

Program Review Committee Meeting January 17, 2025 10:00 - 11:00 p.m. Zoom

Minutes

I.

Call to Order - 10:16 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 - Anusuya motioned to approve, Dr. Fowler seconded.
IV.	Status update on 2024-25 Self Study Reports (see attached Scorecard)
I.	Discuss how to set up self-study report for programs with more than one degree levels
	The committee began preliminary discussions on structuring self-study reports for programs that offer more than one degree level. Prince Boahene noted that he had already prepared separate reports for programs with multiple degree levels as part of this year's program review. Dr. Fowler expressed agreement, emphasizing the importance of creating distinct reports for undergraduate and graduate programs. For instance, in the

Dine Studies department, which offers BA, MA, and Ph.D. programs, it would be

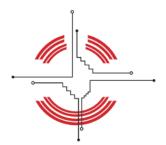


beneficial to prepare separate reports for each degree level to ensure a focused and thorough assessment.

- V. 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

VI. Other concerns

- The committee addressed the need to revise the "Alignment with Strategic Plan" section of the self-study reports. Since the 2025–2030 strategic plan has not yet been approved, self-study teams will need to update this section once the Board of Regents finalizes and approves the current strategic plan.
- VII. Next meeting date: Friday, February 7, 11:00 12:00 p.m.
- VIII. Adjournment Dr. Fowler motioned to adjourn, Tilda seconded. Adjourned at 10:43 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