NAVAJO TECHNICAL UNIVERSITY

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IT Advisory Board Meeting Minutes	**Attendees**: ✓　Marla Meehl, University Corporation for Atmospheric Research, Boulder, CO ✓　John Hernandez, University Corporation for Atmospheric Research, Boulder, CO ✓　Kimball Sekaquaptewa, Santa Fe Indian School, NM ✓　Dr. Gil Gonzales ✓　Lavern Moore, Gallup Indian Medical Center, NM ✓　Jim Stewart, Utah Education Network (UEN) ✓　Tsosie Schneider, Assistant Professor of Information Technology ✓　Sumathi Ragavanantha, Assistant Professor of Information Technology ✓　Dr. Casmir Agbaraji, Dean of Undergraduate Studies
Date:	Thursday, April 13, 2023
Start Time:	10:04 a.m.
End Time:	10:45 a.m.
Location:	Zoom

I.　Call to Order
The meeting was called to order by Dr. Agbaraji at 10:04 a.m.

II.　Roll Call
The roll call was taken by Dr. Agbaraji. Six members were present and three were absent. A quorum was present.

III.　Approval of Agenda
Marla moved to approve the agenda. Dr. Gonzales seconded the motion.

IV.　Approval of Meeting Minutes
　　A.　October 20, 2022
Marla moved to approve the meeting minutes of October 20, 2022, seconded by Jim.

V.　Election of Officers
　　　A.　Chair
　　　B.　Vice Chair
Dr. Gil Gonzales was elected as the Chair of the IT Advisory Board, while Lavern Moore was elected as the Vice Chair.

VI.　IT Strategic Plan
Kimball recommended adding one full-time faculty position since ABET raised a concern regarding the number of faculty to cover all IT courses.

Dr. Gonzales suggested adding online learning goals to the IT strategic plan.

Dr. Agbaraji pointed out that he will send the ABET self-study report for the IT program to the advisory board for review before submitting it to ABET.

   VII.   **ABET Site Visit October 2-3, 2023**

   VIII.   **ABET Self-Study Reports is due July 1, 2023**

    IX. **Next Meeting Date**
The next meeting is scheduled for September 14, 2023, at 10 a.m.

    X. **Adjournment**
Marla moved to adjourn the meeting at 10:45 a.m. Jim seconded the motion.