

## Student Learning Committee Minutes

<p><b>CROWNPOINT – Present:</b> Sheena Begay, Dody Begay, Joe Chapa, Gholam Ehteshami, Daniel McLaughlin, Peter Moore. <b>Absent:</b> Rachel Pacheco, Sara Packebush.</p> <p><b>CHINLE – Present:</b> Ramesh Devkota, Andrew Escudero, Jennifer Wheeler, Terry Yazzie. <b>Absent:</b> Jones Lee, Bruce Lewis (excused), Tama Sloan, Duwayne Thomas.</p>	<p><b>Date:</b> Thu Sep 5 2019. <b>Locations:</b> SUB 231 @ Crownpoint; Room 3 @ Chinle.</p>
Agenda items & notes	Action & person(s) responsible
I. Approval of the agenda	
Approved by consensus.	
II. Previous minutes	
Approved by consensus.	
III. Reports	
<p><b>A. Student learning coordinator (McLaughlin):</b></p> <ol style="list-style-type: none"> <li><b>1. Student Learning website.</b> Assessment and GenEd webpages have been combined in new Student Learning webpage.</li> <li><b>2. Faculty Handbook revision.</b> Revision to Faculty Handbook approved by SLC was reviewed and approved by the Faculty Congress. Revision creates new Student Learning Committee from earlier Assessment and GenEd Committees.</li> </ol>	
IV. Old business	
None.	
V. New business	
<p><b>A. Terms for SLC members:</b> Members with one-year terms: Joe Chapa, Henry Fowler, Gholam Ehteshami, Sara Packebush, Andrew Escudero, Tama Sloan, Duwayne Thomas, Ramesh Devkota. Members with two-year terms: Peter Moore, Sharon Nelson, Rachel Pacheco, Jones Lee, Jennifer Wheeler, Bruce Lewis, Terry Yazzie.</p> <p><b>B. Program Assessment Guide revisioning and data management.</b> McLaughlin discussed initiative to develop new data management tools in Google Docs, replacing Weave. CIE is taking up this analysis also. SLC members were asked to review new draft tools in an online "sandbox." Consider development of training workshops for use of Google Tools.</p> <p><b>C. GenEd revisioning and data management.</b> NTU must finalize course certification forms for a number of GenEd courses. McLaughlin will present list to Chairs at their next meeting, and begin working with assigned faculty to submit forms prior to Oct 21 deadline.</p> <p><b>D. Co-Curricular program and data management.</b> Members reviewed info on Co-Curricular on SL webpage. They were encouraged to design and assess co-curricular activities in their particular areas.</p> <p><b>E. SLC members' responsibilities.</b> McLaughlin asked members to report on SLC activities to their colleagues</p>	<p>Post SLC members and their terms online: <b>McLaughlin.</b></p> <ul style="list-style-type: none"> <li>• Review new revised tools in program assessment sandbox: <b>all SLC members.</b></li> <li>• Brainstorm Google Tools training with IT: <b>McLaughlin &amp; D. Begay</b></li> <li>• Include adoption of new tools as action item at next SLC meeting: <b>McLaughlin</b></li> <li>• Proceed with plan to submit course certification forms for GenEd courses: <b>McLaughlin</b></li> </ul>

at department and staff meetings.	
VI. Announcements	
None.	
<b>Next SLC meetings</b> <b>Thursdays • noon-1 pm • Crownpoint's SUB 231 &amp; Chinle's Room 3</b> <b>Oct 3, 17, 31; Nov 14, 28</b>	