Texas Higher Education Coordinating Board

Tuning Oversight Council for Engineering and Science

Wyndham Garden Hotel Woodward Conference Center
3401 South IH 35, Austin, TX 78741
Executive Learning Center
April 27, 2012
10:00 a.m. to 3:00 p.m.

AGENDA

9:30 a.m. **Registration and Continental Breakfast**

10:00 a.m. **Welcome and Approval of Minutes from January 6 Meeting**
(Executive Learning Center)
- James K. Nelson, Jr., Chair of the Council

10:05 a.m. **Overview and Discussion of Emails from Faculty and Faculty Survey Results**
(Executive Learning Center)
- James K. Nelson, Jr., Chair of the Council
- Mary E. Smith, Assistant Deputy Commissioner, Office of Academic Planning and Policy, THECB
- Debbie Rodriguez, Program Specialist, Office of Academic Planning and Policy, THECB

10:35 a.m. **Overview of 2011 TOCES Community College Programs of Study for Transfer Compacts and Discussion of Courses for Fine-Tuning**
(Executive Learning Center)
- James K. Nelson, Jr., Chair of the Council
- Linda Crow, Co-Chair of the Council

11:00 a.m. **Breakout into Discipline-Specific Committees**
(Discussion of Faculty Survey Results; Discussion and Finalization of Committees' Tuning Deliverables; Discussion and Finalization of Committees' Recommendations of Courses for Fine-Tuning; Lunch with Team)
- Blanco Room - Members of the Biomedical Engineering Committee
- Guadalupe Room - Members of the Chemical Engineering Committee
- Barton Creek Room - Members of the Biology Committee
- San Gabriel Room - Members of the Chemistry Committee

2:15 p.m. **Discipline-Specific Committees Report Out to Full Council; Final Recommendations Compiled for Course Alignments and Transfer Compact** (Executive Learning Center)
- James K. Nelson, Jr., Chair of the Council
- Linda Crow, Co-Chair of the Council
- Chairs of the Tuning Committees for Biomedical Engineering, Chemical Engineering, Biology, and Chemistry

2:45 p.m. **Closing Remarks**
- James K. Nelson, Chair of the Council
- Council Members

3:00 p.m. **Adjournment**