I. Call to Order
The meeting was called to order by Dr. Agbaraji at 12:19 p.m.

II. Approval of Agenda
Dr. Johnson motioned to approve the agenda and seconded by Dr. Arumugam.

III. Approval of Meeting Minutes
A. May 6, 2022
Dr. Arumugam motioned to approve the meeting minutes of February 4, 2022, and seconded by Anusuya.

IV. Annual ABET Assessment Presentation
A. AMET: Dr. Ragavanantham Shanmugam
B. CHE: Dr. Gholam Ehteshami
C. EE: Dr. Peter Romine
D. ENVE: Dr. Olanrewaju Johnson
E. IE: Dr. Monsuru Ramoni
F. ET: Dr. Osama Fakron
G. IT: Tsosie Schneider
H. ME: Dr. Alden Yellowhorse
Dr. Fakron presented the Engineering Technology assessment report. He needs assessment data on introduction to engineering and electrical engineering fundamentals.

Dr. Aramungam presented the ABET student learning outcomes (SLOs) 2, 3, and 4 for the Electrical Engineering program. Dr. Aramungam was advised to change the graphs of his assessment from 3D to 2D histograms, so they can be easily interpreted.

Tsosie mentioned that he will create 2D histograms for the IT programs assessment this summer.
V. **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

VI. **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

VII. **Engineering Strategic Plan**

VIII. **Readiness Review and Request for Evaluation for Engineering Technology Accreditation Commission (ETAC) – AMET, CHE, and ET**
   A. Request for a Readiness Review (RREv) preferably before 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

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

X. **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
XI. Next Meeting Date
The next meeting is scheduled for August 12, 2022, at 1:30 p.m.

XII. Adjournment
Dr. Romine motioned to adjourn the meeting at 1:56 p.m. and seconded by Dr. Arumugam.