

## **Academic and Student Success Committee**

Diné College - Board Committees Friday, March 21, 2025 at 2:00 PM MDT to Friday, March 21, 2025 at 4:00 PM MDT Teleconference

Meeting Details: https://dinecollege.zoom.us/j/96045716095, Or Join by phone (669)900-9128

Meeting ID: 960 4571 6095

## Agenda

- I. Call to Order
- II. Roll Call
  - Committee Chair: Greg Bigman, Regent
  - Committee Vice Chair: Jalen Smallcanyon, Regent, ASDC President Representative
  - Committee Secretary: Alyssa Landry, Provost
  - Glennita Haskey, Diné College Acting President
  - Dr. Alyssa Landry, Provost
  - Malcolm Bob, Delegated Vice President of Student Affairs
- III. Approval of Agenda
- IV. Approval of Minutes None submitted
- V. Reports and Discussion Items
  - A. Shared Goal(s) Progress of committee
    - 1. Policy Review for faculty
  - **B.** Update of Activities
    - 1. Academic Program Reviews / Academic Assessment Handbook

Presenter: Mikayla Largo, Director of Assessment and Curriculum

- a. Measure to Ensure Quality Education and Student Success (prevent drop outs and withdrawals)
- 2. Academic Master Plan

Presenter: Alysa Landry, Provost

- 3. Updates and Status of Student Affairs Grants
- VI. Old Business for Consent Agenda Items None
- VII. New Business for Consent Agenda Items None
- VIII. Next Meeting
  - A. Committee Meetings April 11, 2025

Time: MST (Teleconference)

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- Finance, Audit and Investment Committee (FAIC) 9 a.m.
- Governance Committee (GC) 11:30 a.m.
- Academic and Student Success Committee (ASSC) 2 p.m.

## IX. Adjournment

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