Siihasin Minutes February 29, 2024

Present:

Don

Bruce

Jesse

Barsine

Brie

Rosalind

Absent: Avery (has class during meeting time)

Guests: Kendra, Dr. Dickerson

Motion to start meeting at 12:02pm Brie; Bruce second

Motion to approve Minutes 2.1.2024 Bruce; Barsine second

Kendra: Dean Jim also has program changes; Assessment Director hired who begins work March 18 and will be located in Tsaile.

Don: Updated DPAR 1 schedule:

- BFA Creative Writing added for Spring 2024 (Program started in Spring 2021)
- MS Bio added for Fall 2025 (Program started in Fall 2022)
- Deleted sunset programs

Committee: discussion about timing of APRs vs DPAR 1s; will APRs continue on 5yr cycle or more to 6yr

Questions for Provost:

- Dr. Dickerson joined our meeting and asked if there was a decision to change the APR cycle from every 5 years to every 6 years? Note added 4/4/24: Although ASHC is not responsible for APRs
- The APR schedule is different for different programs, for example: BIO has a 4yr cycle. The Siihasin Committee is unclear about varying APR cycle length AND would like clarification and, possibly to propose that the 3yr DPAR1 cycle occur in-between APRs so that both aren't being done at the same time.
- The Siihasin Committee also requests clarification if they should attempt to change anything except for obvious eliminations of sunset programs and additions of the few new ones since that current version was approved.

Discussion about the labor required in small programs when only one or two faculty carry the burden of assessment.

Don: Reshared DPAR 1 and 2 Inventory

Agree to meet biweekly – next meeting the week after Spring Break: March 21st

Motion to adjourn: Bruce; Rosalind @ 12:45pm

Motion to Approve 2.29.24 Minutes vote on 4.4.2024

Don, Brie second

Approve: 6

Opposed: 0