

Student Learning Committee Minutes

Attendees via Zoom: Lorencita Billiman, Chelsea Bunn, Joe Chapa, Ramesh Devkota, Andrew Escudero, Bruce Lewis, Daniel McLaughlin (chair), Peter Moore, vangie Nez, Rachel Pacheco, Belinda Tsabetsaye, Jennifer Wheeler, & Terry Yazzie	Date: Fri Oct 30 2020. Start: 1:00. End: 1:50 pm.
Agenda items & notes	Action & persons responsible
I. Approval of the agenda	
Approved by consensus.	
II. Previous minutes	
Minutes of Oct 9 2020 were approved by consensus.	
III. Reports	
A. Student learning coordinator: McLaughlin. Strategic Plan summary was reviewed. Key performance indicators in AY20 were included: <ul style="list-style-type: none"> • 67% of program faculty completed SLRs • 100% of faculty teams completed (program reviews). SL coordinator's Coaching Calendar was also reviewed.	
IV. Old business	
A. Process descriptions for New CCNS and GenEd courses. McLaughlin reviewed updated process descriptions based on feedback from deans and provost. Eventually will include flowcharts by Christine Reidhead. Will be posted on NTU's Policy+Doc's webpage, and reviewed next and approved by Curriculum Committee, then academic administration. CCNS and GenEd course process descriptions were approved unanimously.	Coordinate next reviews and approvals of process descriptions with Curriculum Committee, then academic administration: McLaughlin
B. GenEd course maintenance. McLaughlin has conversation going with Registrar Kelly Chiquito to review and revise status of all GenEd courses. Some are certified; most are articulated; there are problems with status of some of the courses.	Fix issues with GenEd courses: McLaughlin & Chiquito. Report back on status of this work regularly to SLC: McLaughlin
C. GenEd Goal One assessment. McLaughlin reviewed GenEd data collector in Google Drive. Must fix "site" column and add "mode" column, then disseminate to GenEd faculty.	Make data collector fixes; disseminate as needed: McLaughlin
V. New business	
A. End of AY21 calendar. Final week of AY21 contract period, in spring semester, will be as follows: <ul style="list-style-type: none"> • F May 14: graduation • M May 17-T May 18: faculty finalize SLR's • W May 19: peer-review and provide feedback re: SLR's: SLC 	Ensure end-of-semester details are covered at Spring Convocation: McLaughlin
VI. Announcements	
None.	
NEXT SLC MEETING TBD and announced in Spring 2021 Convocation agenda	