School of Engineering and Technology IT Committee Meeting Minutes April 19, 2021 Virtual Zoom 1:00 pm - 2:00 pm

Attendees: Bryan Goda, Charles Costarella, Chunming Gao, Jim West, Yan Bai,

Ankur Suri, Deveeshree Nayak, D.C. Grant

Non-voting members: Raj Katti, David Ross, Beth Jeffrey, Gabi Crosby,

Absent:

Seminar Leader: Kenneth Robertson,

Meeting_Minutes

Approval of March 19, 2021 Minutes

Moved: Charles Costarella Second: Deveeshree Nayak

Approved: 8 Opposed: 0 Abstained: 0

1. Advisors

David reported low registration for summer quarter 2021. Senior students need to apply for graduation. Suggestion- if SET has faculty to teach, maybe offering a section of 325 for non-major restricted. Deveeshree suggested-maybe offering her Math class on junior student level only. If students are interested, all request needs to be send to advisors first.

2. Seminar Leaders

Kenneth-only 5 applications for seminar leadership role. Kenneth and Ping have selected Two new seminar leader with start date September 2021. Congratulation to Samuel Halim and CJ Cummings seminar leaders for 2021-2022

3. Schedule 2021

Class schedule for academic year 2021-2022 needs changes, e.g. several days for Charles and 481 needs to be changed from DC Grant to Bryan Goda.

4. MSIT Proposal

Before the end of this academic year (June 30, 21) proposal can be reviewed by faculty.

5. MCL Ceremony

MCL Hooding (virtual) June 12th, from 1:00-3:00pm

SET - SFS student William Vanderfelz has been selected to receive the UW Tacoma President's Medal.

6. ABET Data Collection

Next academic year 21/22 collection data from students ???

7. Lab Materials CP206C

Charles ask Bryan for email from 4/15/21 ???

8. UPE

UPE lifetime membership fee is \$50.00, next UPE Celebration is in May 2021. ???

9. Vote on Rehires of Part Time Faculty Derek Atwood and Vicki Stoddard

Approval of Rehire Vote:

Moved: DC Grant

Second: Deveeshree Nayak

Approved: 7 (Dr. Jim West had to leave early)

Opposed: Abstained: