Meeting Minutes

1. Meeting called to order.

2. Approval of April 23, 2020, IAB Meeting Minutes: Approved as written.

3. IAB Financial Report
   - Jared update on financial condition and membership: $25,837.88
   - New IAB members

4. IAB website logo update: Submitted to university and it will be up on website in week or two.

5. Introduction of a new hire by Dan Koo.
   - Dave Devine, PE & PLS, teaching CMGT 25000 (Mechanical and electrical systems), CMGT 26000 (Statics), CMGT 36000 (Strength of materials), CMGT 38000 (Infrastructure planning, engineering, and economics)

6. Status of the 2021 Fall Semester
   A. Back to in-person mode with reasonable social distancing, mask and vaccine requirements
   B. Enrollment: as of August 16, 942 credit hours drop 3.88% from Fall 2020
   C. Senior Capstone class: Two groups for this semester: In person presentation at Lilly Auditorium. IAB will conduct exit interviews. Two mentors are needed. Marvin described responsibilities.
      Need mentors: Team #1-TBD, and Team #2-TBD
      - The capstone presentation will be in-person.
   D. IAB Career Fair
      - Date: Will be September 23rd or 24th.
      - Back to in-person fair in the ET building
   E. Job shadowing: Tentatively cancelled because of COVID for this semester.

7. Future Planning
   - CM lab planning
     - Surveying Equipment Upgrade Financial Campaign: The program would like the IAB to raise $80,000
     - Promotional items for student recruitment for ET124 cabinet: It was agreed that IAB to purchase toy heavy equipment vehicles. Program asked IAB if they would donate any iconic tools of the trade.
   - ACCE accreditation schedule
     - 3rd Year Interim Report - due July 2022---Dan will be working on this.
     - Spring Semester 2023 - Submit ACCE Form A-1: Application for an Accreditation Review
     - Submit Self Study - July 2023
     - Schedule Visiting Team for Spring Semester 2024
     - Accreditation Renewal July 2024
• CM certificate program flyer
• CM BS graduates survey results

8. Other Business
* Allen discussed Indiana Association of Student Counselors Annual Conference coming up.
* It was approved to give ASC Student Association $500 for registration for mid-September.
* Next IAB meeting September 8, 2021 at Bowen Engineering, North Meridian Street Offices, 7:30 am.