

**Program Review Committee
Navajo Tech**

Minutes

<p>Attendees: Henry Fowler, Wanda James (Sheena Begay), Daniel McLaughlin (co-chair), Sharon Nelson, & Anita Roastingear Absent: Sheena Begay, Twilia Chavez, Franklin Elliott, Tilda Harrison-Woody, Ragavanantham Shanmugam (co-chair), Chris Storer, & Brenda Tom</p>	<p>Date: Fri Apr 1 2021 Start: 11:30 am End: 12:15 pm <i>The meeting was held via Zoom: 890 1559 5908.</i></p>
Agenda items & notes	Action & persons responsible
I. Approval of the agenda	
Approved by consensus.	
II. Previous minutes	
Approved by consensus.	
III. Reports	
<p>1. HLC visit: There is no word from the HLC about the results of its recent comprehensive evaluation visit. The delay is due to spring break. 2. PRC attendance update: Overall PRC attendance was reviewed in Google Sheet summary. Data establish baseline for future academic cycles. Will be reported out to Faculty Congress coinciding with Summary Report presentation.</p>	<p>Members agreed that tallying attendance data helps keep membership accountable.</p>
IV. Old business	
None.	
V. New business	
<p>1. Approval of AY22 Summary Report. Following extended analysis and discussion, members agreed by consensus to a) add one last recommendation about Improving Program Review at the end of the report, and 2) adopting the report and presenting it to academic administration. 2. Approval of plan for report presentations. McLaughlin proposed presenting the report to a) Faculty Congress on Apr 12, b) the deans and provost for Budget Analyses, c) the next Chairs meeting on May 6, and d) the President's Cabinet. This plan was approved by consensus.</p>	<p>Move with presentations of Summary Report as approved: co-chairs</p>
VI. Announcements	
<p>1. Anita announced that A&H faculty are moving to create a new BFA in Creative Writing, separate from the current CW & New Media program.</p>	
Next Regularly Scheduled PRC Meeting TBA	