



INDUSTRIAL ADVISORY BOARD
Spring 2018 - Meeting Agenda
Location: Crow's Nest
Sault Ste. Marie, Michigan
May 4, 2018

IAB Business/Update

- 8:00 – 8:30 am **Informal Discussion – All Welcome**
- 8:30 – 8:35 am **Meeting Call to Order – Lynnette Eding**
- 8:35 – 8:45 am **Chairman's Report – Lynnette Eding**
Special Guests and awards:
- AMT Employees – *Jason Markesino* and *Jon Mardyla* – in place for Diane Haig
 - *Chris Conklin* – recognition from IAB for Emeritus Board Member
 - *Jeanne Shibley* - recognition from IAB for service
 - *Jeanne Shibley* - 2018 Service Award from SET
 - *Brad Lebouef* - LSSU and SET as Alumni Fellows Award
 - *Dave McDonald* – will join us for lunch, along with some family members, to celebrate his retirement and nomination for Professor Emeritus of the School of Engineering and Technology
- 8:45 – 9:00 am **Action Item List Review / Minutes Approval – Jim Keighley**
- Review Action Item List
- 9:00 – 9:30 am **Strategic Direction – Dr. David Finley**
- Higher Learning Commission Interim Reports & Interim Visit
 - CAFÉ Strategic Plan/Program Review
 - Institutional Learning Outcomes
 - Potential new programs or enhancement of existing programs
 - Certificate programs
 - Emerging trends in industry
- 9:30 – 10:30 **Update from the President and Admissions – Dr. Peter Mitchell, Lauren Paitson**
- Presidential Selection/Provost Selection
 - Enrollment
 - Industry Trends / Strategic Direction – Academic Reorganization
 - New Robotics Degree Program
- 10:30 – 10:45 am **Break – Informal Discussion**
- ### **Lake Superior State University Updates**
- 10:45 – 11:30 am **School Updates, Curriculum Review & PDC Update – Dr. Paul Weber & Mr. Eric Becks**
- 11:30 – 11:55 am **Senior Projects Evaluations/Updates – Dr. Paul Weber**
- 11:55 – 12:00 pm **Closing Remarks / Next Meeting LSSU Campus, Fall 2018 TBD – Lynnette Eding**
- ### **Lunch**
- 12:00 – 1:30 pm **Lunch @ Cisler Center – Anchor Room**

Student Interaction

- 1:30 – 4:30 pm **Senior Project Presentations – SET**