



2011 Tuning Oversight Council for Mathematics, Business, and Information Systems

**Wyndham Garden Hotel Woodward Conference Center
3401 South IH 35, Austin, Texas 78741**

**February 24, 2012
12:30 to 2:00 p.m.**

AGENDA for Discipline-Specific Committees

12:30 p.m. Introduction of Committee Members

12:45 p.m. Election of Committee Chair and Co-Chair

12:55 p.m. Instruction on SharePoint and LiveMeeting Software

1:15 p.m. Define Broad Committee Activities

- 1) What do we use as sources of information for the broad program-level outcomes?
- 2) What approach will we take to identify the splits between the educational levels?
- 3) At what point will the survey results be incorporated into the process (or will they be used to validate the work of the Committee)?
- 4) If a student came to you and said he/she intends to start in your discipline at a community college and transfer to a university after two years of study (approximately 65 SCH), what courses would you recommend that individual complete?

1:20 p.m. Begin Discussion of Body of Knowledge

1:50 p.m. Determine selection of student member

- 1) Please determine which committee member will select a university junior or senior who was a community college transfer student to their institution

2:00 p.m. Break

2:10p.m. Determine Date of First Virtual Meeting

2:20 p.m. Assignments for First Virtual Meeting

2:30 p.m. Return to Council Meeting