Academic Siih Hasin Committee (ASHC) Meeting Minutes (DRAFT)

Zoom recording:
https://dinecollege.zoom.us/rec/play/ng6xB9BPUnv06H68tYcF9K7jl7r4kmNJPmle2OwEUTQLLVzaced86887Bth4Hc nZp9XVXsK_6ZfEOKUu.oSdvDHJKJ6XR5DGq?canPlayFromShare=true&from=share_recording_detail&continueM ode=true&componentName=rec- play&originRequestUrl=https%3A%2F%2Fdinecollege.zoom.us%2Frec%2Fshare%2FGCU0kFDZHw7pmdlw_P1nR9 h7XPVszi-QM_0bjmNd3dADUkCJqrdoY3OtXym2Bdor.0FStxFGuvw4ewUC1

Passcode: &6ZF4qK!

Location: Join Zoom Meeting
                 https://dinecollege.zoom.us/j/96597510488

                 Meeting ID: 965 9751 0488

Date: Thursday, 5/16/2024

Time: 1:30 – 5:00 pm

I.   Call to Order by Don Robinson, ASHC Chair, @ 1:36PM
II. Roll Call by Don Robinson, ASHC Chair
         ☐ Bruce Bradway, School of Business & **Social Sciences**
         ☒ Rosalind Smith, School of **Business** & Social Sciences
         ☒ Jesse T. Maloney, School of **Arts**, Humanities
         ☒ Brie Jontry School of Arts and **Humanities**
         ☒ Donald Robinson, School of **Science**, Technology, Engineering, and Math
         ☒ Shazia Hakim, School of Science, **Technology, Engineering, and Math**
         ☐ Avery Denny, School of **Diné Studies** and Education
         ☒ Barsine Onyenedo, School of Dine Studies and **Education** (Barsine in another meeting)
         ☐ Visiting ex officio. **Kendra Begay, Assessment Administrator**
         ☒ Visiting ex officio. **Mikayla Largo, Director of Curriculum and Assessment**
         ☐ Guest attendance by

III. Approval of Agenda, Don Robinson, ASHC Chair.

     Motion to approve: Rosalind; second: Shazia
     Motion approved

IV. Approval of last Meeting Minutes: , Brie Jontry, ASHC Secretary.
     a. Brie will upload the approved minutes to the ASHC webpage
     b. Don motion to approve minutes 4.25.24; second Shazia
        Vote: 6 Yes

V. Old Business: none

VI. New Business:

1. Discuss Plan for today's final meeting of 2023-2024.
2. Request extension for DPAR1s and 2s until the beginning of the next AY in August 2024

3. DPAR1 rubric scores

Committee: Reviewed DPAR1 scoring rubric for BFA in Graphic Design

Discussion about how to best notate required information on scoring rubric: make sure to include all courses that were used for the dpar1.

Don notes that dpar1 does not need to include all artifacts

Discussion related to the Institutional Assessment Plan, showed Mikayla where to find it on DC Portal.

Kendra is working on organizing artifacts from previous years. Suggestion that there may be artifacts on WEAVE prior to 2022. OIPR might also have access to WEAVE content

Discussion about where to store artifacts and DPARs on DC Portal so that faculty may view others' submissions to offer examples for other faculty and greater transparency. **Agreement to upload docs to Degree Program pages on the ASHC page.**

Artifacts: Each school should have someone responsible or Kendra upload artifacts to the school's page on the DC Portal

Completed DPAR Scoring Rubrics to be signed by ASHC school rep and Dean and then uploaded to Degree Program's page on ASC page on DC Portal.

4. Write summary report

Wrote draft of report, but not completed due to extending deadline for outstanding DPARs

5. Barsine nominates Rosalind for ASHC Chair next AY; Shazia seconds
   Vote for Rosalind Smith to become ASHC Chair in the next academic year
   Yes: 5; No: 0

6. Vote for Brie to remain secretary:
   Yes: 5; No: 0

7. We will decide when meetings will occur in the Fall when we all have our schedules.

Motion to adjourn: Rosalind; seconded: Shazia

Meeting adjourned at 4:37PM

DPAR1's required this year:

BS	Secondary Education Math	Fall 2023		SDSE
BS	Secondary Education Science			SDSE
BFA	Fine Arts (Photography & Painting/Digital Arts; Creative Writing)			SAHE
AS	Pre-Engineering			STEM
AA	Social Work			SBSS
CRT	Navajo Leadership			SDSE
~~CRT~~	~~Mathematics~~			~~STEM~~
BFA	Fine Arts (Silversmithing & Rug Weaving)	Spring 2024		SAHE
BS	Public Health			STEM
AS	Health Occupation			STEM
AA	Business Administration			SBSS
AA	Social Behavioral Science			SBSS
AA	Education			SDSE

I. Next meeting will likely be August 5-10 during Convocation week possibly on day 2

Siih Hasin (Reflection): Assess, review, and reflect on the current academic quality and rigor of the degree programs.