



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: March 02, 2018
Time: 10:34 -Noon

I. To Open Meeting	- Prayer by Joanne White Thunder	Open Meeting
II. Encouragement	– Words of wisdom by Katari Montileaux	10:43 am

<p>Meeting chaired by Linda Herzberg</p> <p>PRESENT: SAmiotte; GBrunch; DFrank; JGraham; LRHenry; CLee; MMay; TMeans; MRoss; KMontileaux; MTwoBull; TZimiga; SWhiteThunder; TRaymond; PLee(14 Present)</p>
<p>II. Approval of Agenda:</p> <p>MOTION by JGraham; SECOND by LHenry: Request move Kim Peterson, Chair, Humanities to the top as she will leave to attend Assessment meeting; MOTION PASSED -Unanimous</p> <p>MOTION by LHenry; SECOND by JGraham; Request to record “motion carried” in the January 19 meeting minutes.MOTION PASSED - Unanimous</p> <p>MOTION by JGraham; SECOND by LHenry to table the IA December1, 2018 minutes;MOTION PASSED – Unaimous</p>
<p>V. Old Business- Subcommittee Reports</p> <p style="margin-left: 40px;">a. Policy 72-150-1: Scheduling timelines and procedure- Update</p> <p style="margin-left: 40px;">TZimiga presented- Stating Subcommittee Approval complete; request as 1st reading; now ready for full committee review;MOTION by SAmiotte; SECOND by JGraham to Approve Scheduling Timelines And Procedures As Presented With Changes: MOTION PASSED-Yes 13 No 0</p>

<p>VI. New Business Kim Peterson, Chair, Humanities Department, RE: Changes: HUMANITIES & SOCIAL SCIENCE:</p> <p>a. MOTION by JGraham; SECOND by SAMIOTTE; Request of change to Humanities & Social Science degree DISCUSSION: Request updates on status sheets; assessment committee approval; need cover sheet and routing sheets with appropriate signatures; MOTION PASSED with changes; Yes – 12; No -0.</p> <p>b. Charges from Vice President of Instruction – NONE</p> <p>c. Charges from President. - NONE</p>
<p>VII: Other Announcements:</p> <ol style="list-style-type: none"> 1. PWO requests electronic copies of all curriculum changes. 2. Humanities stated they would bring curriculum changes to next meeting. 3. All curriculum changes must be presented by the February meeting so the information can be in the upcoming catalog. 4. Require email of changes for IA approval no later than one full week prior to full IA meeting
<p>VIII: Adjourn MOTION by JGraham; SECOND by TZimiga to adjourn at Noon; MOTION PASSED- Unanimous</p>

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