

Program Review Committee Meeting February 7, 2025 11:00 a.m - 12:00 p.m. Zoom

Minutes

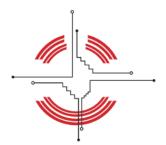
I.	Call to Order - 11:05 a.m.								
II.	Attendance								
	 □ Begay, Sheena □ Begay, Shawna □ Billiman, Lorencita ☑ Prince Boahene ☑ Fowler, Henry ☑ Harrison-Woody, Tilda □ Nelson, Sharon ☑ Roastingear, Anita □ Storer, Chris □ Tall. Meriem □ Tom, Brenda □ Vellingiri, Anusuya □ Wheeler, Jennifer 								
III.	Approval of Agenda - Dr. Fowler motioned to approve, Prince seconded.								
IV.	Approval of Minutes - Dr. Fowler motioned to approve, Prince seconded.								
V.	Status update on 2024-25 Self Study Reports (see attached Scorecard)								
VI.	Follow up on roles and responsibilities for upcoming event: PR Hearings								
	A. Prepare a sign-up sheet for hearings (for program advisors) - Prince (completed)								
	B. Prepare an agenda for the hearings - Prince								
	C. Someone to take attendance - Prince								
	D. MC's (need two) - Dr. Fowler								



- E. Send out invitations/Zoom link Prince
- F. Note-takers/record hearings Prince/Otter
- G. Summary draft writers Prince/Dr. Fowler
- H. Sponsor lunch for Program Advisors and PRC attendees Dr. Agbaraji

VII. Other concerns

- Prince proposed reducing the frequency of the annual action plan follow-up reports from every year to every three years. This approach aims to streamline the process while ensuring continued progress, ultimately reducing the workload on faculty. The committee will continue to discuss this item in subsequent meetings.
- Prince mentioned that the current 15-minute presentation time for the Dine Studies MA and PhD programs is insufficient. He suggested extending the presentation time to 30 minutes for both degree levels, with the remaining 15 minutes for questions and answers.
- VIII. Next meeting date: Thursday-Friday, February 13-14, 8:30 a.m. 12:00 p.m.
 - IX. Adjournment Dr. Fowler motioned to adjourn, Anita seconded. Adjourned at 11:26 a.m.



Nitsáhákees Nahátá Tína Siihasin VAVAJO TECHNICAL UNIVERSITY

Program Review Scorecard for 2024-2025 Navajo Technical University

PROGRAM	Hist SST	Curric SST	Student Data IR	Prog Assess SST	Strength Chall SST	Faculty HR	Recog SST	Cost	Action Plan SST	Pres SST
Automotive Technology	1	1	1	1	1	1	1		1	
Administrative Office Asst	1	1	1	1	1	1	<		1	
Computer Science	1	1	1	1	1	1	1		1	
Dine Culture, Lang.,& Leadership	1	1	1	1	1	1	1		1	
Early Childhood & Multi Educ	1	1	1	1	1	1	1		1	
General Studies	1	1	1	1	1	1	~		1	
Professional Baking	1	1	1	1	1	1	1		1	
Veterinary Technology	1	1	1			1				

SST = Self Study Team IR = Institutional Research HR = Human Resources BUS = Business Office