



<b>Committee for Institutional Effectiveness (CIE) Meeting Minutes</b>	<b>Attendees:</b> <ul style="list-style-type: none"> <li>✓ Dr. Colleen W. Bowman, Provost</li> <li>✓ Dr. Delores Becenti, Director of Enrollment Services</li> <li>✓ Dr. Frank Todacheeny, Coordinator for Teec Nos Pos Site</li> <li>✓ Dr. Peter Moore, Teaching Professor of English</li> <li>✓ Sheena Begay, Director of Institutional Data and Reporting</li> <li>✓ Hayes Lewis, Executive Director for Zuni Site</li> <li>✓ Valerie Epaloose, Dean of Student Services for Zuni Site</li> <li>✓ Laura Leekela, Student Services Assistant for Zuni Site</li> <li>✓ Dale Morgan, Communication Specialist</li> <li>✓ Jerlynn Henry, Dean of Student Services</li> <li>✓ Cheryl Thompson, Finance Director</li> <li>✓ Wanda Cooke, Director of Human Resources</li> <li>✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies</li> </ul>
<b>Date:</b>	Wednesday, August 31, 2022
<b>Start Time:</b>	3:37 p.m.
<b>End Time:</b>	4.28 p.m.
<b>Location:</b>	Zoom

**I. Call to Order**

Dr. Agbaraji called the meeting to order at 3:37 p.m.

**II. Approval of Agenda**

Dr. Becenti motioned to approve the agenda and seconded by Cheryl.

**III. Approval of Meeting Minutes**

A. June 29, 2022

Dr. Becenti motioned to approve the meeting minutes of June 29, 2022, and seconded by Cheryl.

**IV. Strategic Plan Update**

**A. Priority Subcommittees**

1. Academic Excellence (Provost, Deans & Directors)

Dr. Romine and Dr. Sage will be contacting Navajo Nation Health, Education, and Human Services Committee (HEHSC) to apply for full approval, so NTU will be independent of the Navajo Nation IRB. Dr. Agbaraji mentioned that Sharon Nelson will be forming a Diné Advisory Council of Elders for the Diné Studies program. Dean Henry stated that it has been a challenge for the Career Services Coordinator to get an accurate job placement data because the students do not inform the Career Services Office where they are going after graduation.

Hayes mentioned that the Zuni site hired a new dean of student services, Valerie Epaloose.

2. Financial Services (Finance Director)

Cheryl said that the FY 2023 budget has been finalized and sent to the departments and program directors. Harshwal and Company has uploaded the budgets into Jenzabar, and the Izenda module is still in progress.

3. Communication and Institutional Research (Director of Communications & Director of Institutional Data & Reporting)

Sheena indicated that NTU will purchase Microsoft Power BI Dashboard, which is only for data visualization and not interactive, unlike iDashboard which is for both data visualization and it is interactive. The iDashboard is more expensive than Power BI.

4. Infrastructure (VP of Operations & Director of Support Services)
5. Development of Instructional Sites (Site Coordinators & Directors)

Dr. Todacheeny said that the Red Mesa High School needs liability insurance from NTU before NTU can offer welding courses at Red Mesa.

6. Sustainability (VP of Operations & HR Director)

Wanda said some positions are being filled and about 25 positions are still vacant as of August 31, 2022. She encouraged NTU employees to register for up to four (4) credit hours, with tuition waiver.

**V. HLC Site Visit for a Ph.D. in Diné Culture and Language Sustainability - Nov. 14 - 15, 2022**

**VI. Next Meeting Date**

The next meeting is scheduled for Wednesday, October 26, 2022, at 3:30 p.m. via Zoom.

**VII. Adjournment**

Dr. Bowman motioned to adjourn the meeting at 4:28 p.m. and seconded by Dr. Moore.