NTU IT Advisory Board
Meeting Minutes for
May 18, 2021

Roll Call:
Present: Dr. Gil Gonzales, Kimball Sekaquaptewa, Dr. Casimir 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.