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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. Delores Becenti, Director of Enrollment Services✓ Brian Connolly, Teaching Assistant Professor of English✓ Garrett Yazzie, Coordinator of Kirtland Instructional Site✓ Delila Nakaidinae, Administrative Assistant for Instructional Services✓ Jerlynn Henry, Dean of Student Services✓ Dr. Frank Todacheeny, Coordinator of Teec Nos Pos Site✓ Dr. Wesley Thomas, Interim Dean of Graduate Studies✓ Clinton Desiderio, Director of Communications✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies
Date:	Wednesday, July 17, 2024
Start Time:	1:35 p.m.
End Time:	2:11 p.m.
Location:	Zoom

I. Call to Order

Dr. Agbaraji called the meeting to order at 1:35 p.m.

II. Approval of Agenda

Dean Henry moved to approve the agenda, seconded by Dr. Becenti.

III. Approval of Meeting Minutes

A. July 17, 2024

Dean Henry moved to accept the meeting minutes of July 17, 2024, seconded by Dr. Becenti.

IV. Strategic Plan Accomplishments for 2024

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)

Clinton Desiderio noted that the Communication Department has installed a digital sign in Crownpoint and is working on installing digital signage at the Chinle site as well.

Dr. Agbaraji pointed out that Shawna, career placement advisor, needs to calculate NTU's job placement rate annually.

Dean Henry mentioned that some faculty placed their students/know where they work after graduation, without informing the career services.

Regarding dual credit, Dr. Becenti indicated that she is working with twenty-seven (27) high schools in New Mexico and nine (9) high schools in Arizona.

Garrett Yazzie stated that most of the students at the Kirtland site major in plumbing and welding. There is a capacity issue at the Kirtland site because the welding shop has only eight (8) welding booths.

Dr. Todacheeny pointed out that the electrical shop at the Teen Nos Pos site is not ready for instruction.

V. Draft Strategic Plan for 2025-2030

1. Infrastructure
2. Communication
3. Student Success
4. Financial Services
5. Development of Instructional Sites
6. Online Learning and Academic Technologies

VI. Draft Academic Master Plan for 2025-2030

VII. Listening Sessions for 2025-2030 Academic Master Plan & Strategic Plan

1. All faculty, August 5, 2024, 10:30 a.m. - 12 p.m., Wellness Center
2. Crownpoint Students and Staff: September 9, 2024, 10 - 11 a.m., Hospitality Center
3. Crownpoint Staff and students: September 9, 2024, 2 - 3 p.m., Hospitality Center
4. Chinle students and staff: September 11, 2024, 10 - 11 a.m.
5. Kirtland students and staff: September 25, 2024, 10 - 11 a.m.
6. Teec students and staff: September 25, 2024, 2 - 3 p.m.
7. Zuni, October 2, 2024, 10 - 11 a.m.
8. Board of Regents: TBD

VIII. Next Meeting Date

The next meeting is scheduled for Wednesday, October 9, 2024, at 3 p.m. via zoom.

IX. Adjournment

Dean Henry moved to adjourn the meeting at 2:11 p.m. Clinton Desiderio seconded the motion.