



NTU IT Advisory Board
Meeting Minutes for
May 18, 2021

Roll Call:

Present: Dr. Gil Gonzales, Kimball Sekaquaptewa, Dr. Casmir I. Agbaraji, Tsosie Schneider, Sumathi Ragavanantham, Dr. Frank Stomp, Shanidiin Piechowski-Begay, Daniel Vandever, Jared Ribble, Dwayne Thomas, Mark Trebian

Absent: Norbert Nez, Marla Meehl, Johm Hernandez, Lamonte James, Jim Stewart, Jennifer Dawn Chavez, Matt McGlamery

- I. Call to Order
 - a. The meeting was called to order at 9:09 am, by Dr. Agbaraji.
- II. Roll Call
 - a. A roll call was taken by Dr. Agbaraji.
- III. Approval of Agenda
 - a. The agenda was approved by the advisory board members.
- IV. IT Advisory Board Membership
 - a. Dr. Agbaraji asked the two members in attendance to introduce themselves.
- V. ABET Criteria of Accreditation
 - a. General Criteria
 - i. Extensive discussion involved how each criterion (1-8) should be addressed according to the ABET standards.
 - b. Program Criteria
 - i. Extensive discussion involved amending IT degree checklist by consolidating some classes and/or replacing some classes with other valid classes.
- VI. Accreditation Process for Computing Accreditation Commission (CAC) of ABET
 - a. Dr. Agbaraji reviewed the ABET schedule with the IT advisory board members
- VII. Bylaws
 - a. Dr. Agbaraji explained the need for bylaws that the membership will adhere to.
- VIII. IT Strategic Plan
 - a. Dr. Agbaraji explained the need for a strategic plan the advisory board will follow.

- IX. Next Meeting Date
 - a. *Kimball Sekaquaptewa motioned that the next advisory board meeting be scheduled for October 6, 2021, from 2:00-3:30pm.; seconded by Dr. Gonzales. All in favor; Motion carried.*

- X. Adjournment
 - a. Meeting adjourned at 10:20 a.m.