NTU Information Technology (IT) Advisory Board Meeting
March 16, 2022
2:00 - 3:30 PM
Zoom
Agenda

I. Call to Order
II. Roll Call
    a. Advisory board members present - Marla Meehl, John Hernandez, Laverne Moore
    b. NTU faculty present – Dr. Casmir Agbaraji, Tsosie Schneider, Sumathi Ragavanantham
III. Approval of Agenda
IV. Approval of Meeting Minutes
    a. October 6, 2021
V. By-Laws
    a. Discussion includes:
        i. By-laws will be sent out via Google Docs in order for members to edit together. Marla suggests under Fundraising it should be stated that fundraising efforts will be sought after on behalf of NTU.
        ii. Dr. Agbaraji explains ABET acronym and its accreditation process, which includes advisory board.
        iii. John Hernandez agrees that a collaborative effort of document sharing.
        iv. Casmir Agbaraji suggested that a deadline of March 31, 2022 that advisory board will review (on Google Docs) the by-laws; and approve by April 30, 2022.
        v. Dr. Agbaraji explained the ABET self-study report will be sent to the IT advisory board by NTU faculty, Tsosie Schneider and Sumathi Ragavanantham, by March 31, 2022.
        vi. Tsosie Schneider shares the degree checklist with the 3 board members.
        vii. Dr. Agbaraji reviewed ABET processes of: Self-study report feedback, By-Laws, timeline (as shown on 04/16/22 meeting agenda).
VI. Next Meeting Date
    a. Meeting date via email. Announce that a quorum is needed in order to move on business items.
VII. Adjournment
    a. John Hernandez motioned to adjourn the meeting at 2:29 PM.