

**Student Learning Committee
Navajo Tech**

Minutes

Attendees: Reza Ehtestami, Jones Lee, Bruce Lewis, Daniel McLaughlin (chair), Peter Moore, Sharon Nelson, Vangee Nez, Rachel Pacheco, & Abhishek RoyChowdhury Absent: Dana Desidero, Lola Natay, Phil Quink, Nabanita Saikia, Frank Todacheeny, & Terry Yazzie	Date: Fri Nov 12 2021 Start: 1:00 pm End: 1:50 pm Via Zoom: 825 2948 4770
Agenda items & notes	Action & persons responsible
I. Approval of the agenda	
Approved by consensus.	
II. Previous minutes	
Approved by consensus.	
III. Reports	
<p>A. SL101. McLaughlin reported that fifteen faculty and staff persons participated in a two-hour workshop on Academic Planning and Improvements: Some Considerations.</p> <p>B. Provost's Ad Hoc Team on GenEd. Provost Bowman and McLaughlin organized this group to initiate the implementation of NTU's AGenda: the draft plan to revise and improve GenEd. PAHT is a disappearing task force consisting of chairpersons of Curriculum, GenEd, and Student Learning Committees, also the Provost's Leadership Team. The group has started working on steps 1-3 of the AGenda.</p> <p style="padding-left: 40px;">Step #1 concerns clarification of operating statements (in the Faculty Handbook) of the three standing committees involved with GenEd. The PAHT is finalizing a set of recommended revisions which will be presented to the Faculty Congress.</p> <p style="padding-left: 40px;">Steps #2 and #3 concern GenEd assessment and program profile respectively. Recommendations will be forthcoming in the weeks ahead, presented to the various committees involved, and presented to the entire Faculty Congress at Spring Convocation in January.</p>	<p>Offer again early in spring 2022 semester: McLaughlin</p> <p>Continue the work of the PAHT; report updates at next SLC meeting in December: McLaughlin</p>
IV. Old business	
None.	
V. New business	
<p>A. HLC visit prep/scorecard 2022. McLaughlin mentioned that SLC members must consider themselves as departmental ambassadors for assessment. They should be taking opportunities to lead, show, encourage, cajole, and in all cases support their colleagues in completing academic assessment work.</p> <p>B. NMHEAR Conference: ABQ, Feb 25-26, 2022. McLaughlin proposed that SLC members present on NTU assessment focusing on the DPE, SL Guide, home-grown templates, and successes and challenges. Three members</p>	<p>Finalize presentation proposal; submit to NMHEAR prior to Nov 19 deadline: McLaughlin, Sharon</p>

agreed to design and submit a proposal for a 45-minute presentation.	Nelson, Vangee Nez, and Cheryl Tom
VI. Announcements	
None.	
Next meeting Fri Dec 3 2021 • 1-2 pm • Zoom ID 825 2948 4770	