

**Program Review Committee
Navajo Tech**

Minutes

Attendees: Sheena Begay, Twilia Chavez, Tilda Harrison-Woody, Daniel McLaughlin (co-chair), Anita Roastingear, Ragavanantham Shanmugam (co-chair), & Tsosie Schneider, Absent: Franklin Elliott, Henry Fowler, Sharon Nelson, Chris Storer, & Brenda Tom	Date: Fri Jan 14 2021 Start: 11:30 am End: 12:20 pm <i>The meeting was held via Zoom: 890 1559 5908.</i>
Agenda items & notes	Action & persons responsible
I. Approval of the agenda	
Approved by consensus.	
II. Previous minutes	
Approved by consensus.	
III. Reports	
<ol style="list-style-type: none"> Scorecard update. Was reviewed. No financial data were provided for some programs. There are still issues (multiple years running) with the identification of cost centers for separate academic programs, partially due to the fact that some faculty did not present at budget hearings in Spring, 2021. Conversation with Provost. Dr. Bowman expressed support for PR process in recent conversation with PRC chair and confirmed that she will be in attendance at upcoming AY22 hearings. 	Include in summary report continued need to establish valid cost centers for each academic degree and cert program in Program Review: report writers.
IV. Old business	
None.	
V. New business	
<ol style="list-style-type: none"> PR presentations Feb 9 & 10. Discussion centered on question to hold hearings F2F or via Zoom. SST self-assessments. SST self-assessment rubric was discussed. Continue or discontinue? Presentation agenda. Presentation jobs: the following were outlined and tentatively assigned: MC, Zoom logistics, note-takers, and summary draft writers. 	<ul style="list-style-type: none"> - Organize meetings via Zoom: PRC chairs. - Have SST's conduct self-assessments with rubric: PRC chairs. - These persons were volunteered (below): PRC chairs.
AY22 PR Presentations MC: Henry & Sharon Zoom logistics: Rags & Dan Note-takers: Tilda, Franklin, Twilia, & Sheena Summary draft writers: Anita & Dan	
VI. Announcements	
None	
Spring Semester PRC meetings Fridays, 11:30-12:30 Feb 4, Mar 4, Apr 1, May 6 (first Friday of each month)	