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NAVAJO TECHNICAL UNIVERSITY

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ABET Committee Meeting Minutes	Attendees: <ul style="list-style-type: none">✓ Dr. Gholam Ehteshami, Professor of Chemical Engineering Technology✓ Dr. Monsuru Ramoni, Associate Professor of Industrial Engineering✓ Dr. Arup Dey, Assistant Professor of Industrial Engineering✓ Dr. Peter Romine, Associate Professor of Electrical Engineering✓ Dr. Sundaram Arumugam, Assistant Professor of Electrical Engineering✓ Dr. Md Faruk, Hossain, Assistant Professor of Electrical Engineering✓ Conrad Begay, Pre-Engineering Instructor✓ Tsosie Schneider, Assistant Professor of Information Technology✓ Duwayne Thomas, Teaching Assistant Professor of Information Technology✓ Dr. Darwich, Adjunct Professor of Information Technology✓ Dr. Juanita Francis, Assistant Professor of Environmental Engineering✓ Dr. Frank Stomp, Associate Professor of Computer Science✓ Dr. Bhagya Patil, Assistant Professor of Computer Science✓ Dr. Md Mahbubar Rahman, Assistant Professor of Engineering Technology✓ Anusuya Velligiri, Assistant Professor of Building Information Modeling✓ Cynthia Dayish, Administrative Assistant for Undergraduate Studies✓ Darrick Lee, Technical Instructor of Energy Systems✓ Scott Halliday, Fab Lab Coordinator✓ Dr. Casmir Agbaraji, Dean of Undergraduate Studies
Date:	Friday, February 2, 2024
Start Time:	1:35 p.m.
End Time:	2:08 p.m.
Location:	Zoom

I. Call to Order

Dr. Agbaraji called the meeting to order at 1:35 p.m.

II. Approval of Agenda

Dr. Romine moved to approve the agenda. Dr. Stomp seconded the motion.

III. Approval of Meeting Minutes

A. January 12, 2024

Dr. Arumugam moved to accept the meeting minutes of January 12, 2024, seconded by Dr. Romine.

IV. 30-Day Due Process Response

A. ETAC: AMET, ChET, & ET Due Date: 2/7/2024

B. EAC: EE & IE Due Date: 2/9/2024

Tsosie mentioned that he would like to know how much is left in the IT four-year program budget, and he has been requesting the information from the Business Office.

Duwayne pointed out that he has been requesting IT for the past two weeks for the Chinle site but to no avail.

V. APPM, I.E.5.b.: Facilities - to assure the instructional and learning environments are adequate and are safe for the intended purposes

- A. Fab Lab
- B. Energy Systems Lab
- C. Electrical Engineering Lab
- D. Chemical Engineering Lab
- E. Environmental Engineering Lab
- F. Develop step-by-step processes for training technicians and interns

VI. Fall 2023 and Spring 2024 assessment and continuous improvement for Criterion 4

Tsosie stated that the IT students didn't submit their assignments for last fall for semester, no assessment was conducted for IT last fall.

Dr. Rahman said he had only one student last fall, so he was not able to perform assessment.

VII. Next Meeting Date

The next meeting is scheduled for March 1, 2024, at 1:30 p.m.

VIII. Adjournment

Dr. Romine moved to adjourn the meeting at 2:08 p.m. Dr. Stomp seconded the motion.