

## Student Learning Committee Navajo Tech

### Minutes

<p><b>Attendees:</b> Reza Ehtestami, Jones Lee, Bruce Lewis, Daniel McLaughlin (chair), Peter Moore, Lola Natay, Sharon Nelson, Vangee Nez, Rachel Pacheco, Christine Reidhead, Abhishek RoyChowdhury, Nabanita Saikia, Brian Tatsukawa, Frank Todacheeny, Cheryl Tom, &amp; Terry Yazzie</p> <p><b>Absent:</b> Virgil House &amp; Dana Desidero</p> <p><b>Updated AY22 SLC attendance:</b> Is available <a href="#">here</a></p>	<p><b>Date:</b> Fri Apr 8 2022  <b>Start:</b> 1:00 pm  <b>End:</b> 2:10 pm  <b>Via Zoom:</b> 873 8490 3761</p>
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"> <li><b>HLC visit analysis.</b> Comprehensive evaluation report is still forthcoming from the team that came to NTU in Feb 28-Mar 1.</li> <li><b>PRC final report.</b> PRC co-chairs will present at Faculty Congress on Tue Apr 12. Report has been disseminated to all faculty.</li> </ol>	
IV. Old business	
<ol style="list-style-type: none"> <li><b>Peer review logistics.</b> The committee reviewed a draft process description. Recommendations included the following: <ul style="list-style-type: none"> <li>Delete from peer review activities SLC members who have not participated in recent sessions about peer review.</li> <li>Establish and practice next time with a Google Sheet for tallying scores.</li> <li>Consider organizing each team's work in one folder.</li> <li>Spell out in more detail logistics process description regarding. Consider adding details about a) members scoring and uploading scores on a group's scoresheet, then b) meeting at the end of the two-day scoring period to finalize and average all the individual members' numbers to come up with the group's averages.</li> </ul> </li> <li><b>Peer review rubric.</b> Extended discussion took place about all five of the rubric's criteria. Areas requiring clarification included 1) outcomes and b) findings and targets.</li> <li><b>Practice with peer review rubric.</b> Members evaluated one academic program's SLR from AY21. Lengthy discussion took place. Members were reminded that additional help is available on an as-needed basis.</li> </ol>	<p>Revise process description to take account of committee's recommendations; present at next meeting: <b>Dan</b></p> <p>Organize additional practice with rubric at next meeting: <b>all SLC members</b></p>
V. New business	
None	
VI. Announcements	
<ol style="list-style-type: none"> <li>One SLC member indicated she will leave NTU at the end of the year but will participate in end-of-year peer reviews.</li> </ol>	
<p><b>Future meeting in spring semester</b>  Fri May 6 • 1:00-2:00 pm  via Zoom ID 873 8490 3761</p>	