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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✓ Dr. Peter Moore, Teaching Professor of English✓ Garrett Yazzie, Coordinator of Kirtland Instructional Site✓ Dr. Reynelle Lowsayatee, Director of Academics & Applied Indigenous Studies, Zuni Site✓ Jerlynn Henry, Dean of Student Services✓ Dr. Jason Arviso, Vice President of Operations✓ Dr. Colleen W. Bowman, Provost✓ Wanda Cooke, Human Resources Director✓ Mariem Tall, Finance Director✓ Dr. Coleen Arviso, Director of E-Learning✓ Clinton Desiderio, Director of Communications✓ Delila Nakaidinae, Administrative Assistant for Instructional Services✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies
Date:	Thursday, December 5, 2024
Start Time:	3:00 p.m.
End Time:	3:44 p.m.
Location:	Zoom

I. Call to Order

Dr. Agbaraji called the meeting to order at 3:00 p.m.

II. Approval of Agenda

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

III. Approval of Meeting Minutes

A. November 14, 2024

Dr. Moore moved to accept the meeting minutes of November 14, 2024, seconded by Arlena Benallie.

IV. Strategic Plan Accomplishments for 2024 and Presentation to the Board on 1/17/2025

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)

Dr. Agbaraji informed the lead persons of the current strategic plan to put their accomplishments in a PowerPoint format by December 17, 2024. They will be presented to the board of regents on January 17, 2025, during the annual meeting.

V. Draft Strategic Plan for 2025-2030

1. Financial Stability and Communication
2. Infrastructure, Safety, and Security
3. Student Success
4. Online Learning and Academic Technologies

Brian Connolly asked if the name of the Academic Excellence Committee needs to be revised since “academic excellence” has changed to “student success.” Thus, he recommended adding “academic excellence” to priority 3, i.e., Academic Excellence and Student Success.

The committee suggested increasing first-time in college (FITC) enrollment by one hundred (100) every academic year - goal 3.3., including main campus and all instructional sites.

VI. Draft Academic Master Plan for 2025-2030

Dr. Agbaraji mentioned that the NTU Board of Regents at its regular meeting on November 26, 2024, approved a new academic department, which is the School of Culinary Arts, Hospitality, and Tourism. Brian Connolly will correct the new name in the 2025-2030 academic master plan.

VII. Next Meeting Date

The next meeting is scheduled for December 18, 2024, at 10 a.m. via zoom.

VIII. Adjournment

Dr. Moore moved to adjourn the meeting at 3:44 p.m. Dr. Bowman seconded the motion.