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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✓ Geraldine Gamble, Accounting Manager✓ Wanda Cooke, Human Resources Director✓ Mariem Tall, Harshwal, LLC✓ Michael Sparling, Harshwal, LLC✓ Brian Connolly, Teaching Assistant Professor of English✓ Stephanie Arthur, Coordinator of Kirtland Instructional Site✓ Arlena Benallie, Director of Chinle Instructional Site✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies
Date:	Friday, January 12, 2024
Start Time:	11:05 a.m.
End Time:	11:28 a.m.
Location:	Zoom

I. Call to Order

Dr. Agbaraji called the meeting to order at 11:05 a.m.

II. Approval of Agenda

Dr. Moore moved to approve the agenda. Dr. Becenti. Seconded the motion.

III. Approval of Meeting Minutes

A. December 6, 2023

Moore moved to accept the meeting minutes of December 6, 2023, seconded by Dr. Becenti.

IV. Review Strategic Plan Presentation to the Board of Regents on January 19, 2024

A. Priority Subcommittees for 2020-2025 Strategic Plan

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)

V. Listening Sessions in spring and fall for 2025-2030 Strategic Plan

- A. Crownpoint: Students & Staff, [January 24 - 25, 2024, 12 - 1 p.m. & 2 - 3 p.m.](#)
- B. Chinle: [March 5, 2024, 10 a.m. - 12 p.m.](#)
- C. Kirtland: [March 6, 2024, 10 a.m. - 12 p.m.](#)
- D. Teec Nos Pos: [April 10, 2024, 10 a.m. - 12 p.m.](#)
- E. Zuni: 2024, [April 24, 2024, 10 a.m. - 12 p.m.](#)

To obtain maximum attendance and participation, Brian Connolly recommended having the listening session with students from 12 to 1 p.m. instead of 10 to 11 a.m.

Dr. Becenti suggested one session in-person and second by zoom.

Listening sessions for Crownpoint students are scheduled for January 24, from 12 - p.m. in-person and 2 to 3 p.m. via zoom

Listening sessions for Crownpoint staff members are scheduled for January 25, 2024, from 12 to 1 pm. In-person and 2 to 3 p.m. by zoom.

Dr. Becenti requested that a memo be sent to the Crownpoint Chapter for them to participate in the listening session

VI. Next Meeting Date

The next meeting is scheduled for Wednesday, February 7, 2024, at 9 a.m. via Zoom.

VII. Adjournment

Dr. Moore moved to adjourn the meeting at 11:28 a.m. Dr. Bowman seconded the motion.