Undergraduate Education Advisory Committee Meeting Summary
April 24, 2009
Board Room, THECB

Members Present: Lowery-Hart, Garrett, Martinez, Hardin, Peebles, Reina, Reynard, Waggoner, Bean, Bolch, DeFranco, Brown, Eglsaer, Ekal, Gunn, Ahearn, Swain, Hopper, Garcia

Non-Voting Member Proxy Representatives Present: Savannah Jones (for Thompson), Linda Wright (for Gilbert), Cathie Alexander (for Coleman), and Lynn Hoggard (for Wiedemann)

Members Absent without Proxy Representation: none

CB staff present: Parsoneault, Goeman

Co-chair Larry Garrett called the meeting to order at 10:15 a.m.

Agenda Item I: Meeting Notes for previous meeting approved unanimously.

Item IV (taken out of order): Subcommittee to work with GEAC on recommendations for low-producing programs was formed: Judith Bean, TWU J. Michael Coleman, UTD Juan Carlos Reina, HCC Tommy Thompson, DCCCD, and Friederike Wiedemann, MWSU.

Items V & VI: Recommendations from Subcommittee on Existing Program Review that met during the afternoon of April 23, 2009 at the THECB. Co-chair Garrett suggested calling this group the Adjunct Subcommittee in order to keep it clear in discussion, because the advisory committee has had its own subcommittee on the review of existing degree programs for some time. Rex Peebles is a member of that group, representing the UEAC. Peebles led UEAC through his (original) subcommittee's recommendations, which have been in process for the past three UEAC meetings. Then UEAC broke into 3 work groups to discuss those recommendations. UEAC came together again at 11:35 a.m. Groups reported their thoughts and discussions. Group #1 liked everything except recommendations 3, 4, 7, & 11. Group #2 wanted to work on recommendations 2 & 4, and to combine recommendations 8 & 11. Group #3 wants to work on recommendation 11. The item was continued later in the meeting.

Item VII : Standards for associate degrees—UEAC formed a subcommittee to make recommendations for revisions to the draft document. Members: Betty Reynard (chair), Bill Waggoner, Juan Carlos Reina, Richard Eglsaer, Rex Peebles.

Item V (continued): Rex Peebles moved to accept recommendations from Subcommittee on Existing Degree Program Review; motion passed by unanimous vote.

Item VI (continued): UEAC Subcommittee Recommendations approved unanimously as modified.

Item II: Implementation Plan for "Designing Texas Undergraduate Education" -- Discussion but no action taken. (Information item only.)

Item VIII: Core Curriculum—UEAC reviewed state law, CB Rules, and other related documents. UEAC then broke into 3 groups to discuss what members liked or did not like about current core curriculum. UEAC came

together and discussed group observations. A summary of the observations will be brought to the committee at the next meeting for more focused discussion.

UEAC adjourned at 3:15 p.m.

CP
5-15-09