



<b>IT Advisory Board Meeting Minutes</b>	<b>Attendees:</b> <ul style="list-style-type: none"><li>✓ Marla Meehl, University Corporation for Atmospheric Research, Boulder, CO</li><li>✓ John Hernandez, University Corporation for Atmospheric Research, Boulder, CO</li><li>✓ Kimball Sekaquaptewa, Santa Fe Indian School, NM</li><li>✓ Tsosie Schneider, Assistant Professor of Information Technology</li><li>✓ Sumathi Ragavanantha, Assistant Professor of Information Technology</li><li>✓ Duwayne Thomas, Teaching Assistant Professor of Information Technology</li><li>✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies</li></ul>
<b>Date:</b>	Thursday, October 20, 2022
<b>Start Time:</b>	10:00 a.m.
<b>End Time:</b>	10:40 a.m.
<b>Location:</b>	Zoom

**I. Call to Order**

The meeting was called to order by Dr. Agbaraji at 10:00 a.m.

**II. Roll Call**

**III. Approval of Agenda**

Marla motioned to approve the agenda and seconded by Kimball.

**IV. Approval of Meeting Minutes**

- A. October 6, 2021
- B. March 16, 2022

Marla motioned to approve the meeting minutes of October 6, 2021, and March 16, 2022, and seconded by John.

**V. Bylaws**

Marla said she will format the IT Advisory Board bylaws before they can be posted on the NTU website. Marla motioned to approve the bylaws and seconded by Kimball.

**VI. Program Educational Objectives (PEOs) for IT**

1. Show progress in their career through greater supervisory tasks or increasing technical accountability.
2. Acquire certifications of expertise in technical areas or attend graduate school in an appropriate technical discipline.
3. Gain employment as entrepreneurs, tribal employees, civil servants, commercial or industrial endeavors.

4. Engage in opportunities for advanced IT internships/apprenticeships.

The advisory board revised the PEOs and changed them from three to four objectives as stated above. The changes are highlighted in red.

**VII. Request for a Readiness (RREv) and RREv Reports**

- A. RREV Reports submitted September 30, 2022

**VIII. Request for Evaluation (RFE) Report: December 1, 2022 - January 31, 2023**

**IX. ABET Self-Study Reports is due July 1, 2023**

**X. Next Meeting date**

The next meeting is scheduled for Thursday, April 13, 2023, at 10 a.m.

**XI. Adjournment**

John motioned to adjourn the meeting at 10:40 a.m. and seconded by Marla.