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NAVAJO TECHNICAL UNIVERSITY

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Department Chairs Meeting Minutes	Attendees: <ul style="list-style-type: none">✓ Dr. Dianna Dekelaita-Mullet, Assistant Professor of Counseling✓ Dr. Franklin Sage, Assistant Professor of Diné Studies✓ Christine Reidhead, Assistant Professor of Business✓ Dr. Irene Ane-Anyangwe, Professor of Biology✓ Virgil House, Technical Instructor of Electrical Trades✓ Dr. Frank Stomp, Associate Professor of Computer Science✓ Dr. Siri Tuttle, Professor of Linguistics/Diné Studies✓ Tsosie Schneider, Assistant Professor of Information Technology✓ Shasha Han, Assistant Professor of Mathematics✓ Dr. Delores Becenti, Director of Enrollment✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies
Date:	January 9, 2024
Start Time:	1:33 p.m.
End Time:	2:02 p.m.
Location:	Zoom

I. Call to Order

Dr. Agbaraji called the meeting to order at 1:33 p.m.

II. Approval of Agenda

Christine moved to approve the agenda. Dr. Stomp seconded the motion.

III. Approval of Meeting Minutes

A. December 1, 2023

Christine moved to accept the meeting minutes of December 1, 2023, seconded by Dr. Sage

IV. Visit of Class Sessions by President Guy

V. Departmental Plans for 2024

Dr. Mullet mentioned that the School of Arts and Humanities is planning to hold the 2nd literary arts symposium in April 2024. Also, her department would like to develop a bachelor of arts degree in general studies.

Christine said the HLC has been approved to launch a bachelor of science degree in accounting for the School of Business. The department also plans to launch an MBA degree and increase enrollment.

Dr. Tuttle indicated that the School of Diné Studies is planning to revise the B.A., M.A., and Ph.D. programs and increase enrollment.

Dr. Storm expressed that the School of Engineering, Math, Technology will be improving its recruitment efforts.

Virgil commented that the School of Applied Technology will be holding advisory board meetings and help students find jobs.

Dr. Ane-Anyangwe noted that the science department will increase its recruitment efforts, especially for the geology program and launch a Bachelor of Science degree in medical lab science.

VI. Registration

- A. Spring Semester 2024
- B. Spring Intersession 2024

Dr. Becenti requested that a review of the Recruitment and Retention Policy be added to the next meeting's agenda. As of January 9, 2024, the spring for all locations 709 students.

VII. Catalog for 2024-2025

- A. Submission of Curriculum Revision to the Registrar for 2024-2025 Catalog by January 19, 2024

VIII. Student Learning for 2023-2024 Academic Year

- A. Program Assessment
- B. Co-curricular Assessment

IX. Program Review for 2023-2024

X. Departmental Reports

- A. Due Dates: 3/1/2024 and 5/3/2024

XI. Next Meeting Date

The next meeting is scheduled for February 2, 2024.

XII. Adjournment

Dr. Mullet moved to adjourn the meeting at 2:02 p.m. Dr. Stomp seconded the motion.