Tuning Oversight Council for Math, Business, and Information Systems

Texas Higher Education Coordinating Board
Wyndham Garden Hotel
3401 South IH 35, Austin, TX 78741
Executive Learning Center
September 14, 2012
9:30 a.m. to 3:00 p.m.

AGENDA

9:00 a.m. Registration and Continental Breakfast

9:30 a.m. Welcome, General Comments, Approval of the Minutes from the Council's June 15 Meeting, and Timeline

- Dr. James Nelson, Council Chair, Dean of Engineering and Computer Science, The University of Texas at Tyler
- James Sells, Council Co-Chair, Chair of Mathematics and Engineering, San Jacinto College, Central Campus

9:45 a.m. Status of Committees' Work, Problems or Issues

- **Business:** Chair, Dr. Teresa Conover, Professor, University of North Texas
- **Computer and Information Sciences:** Chair, Kay Pleasant, Senior Lecturer and Advisor, The University of Texas at Tyler
- **Management Information Systems:** Chair, Curt Eley, Vice Provost for Enrollment Management, The University of Texas at Dallas
- **Mathematics:** Chair, Dr. Doug Hale, Professor of Mathematics and Computer Science, The University of Texas of the Permian Basin

10:00 a.m. Breakup into Discipline-Specific Committees/Lunch with Team*

- Blanco Room - Members of the Business Committee
- Guadalupe Room - Members of the Mathematics Committee
- Barton Creek Room - Members of the Computer and Information Sciences Committee
- San Gabriel Room - Members of the Management Information Systems Committee.

∗ Note: Prior to breaking up into their own discipline-specific committees, the Mathematics and Business Committees will meet together in the Executive Learning Center from 10:00 a.m. - 10:30 a.m. to discuss Business Calculus and needed Mathematics.

2:30 p.m. Going Forward – Next Steps and Closing Remarks

- Perceived stumbling blocks
- Timeline review

3:00 p.m. Adjournment