



Tuning Oversight Council for Engineering and Science

Texas Higher Education Coordinating Board

Wyndham Garden Hotel

3401 South IH 35, Austin, TX 78741

Executive Learning Center

June 24, 2011

9:30 a.m. to 2:30 p.m.

AGENDA

- 9:30 a.m. Welcome, General Comments, and Timeline**
- Dr. James Nelson, Council Chair, Dean of Engineering and Computer Science, The University of Texas at Tyler
 - Dr. Linda Crow, Council Co-Chair, Professor and Chair of Biology, Lone Star College, Montgomery Campus
- 9:45 a.m. Status of Committees' Work**
- **Biology:** Chair, Dr. Lee Hughes, Assistant Professor, Biological Sciences, University of North Texas
 - **Biomedical Engineering:** Chair, Dr. John Criscione, Associate Professor of Biomedical Engineering, Texas A&M University
 - **Chemical Engineering:** Chair, Dr. James Holste, Professor, Chemical Engineering, Texas A&M University
 - **Chemistry:** Chair, Dr. Darren Williams, Associate Professor of Chemistry, Sam Houston State University
- 10:00 a.m. Implications and Discussion of the Texas Common Course Numbering System and Academic Course Guide Manual (ACGM)**
- Dr. James Goeman, Assistant Director of Academic Programs, Division of Academic Affairs and Research, THECB (Presenter)
 - Dr. Kevin Lemoine, Deputy Assistant Commissioner, Division of Academic Affairs and Research, THECB (Discussion Facilitator)
- 10:45 a.m. Going Forward – Next Steps**
- Explanation of Year One Civil Engineering final package – Dr. Reinold Cornelius, Program Director, THECB and liaison to Biomedical Engineering Committee
 - Introduction to Templates for Tuning packages - Dr. Mary Smith, Assistant Deputy Commissioner for Academic Planning and Policy, THECB
- 11:15 a.m. Breakup into Discipline-Specific Committees/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
- 2:00 p.m. Closing Remarks and Issues to be Resolved**
- Perceived stumbling blocks
 - Timeline review
- 2:30 p.m. Adjournment**