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**NAVAJO TECHNICAL UNIVERSITY**

ESTABLISHED 1979

<b>Committee for Institutional Effectiveness (CIE) Meeting Minutes</b>	<b>Attendees:</b> <ul style="list-style-type: none"> <li>✓ Dr. Peter Moore, Associate Professor of English</li> <li>✓ Dr. Delores Becenti, Director of Enrollment Management</li> <li>✓ Dr. Dan McLaughlin, Student Learning Coordinator</li> <li>✓ Dr. Hozien, Dean of Graduate Studies</li> <li>✓ Robert Chase, Director of Support Services</li> <li>✓ Dr. Bowman, Provost</li> <li>✓ Sheena Begay, Director of Institutional Data and Reporting</li> <li>✓ Dr. Vangee Nez, Coordinator of Kirtland Site</li> <li>✓ Dr. Luis Rile, Dean of Student Services for Zuni Site</li> <li>✓ Cheryl Thompson, Finance Director</li> <li>✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies</li> </ul>
<b>Date:</b>	Wednesday, January 26, 2022
<b>Start Time:</b>	3:37 p.m.
<b>End Time:</b>	3: 57 p.m.
<b>Location:</b>	Zoom

**I. Call to Order**

Dr. Agbaraji called the meeting to order at 3:37 p.m.

**II. Approval of Agenda**

Dr. Bowman motioned to approve the agenda and seconded by Dr. Moore.

**III. Approval of Meeting Minutes**

A. December 29, 2021

Dr. Moore motioned to approve the meeting minutes of December 29, 2021, and seconded by Dr. Bowman.

**IV. Strategic Plan Presentation to the Board of Regents - Annual Meeting on January 28, 2022**

**A. Priority Subcommittees – Submit updated PowerPoint Slides**

1. Academic Excellence (Provost, Deans & Directors)
2. Financial Services (Finance Director)
3. Communication and Institutional Research (Communications Director & Director of Institutional Data & Reporting)
4. Infrastructure (VP of Operations & Director of Support Services)
5. Development of Instructional Sites (Site Coordinators & Directors)
6. Sustainability (VP of Operations & HR Director)

Dr. Bowman suggested sending an email to all presenters and inform them to be brief in their presentations, and should be able to have smart goals with timelines for each priority, and the Board

members may ask about them. Dr. Agbaraji recommended 10 minutes for each priority, and that will be a total of 60 minutes for all presentations.

**V. HLC Mid-Cycle Review: February 28 to March 1, 2022**

A. Criteria 1-5

B. Embedded Interim Report for Criterion 3c

**VI. Next Meeting Date**

The next meeting is scheduled for Wednesday, February 23, 2022, at 3:30 p.m. via Zoom.

**VII. Adjournment**

Dr. Moore motioned to adjourn the meeting at 3:57 p.m. and seconded by Dr. Bowman.