ABET Committee	Attendees:
ABET Committee Meeting Minutes	Attendees: 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, March 1, 2024
Start Time:	1:32 p.m.
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End Time:	1:58 p.m.
Location:	Zoom

I. Call to Order

Dr. Agbaraji called the meeting to order at 1:32 p.m.

II. Approval of Agenda

Dr. Ehteshami moved to approve the agenda. Dr. Dey seconded the motion.

III. Approval of Meeting Minutes

A. February 2, 2024

Dr. Ehteshami moved to accept the meeting minutes of February 2, 2024, seconded by Dr. Rahman.

IV. 30-Day Due Process Response

- A. IT Faculty Meeting Minutes
- B. AMET, ChET, ET, EE & IE
- C. Prerequisite Policy

Tsosie stated that he has IT faculty meeting minutes for January and February 2024, and will be compiling them. In addition, he will be providing an assessment report that will be sent to ABET to address the shortcomings identified by the ABT program evaluators.

Dr. Agbaraji pointed out that ABT did not accept the NTU prerequisite policy of waving only one prerequisite if a student needs it to graduate; therefore, NTU will not be waiving any other prerequisite. If a prerequisite is not needed for a particular course, there is no need to add it in the catalog.

V. Fall 2023 and Spring 2024 assessment and continuous improvement for Criterion 4 Dr. Romine indicated that he would meet with Dr. Arumugam to determine which outcomes to measure this spring.

Dr. Agbaraji mentioned that there is an ABET symposium on April 3-5, 2024, in Tampa, Florida, and encouraged those who need training on ABET assessment to attend.

VI. Next Meeting Date

The next meeting is scheduled for April 5, 2024, at 1:30 p.m.

VII. Adjournment

Dr. Johnson moved to adjourn the meeting at 1:58 p.m. Tsosie seconded the motion.