

UNDERGRADUATE EDUCATION ADVISORY COMMITTEE

Friday, November 1, 2013
10:00 a.m. – 4:00 p.m.

Meeting Summary

- I. **Call to Order and Welcome:** The meeting was called to order at 10:03 a.m. by Colleen Smith and she welcomed members to the Coordinating Board. Reinold Cornelius led introductions of Coordinating Board Staff.
- II. **Introduction of New and Continuing Members:** Colleen Smith led the introductions of new and continuing members of the Committee.
- III. **Election of Committee Chair:** Ann Kenimer was unanimously elected to the position of co-chair.
- IV. **Consideration of Approving the Meeting Summary for the June 21, 2013 Meeting:** The Meeting Summary for the June 21, 2013 meeting was approved. Two semantic amendments were approved for the Core Curriculum Track Recommendations document created in the June 21, 2013 meeting.
- V. **Discussion of credit hour limits for associate's and bachelor's degree programs:** Members of the Committee discussed credit hour limits for associate's and bachelor's degree programs.
- VI. **Consideration of Recommendations for THECB staff regarding the implementation of credit hour limits on associate's and bachelor's degree programs:** The Committee decided to schedule a February 2013 subcommittee to create a report of recommendations for compelling reasons for exceeding the 60 SCH maximum for two-year degrees and embedding basic skills into degree plans.
- VII. **Update on 2014 Core Curriculum:** Melinda Valdez presented an update on the 2014 Core Curriculum.
- VIII. **Discussion of Future Projects and Next Meeting Date:** Melinda Valdez informed the Committee that they would be surveyed using the MyDoodle tool to determine the best date in March for the next meeting.
- IX. **Adjournment:** The meeting was adjourned at approximately 2:30 p.m.