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NAVAJO TECHNICAL UNIVERSITY

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Committee for Institutional Effectiveness (CIE) Meeting Minutes	Attendees: <ul style="list-style-type: none">✓ Dr. Colleen W. Bowman, Provost✓ Dr. Delores Becenti, Director of Enrollment Services✓ Dr. Peter Moore, Teaching Professor of English✓ Sheena Begay, Director of Institutional Data and Reporting✓ Jerlynn Henry, Dean of Student Services✓ Leland McCurtain, Budget Manager✓ Arlena Benallie, Director for Chinle Site✓ Stephanie Arthur, Coordinator for Kirland Site✓ Dr. Reynelle Lowsayatee, Director of Academics & Applied Indigenous Studies, Zuni Site✓ Dr. Wafa Hozien, Dean of Graduate Studies✓ Dr. Coleen Arviso, Director of E-Learning✓ Sharon Nelson, Faculty Congress President✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies
Date:	Wednesday, January 18, 2023
Start Time:	3:39 p.m.
End Time:	4:11p.m.
Location:	Zoom

I. Call to Order

Dr. Agbaraji called the meeting to order at 3:39 p.m.

II. Approval of Agenda

Dr. Bowman moved to approve the agenda, seconded by Dr. Moore.

III. Approval of Meeting Minutes

A. December 28, 2022

Dr. Hozien motioned to accept the meeting minutes of December 28, 2022, seconded by Dr. Moore.

IV. Review Strategic Plan Presentation to the Board of Regents scheduled for Friday, January 20, 2023, 9 a.m., via Zoom.

A. Priority Subcommittees

1. Academic Excellence (Provost, Deans & Directors)
2. Financial Services (Finance Director)
3. Communication and Institutional Research (Director of Communications & 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)

The PowerPoint slides for priorities 1 to 6 were reviewed to prepare for the annual board meeting. Dr. Agbaraji mentioned that students and faculty published 23 articles and book chapters in 2022.

Dr. Bowman excommuned correcting the Navajo fonts in the presentation, and Sharon agreed to make the corrections. Arlena said she sent some edits for the Chinle site accomplishments, and they need to be incorporated into the final presentation.

Sheena pointed out that NTU persistence rate from fall 2022 to spring 2023 increased to 70%, while fall 2021 to fall 2022 retention rate decreased to 40%.

V. Next Meeting Date

The next meeting is scheduled for Wednesday, March 29, 2023, at 3:30 p.m. via Zoom.

VI. Adjournment

Dr. Bowman moved to adjourn the meeting at 4:11 p.m., seconded by Moore.