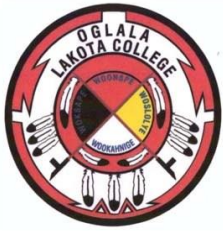


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OLD BUSINESS				
Topic/Agenda Item	Discussion	Action/recommendation	Responsible Party	Time Due
a. Policy 72150-1: Scheduling timelines and procedures-	Policy 72150-1: Scheduling timelines and procedures; introduced at last meetings as 1 st reading	Policy Subcommittee Charge to take the policy and discuss any changes or confirm acceptance for 2 nd reading and present to full committee.-	Policy Subcommittee	November 3 Mtg Review by subcommittee not available. Move To Next Meeting OLD BUSINESS
b. Piya Wiconi Handbook	Piya Winconi Handbook as it relates to IA- Discussion by full committee,	No Action Taken	Full committee	Sooner The Better
c. Assessment Committee or Sub-committee Clarify Purpose, membership, boundaries, meeting dates;	IA Committee expect the Assessment Subcommittee to meet with the IA at each meeting and perform subcommittee charges at another time. It is unrealistic to schedule everything on all staff day, consequently not enough time for discussion or review of charges.	Clarification requested Full Committee discussion	Full committee	Move To Next Meeting OLD BUSINESS



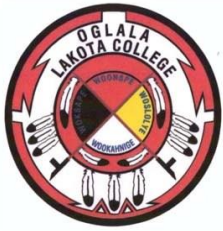
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HIGHLIGHTS OF THE DISCUSSION:	SAmiotte and DFrank provided a brief history of the assessment committee role and framework over the past 3 years.	TMeans read the policy that states Assessment is a subcommittee of IA.	DFrank stated the policy had been changed a few years ago to accommodate the needs of the institution at that time.	Move To Next Meeting OLD BUSINESS
		Motion By TMeans: Second By MRoss Requesting Governance Flow Chart From Assessment Director Passed With One Veto. MOTION PASSED	Assessment Director	Move To Next Meeting OLD BUSINESS
Discussion of PWO lack of meetings,	Contact vice chairman of PWO and request meetings must be held to maintain integrity of OLC governance system		VP For Instruction	ASAP

NEW BUSINESS				
Topic/Agenda Item	Discussion	Action/recommendation	Responsible Party	Time Due
a. Charges from President Shortbull	N/A	N/A	Instructional Affairs Committee	N/A
b. Charges from VPInstruction	Policy 72150-1: Scheduling timelines and procedures	Policy Subcommittee review and present at next meeting	Policy subcommittee	Move To Next Meeting OLD BUSINESS
c. Charges by IA	IA Committee 107-2018 IEP	Not discussed	Instructional Affairs	Move To Next Meeting



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Committee				OLD BUSINESS
OTHER	Changes in Sub-Committee Membership	SAmiotte and JHiggins move to Curriculum Sub-committee© JGraham moving to Instructional Subcommittee	Subcommittee	Ongoing
ADJOURN	IT IS TIME	Motion By MRoss; Second By JHiggins. Passed Unanimously	Full Committee	3:00pm

Policy Subcommittee Georgia Rooks Margaret Ross Tatewin Means Thedna Zimiga	Curriculum Subcommittee Michelle May Linda Herzberg Leslie Henry John Higgins S.Amiotte	Instructional Subcommittee Kateri Montileaux Marty Two Bulls Candace Lee Judith Graham	Assessment Subcommittee http://www.olc.edu/administration/committees/assessment.htm
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