

01November 2024 IAB meeting

Chairman's Key Takeaways

1. Department is on a growth trajectory
 - a. Additional faculty
 - b. Student numbers haven't fully recovered but appear to mirror national trends
 - c. The message the department and stakeholders (including the IAB) sent has been received. The department is seen as critical to the university by senior leadership
2. There are challenges remaining, particularly in recruiting grad students.
3. Requests of the IAB
 - a. Pass along any info on candidates for the open faculty positions
 - b. Continue to advocate for the department through industry associations and individual relationships/interactions
 - c. Look for ways to support and expand the department's efforts to provide experiential learning opportunities.
 - d. Provide support for senior design projects, from simple ideas to direct team mentoring
 - e. Continue to serve as a resource for safety related to department activities and programs

MEETING MINUTES

Attendees: Saman Aryana, Katie Li-Oakey, Kevin Milliman, Christie Peebles, David Bagley, Ian Hammontree, Jason Burdick, Jeremy Sell, John Oakey, Juhyeon Ahn, Karen Wawrousek, Len Switzer, Mark Rubick, Mary Shafer-Malicki, Mike Thomas, Randy Pfeiffer, Roberta Sabino, Saeed Danaei, Steve Ftaclas, Utkarsh Kapoor, Jerry Schuchardt, Dan Pond

Welcomes to the meetings.

Mary motion to approve Spring 24 IAB meeting minutes

Seconded by Mike

Approved unanimously

Mary motion to approve today's meeting agenda

Seconded by Mike

Approved unanimously

Introductions

3 new Board members, Christie Peebles, Dan Pond, Mark Rubich

UW members' introductions:

Juhyeon introduction and research brief

Department Update - Saman

ABET update and assessment, potential program, improvement actions. Questions and answers with board– Karen

College update, strengths and challenges – Dean Wright

ABET discussion.

Mary motion to accept the report

Seconded by Len

Approved Unanimously

Undergrad program update, feedback from board – Katie

Grad program update, roles & responsibilities, school of grad educations, application and admissions process, challenges and opportunities – John

Fundraising and Outreach brief, future opportunities, and simulation lab – Ian and Randy

Meeting adjourned. Future discussion on the charter to be held at a later time.