I. Call to Order
The meeting was called to order by Dr. Agbaraji at 1:39 p.m.

II. Approval of Agenda
Dr. Romine motioned to approve the agenda and seconded by Dr. Ehteshami.

III. Approval of Meeting Minutes
   A. February 4, 2022
Dr. Ehteshami motioned to approve the meeting minutes of February 4, 2022, seconded by Dr. Romine.

IV. PEOs Survey
   A. CAC - Alumni, Community, Employers, Industry Partners, & Students
   B. EAC - Alumni, Community, Employers, Industry Partners, & Students
   C. ETAC - Alumni, Community, Employers, Industry Partners, & Students
Dr. Romine and Dr. Romine will activate the SurveyMonkey to collect data on engineering students, alumni, and employers regarding the PEOs.

V. Self-Study Reports Update
   A. AMET: Dr. Ragavanantham Shanmugam
   B. CHE: Dr. Gholam Ehteshami
   C. EE: Dr. Peter Romine
   D. IE: Dr. Monsuru Ramoni
   E. ET: Dr. Osama Fakron
   F. IT: Tsosie Schneider

The only deficiency in the Chemical Engineering self-study is having only full-time faculty member, other than that, Dr. Ehteshami produced a good report. The faculty were asked to follow Dr. Ehteshami’s self-study as a guide.
Dr. Agbaraji encouraged faculty to use capstones and project to measure student outcomes

VI. Engineering Strategic Plan
Dr. Romine presented the five-year Engineering Plan, but the goals and objectives still need to be incorporated.

VII. Readiness Review and Request for Evaluation for Engineering Technology Accreditation Commission (ETAC) – AMET, CHE, and ET
   A. Request for a Readiness Review (RREv) by September 1, 2022
   B. Submit a Readiness Review Report by October 1, 2022
   C. Online RREv platform will be open on March 1, 2022 to accept requests for the 2023-24 Review Cycle until October 1, 2022
   D. Request for Evaluation (RFE) between Dec. 1, 2022 and Jan. 31, 2023
   E. Self-Study Report by July 1, 2023
   F. ETAC - General Criteria (1 - 8)
   G. Student Learning Outcomes (SLOs 1 to 5)
   H. Program Criteria
   I. PEOs: Survey of alumni, employers/industry partners, and engineering students

VIII. Readiness Review and Request for Evaluation for Computing Accreditation Commission (CAC) - IT
   A. Request for a Readiness Review (RREv) by September 1, 2022
   B. Submit a Readiness Review Report by October 1, 2022
   C. Online RREv platform will be open on March 1, 2022 to accept requests for the 2023-24 Review Cycle until October 1, 2022
   D. Request for Evaluation (RFE) between Dec. 1, 2022 and Jan. 31, 2023
   E. Self-Study Report by July 1, 2023
   F. CAC- General Criteria (1 - 8)
   G. Student Learning Outcomes (SLOs 1 to 6)
   H. Program Criteria
   I. PEOs: Survey of alumni, employers/industry partners, and engineering students

IX. Engineering Accreditation Commission (EAC) for EE and IE
   A. Request for Evaluation (RFE) between Dec. 1, 2022 and Jan. 31, 2023
   B. Self-Study Report by July 1, 2023
   C. EAC - General Criteria (1 - 8)
   D. Student Learning Outcomes (SLOs 1 to 7)
   E. Program Criteria
   F. PEOs: Survey of alumni, employers/industry partners, and engineering students

X. Annual ABET Assessment Presentation
The next meeting is scheduled for May 18, 2022, in the SUB Meeting Room 231 to review annual assessment report and continuous improvement (ABET general criteria 3 and 4).

XI. Adjournment
Dr. Romine motioned to adjourn the meeting at 2:51 p.m. and seconded by Dr. Ramoni.