

**Student Learning Committee  
Navajo Tech**

**Minutes**

<p><b>Attendees:</b> Reza Ehtestami, Bruce Lewis, Daniel McLaughlin (chair), Peter Moore, Lola Natay, Sharon Nelson, Vangee Nez, Rachel Pacheco, Nabanita Saikia, Brian Tatsukawa, Terry Yazzie  <b>Excused:</b> Jones Lee, Virgil House  <b>Absent:</b> Dana Desidero, Reynelle Lowsayatee, Phil Quink, Abhishek RoyChowdhury Frank Todacheeny</p>	<p><b>Date:</b> Fri Dec 3 2021  <b>Start:</b> 1:00 pm  <b>End:</b> 1:30 pm  <b>Via Zoom:</b> 873 8490 3761</p>
Agenda items & notes	Action & persons responsible
<b>I. Approval of the agenda</b>	
Approved by consensus.	
<b>II. Previous minutes</b>	
Approved by consensus.	
<b>III. Reports</b>	
<p><b>A. NMHEAR abstract.</b> Members reviewed the presentation abstract submitted by Cheryl, Sharon, Vangee, and Dan. The proposed session is titled, "Academic Programming based on Life Principles of the Diné Philosophy of Education."</p> <p><b>B. Provost's Ad Hoc Team on GenEd.</b> The team met four times, produced a GenEd coordination framework, revised standing committee and administrative purpose statements in alignment to that framework, produced a draft AGenda for GenEd assessment, and dissolved itself. It will hand over the work to the standing committees, the provost's leadership team, and the Faculty Congress. Any team member may call the group back together as might be needed in the future.</p>	<p>Develop presentation if and when abstract is approved by NMHEAR: <b>Cheryl, Sharon, Vangee, and Dan</b></p>
<b>IV. Old business</b>	
None.	
<b>V. New business</b>	
<p><b>A. AGenda v. 11-30-21.</b> Members reviewed the action steps and schemes of the document and rendered unanimous approval.</p> <p><b>B. Revised standing committee purpose statements.</b> Members reviewed and approved revised statements.</p> <p><b>C. Second set of revisions to SL Guide 2022.</b> Members reviewed revisions to the SLG in light of the work of the PAHT on GenEd. Revisions include: 1) updated language about the three-semester sequence for designing and implementing assessment projects for each GEP goal, and 2) inclusion of the AGenda for GenEd program planning and improvement. In the course of the discussion, Sharon</p>	<p>Present AGenda and revised committee purpose statements to Faculty Congress at its next meeting: <b>Dan (w/ help from Bruce, Lola, and Peter)</b></p> <p>Update the SLG with the revised information about the DPE; send to the Faculty Congress for its review and approval: <b>Dan</b></p>

<p>mentioned that there is an updated version of NTU's graphic that describes the DPE. Peter motioned to approve the SLG with the inclusion of the new DPE graphic; Lola seconded; the motion was approved unanimously.</p>	
<p>VI. Announcements</p>	
<p>A. NMHEAR is taking place in Albuquerque on Feb 27-28 2022. Information is available on the NMHEAR website.</p>	
<p>Next meeting TBD at Spring 2022 Convocation</p>	