



**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

**NO QUORUM – LESS THAN 51% ATTENDANCE**

**DATE: February 9, 2018**  
**Time: 10:00 am**

|  |                   |  |              |
|--|-------------------|--|--------------|
| I. To Open Meeting   | - Prayer          |  | Open Meeting |
| II. Encouragement  | - Words of wisdom |  |              |
| Meeting chaired by Leslie Henry, VP of IA- <b>NO QUORUM-LESS THAN 51% IN ATTENDANCE</b>  |                   |  |              |
| SAmiotte;; JGraham; LRHenry; CLee; TMeans; GRooks; MRoss; MTwoBull; TZimiga; SWhiteThunder;  |                   |  |              |
| III. Approval of Agenda  |                   |  |              |
| <b>V. Old Business- Subcommittee Reports</b>   |                   |  |              |
| <b>a. Policy 72-150-1: Scheduling timelines and procedure- Update</b>  |                   |  |              |
| <b>VI. New Business</b>  |                   |  |              |
| <b>a. Humanities Department Changes</b><br><b>b. Charges from Vice President of Instruction</b><br><b>c. Charges from President.</b> |                   |  |              |

**VII. ADJOURN**

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