Texas Higher Education Coordinating Board and Lumina Foundation for Education

TUNING OVERSIGHT COUNCIL FOR ENGINEERING

Texas Higher Education Coordinating Board
1200 East Anderson Lane, Austin, Texas
Board Room (2.140)
April 20, 2010
9:00 a.m. to 3:00 p.m.

AGENDA

9:00 a.m. Welcome and Introductions
- Mary Smith, Assistant Deputy Commissioner for Academic Planning and Policy, THECB

9:10 a.m. Election of Council Chair and Co-Chair
- Kevin Lemoine, Deputy Assistant Commissioner for Academic Affairs and Research, THECB

9:20 a.m. Tuning Process Overview; Questions and Answers
- Kevin Corcoran, Program Director, Lumina Foundation for Education
- Marcus Kolb, Program Officer, Lumina Foundation for Education

10:00 a.m. Charges to the Tuning Oversight Council and Discipline-Specific Committees
- Mary Smith, Assistant Deputy Commissioner for Academic Planning and Policy, THECB

10:05 a.m. Orientation to Charges
- Chair and Co-Chair of the Tuning Oversight Council for Engineering

10:30 a.m. Break

10:45 a.m. Navigating the Tuning Process
- William Evenson, Physics Professor Emeritus, Utah State Team and Physics Tuning Group Leader
- Brian Saam, Professor of Experimental Atomic Physics, Magnetic Resonance, The University of Utah
- Bradley W. Carroll, Chairman, Physics Department, Weber State University
- Larry Smith, Dean of Natural Science and Mathematics and Professor of Physics and Mathematics, Snow College

11:30 a.m. Luncheon with Informal Discussion

12:15 p.m. Description of Breakout Sessions for Discipline-Specific Committees
- Phyllis "Teddi" Safman, Assistant Commissioner for Academic Affairs, Utah State Board of Regents, and Utah State Tuning Project Leader
- William Evenson, Physics Professor Emeritus, Utah State Team and Physics Tuning Group Leader

12:30 p.m. Breakout Planning and Discussion Sessions for Discipline-Specific Committees

1. Members of the Mechanical Engineering Committee and Larry Smith, Dean of Natural Science and Mathematics and Professor of Physics and Mathematics, Snow College
2. Members of the Electrical Engineering Committee and Brian Saam, Professor of Experimental Atomic Physics, Magnetic Resonance, The University of Utah
3. Members of the Industrial Engineering Committee and Bradley W. Carroll, Chairman, Physics Department, Weber State University
4. Members of the Civil Engineering Committee and William Evenson, Physics Professor Emeritus, Utah State Team and Physics Tuning Group Leader

2:00 p.m. Discipline-Specific Committees Report Out to Full Council

- Chairs of the Discipline-Specific Committees

2:30 p.m. Wrap Up, Looking Ahead, and Next Steps

- Chair and Co-Chair of the Tuning Oversight Council for Engineering

3:00 p.m. Adjournment